

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

January 29, 2018

Meeting called to order at 5:00 p.m. by President, Carri Traczyk.

Roll Call: Goulette, Haselhuhn, Olson, Reisner, Traczyk, and Lentz were present. Bonczyk was absent.

Others Present: Dr. Mark Johnson, Tammy Lenbom, Scott Kowalski, Ceil Marc, Larry Zeman, Linda Zeman, Carl Cooley

Motion by Haselhuhn, seconded by Lentz to go into executive session at 5:01 p.m. Motion carried.

Motion by Lentz, seconded by Olson to reconvene in to open session at 5:11 p.m. Motion carried.

Hearing of Visitors: N/A

Motion by Haselhuhn, seconded by Reisner to approve the January 29, 2018 agenda. Motion carried.

Communication:

A. Board Members - Members that attended the convention reported that they enjoyed it. Traczyk reports that she went to a session that reports 1 in 4 students have mental health issues. She further reports that the speaker gave examples of different items and techniques to use for students who may have difficulty concentrating during class such as bike pedals for under the desks. Reisner reports one of her sessions states some schools have made a "safe place" such as an IMC or cafeteria where students can relax or have a quiet place to go when they need it.

B. Administrators - HS/MS: Saturday was Solo/Ensemble and students did well. Reports the teachers did an excellent job keeping the students where they needed to be. Seven students attended Skills USA. Out of 16 welders our three students placed in the top three slots!

Roselawn: Fourth and Fifth grade students were able to listen to author Wilson Ross' niece speak. The fifth grade students were reading Ross' book Where the Red Fern Grows. Starting in January when the students came back after break they started "Cool to Care" "Cool to Respect" with fun activities getting the students excited to be kind to one another. Leadership has also started looking forward to next year also.

C. Superintendent -

1. State Education Conference Feedback: Feels we are doing very well in the district. We are ahead in many areas. Expresses great appreciation to administrators and staff for everything they are doing for our students.
2. Changes proposed for teacher licensure
3. Fiscal Bureau Projects \$385 Million Surplus at End of 2017-19 Biennium
4. LFB Prepares Memo for School Funding Commission

Information Prior to Action: None

Information and Action:

A. Open Enrollment Cap Recommendation

1. Open Enrollment Space Policy for 2017-2018 - Building grade spaces/SPED

2. Link2Learn

*The numbers the board decided on for enrollment for the 2017/2018 school year are as follows:

PK & K: 6 students

Grades 1-8: 50 Students

Grades 9-12: 30 Students

Total: 86 Students

*0 spots for Special Education - reason: special education or related services are not available; no staff to address various disability-related needs (e.g. special education teacher)

Motion by Lentz, seconded by Goulette to approve the open enrollment cap recommendation as previously listed. Motion carried.

B. Executive Limitations: Motion by Lentz, seconded by Olson in regards to EL-6, Employee Evaluation, EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, EL-15, Learning Environment, and EL-16, Health and Nutrition, 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. Governance and Board/Superintendent Relationship Policies: Motion by Lentz, seconded by Haselhuhn with respect to GP-8, Board Member's Code of Conduct, and B/SR-5, Monitoring Superintendent Performance, and B/SR-5-E, Annual Evaluation of 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 Haselhuhn, seconded by Goulette to approve the consent agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, December 20, 2017
2. Special Meeting Minutes, January 15, 2018
3. Special Meeting Minutes, Ballot Order, January 12, 2018
4. Executive Session Minutes, December 20, 2017
5. Executive Session Minutes, January 15, 2018

B. Business Service Approval

1. Claims and Accounts January 29, 2018

C. Human Resource Approval

1. Employment
 - a. Roselawn Paraprofessional Long-Term Substitute, Jessica Hoehn
2. Retirement(s)

D. Policy Approval

Agenda Planning:

A. 2017-18 Annual Agenda Planning

Next meetings as follows: February 12 and February 26 @ 5:00 p.m. in IMC

March meeting moved from Wednesday, March 21 to Thursday, March 22 @ 5:00 p.m.

Three board members attending a joint CESA meeting on Wednesday, March 21, 2018 so unable to be at the regular board meeting.

B. Other Information

Motion by Goulette, seconded by Lentz to adjourn. Motion carried. Meeting adjourned at 5:36 p. m.

Korie Lentz, Clerk