

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

December 20, 2017

Meeting called to order at 5:00 p.m. by Vice-President, Dave Bonczyk.

Roll Call

Bonczyk, Goulette, Haselhuhn, Olson, Reisner, and Lentz were present. Traczyk absent.

Others Present:

Dr. Mark Johnson, Tammy Lenbom, Scott Kowalski, Ceil Marc, Larry Zeman, Sara Gregorich, Kalyn Johnson, Taylor Kessinger, McKenna Watson, Jonathon Solie

Motion by Haselhuhn, seconded by Reisner to go into executive session at 5:38 p.m. Motion carried.

Motion by Lentz, seconded by Olson to reconvene in to open session at 6:12 p.m. Motion carried.

Hearing of Visitors:

N/A

Motion by Lentz, seconded by Goulette to approve the December 20, 2017 agenda. Motion carried.

Communication:

A. Administrators: Kowalski reports December has been a month of celebrating musical talents of the students with concerts and programs. Looking forward to January, 2018! Marc reports that she has been told by numerous staff members that it has been nice to have two administrators in the building this year.

Zeman commends the work that staff and students are doing. He reports that on January 12, 2018 five schools will be visiting CW. These schools will be able to witness teachers instructing students, ask questions, and get ideas to bring back to their schools to help them improve academically.

B. Superintendent:

1. Innovation District Application

Has been approved by the state. No longer using the DPI system for evaluations of staff. This allows for unannounced classroom walkthroughs and more opportunities for learning and improvement.

2. Formative Classroom Walkthrough 30,000 feet Overview

3. Legislature Forms Blue Ribbon Commission on School Funding

4. Mental Health Counselor, Courtney wrote an article for the insert of The Chetek Alert

C. Board Members: N/A

Information Prior to Action:

None

Information and Action:

A. H.S. STEM Group (Gregorich): Students presented on summer program they attended. Students report that they felt that they were “more advanced” and “leading” group discussions in comparison to other students present.

B. Executive Limitations: Motion by Lentz, seconded by Olson in regards to EL-5, Employee Compensation, EL-12, Criterion-Based Academic Program, EL-14, District Calendar, the Chetek-

Weyerhaeuser Area School District Board of Education concludes that the Superintendent's Performance during the previous reporting period has been in compliance. Motion carried.

C. Policies Approval:

None

D. Governance Process and Board/Superintendent Relationship Policies: Motion by Lentz, seconded by Goulette with respect to GP-9, Board Member Covenants, and B/S-R-4 Delegation to the Superintendent, the Chetek-Weyerhaeuser Area School District Board of Education concludes through self-assessment its performance during the previous reporting period has been in compliance. Motion carried.

Motion by Lentz, seconded by Haselhuhn to approve the consent agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, November 27, 2017

B. Business Service Approval

1. Claims and Accounts December 20, 2017

C. Human Resource Approval

1. Employment

- a. Dan Hoch, HS Assistant Track Coach
- b. Bradley Bartels, Assistant Baseball Coach

2. Resignation

- a. Bill Knickerbocker, JR. HS Assistant Track Coach
- b. Leah Dickinson, Elementary Title I Para

Agenda Planning:

A. Linkage Schedule & Presentation Planning: Discussion had on some project plans for summer and future with understanding further decisions will need to be made.

B. Review and Update of Agenda Calendar: Next meeting January 15, 2018 @ 5:00 p.m.

Motion by Reisner, seconded by Haselhuhn to adjourn. Motion carried. Meeting adjourned at 6:37 p. m.

Korie Lentz, Clerk