

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

July 31 2017

Meeting called to order at 4:30 p.m. by Carri Traczyk.

Roll Call: Goulette, Haselhuhn, Olson (4:38), Traczyk, and Bonczyk were present. Lentz and Reisner were absent.

Others Present: Mark Johnson, Tammy Lenbom, Carl Cooley, Koll Fjelstad, Carl Cooley, Cecilia Marc and Scott Kowalski.

Motion by Goulette, seconded by Bonczyk to go into executive session. Motion carried.

Motion by Goulette, seconded by Olson to reconvene into open session. Motion carried.

Motion by Goulette, seconded by Bonczyk to approve the amended agenda. Motion carried.

Communication:

A. Administrators: Ceil Marc and Scott Kowalski met to get organized. Scott thinks it is going good and learning about the building. He is impressed with the data points and the things the building has going on. He also mentioned that C-W is ahead of other district.

Koll Fjelstad – We are getting lots of different answers from other companies on the track. Koll will do further study on the track situation and come back to the board with a proposal.

B. Board Members: The Board talked about the Staff Breakfast on Tuesday, August 22. Steve Goulette will take the lead on this. The Board will meet Monday night, August 21st to make the rolls. Steve will work with Sandy Stevens to arrange the breakfast. Carri mentioned that son Darien took part in a conference and was selected to go to D.C. in 2018. Very good for CWASD to be represented!

C. Superintendent: Roselawn Project Update: If you haven't been to Roselawn stop by – the project is really moving along. New doors are in and flooring is almost complete. The former exterior rooms are complete and the bus lane is moving along with it completed this week. The basketball court is going to be done this week also. The community will help build the playground on August 9, 10, 11. We have to find the volunteers and be able to feed them. We will put out a Facebook announcement and an ad in the paper asking for volunteers to help. The cafeteria wall is down and waiting to paint and do some HVAC work. The new entrance is being worked on. HS/MS Update: There has been a lot of work in the HS/MS too: painting and lockers in the middle school; new wrestling mats, painting and floor replaced in the wrestling room.

Budget – still waiting to finalize staffing for 2017-18. Thirteen teachers and administrators went to the PLC conference in Mpls. Good group and very good sessions.

Information and Action:

A. Motion by Bonczyk, seconded by Olson to accept the Academic Standards as written by Superintendent, Mark Johnson. Motion carried.

B. Executive Limitations: Motion by Bonczyk, seconded by Olson in regards to EL-12, Criterion-Based Academic Program and EL-13, Instructional Materials Selection, 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 Relations Policies: Motion by Bonczyk, seconded by Goulette that with respect to GP-3, Board Job Description, GP-8, Board Members' Code of Conduct and B/SR-2, Unity of Control, 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.

D. 2016-17 Budget Adjustments and EL-7 and EL-8: The Annual Meeting will be October 30, 2017 at 5:00 p.m. Motion by Bonczyk, seconded by Olson in regards to EL-7, Budgeting/Financial Planning, 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. Motion by Bonczyk, seconded by Goulette in regards to EL-8, Financial Administration, the Chetek-Weyerhaeuser Area School District Board of Education concludes that the Superintendent's Performance during the previous reporting period has been in compliance. On a roll call vote motion passed unanimously.

Motion by Haselhuhn, seconded by Olson to approve the Consent Agenda. Motion carried.

A. Approval of Minutes

1. Minutes of Regular Meeting, June 26, 2017

B. Approval of Business Services items as presented.

1. Claims and Accounts, July 2017
2. Milk & Bread and Prime Vendor Bid

C. Human Resource Approval

1. Fall Coaches 2017
 - a. Bill Knickerbocker, Head High School Football Coach
 - b. Patrick Vavra, Assistant High School Football Coach
 - c. Ben Knepper, Assistant High School Co-Football Coach
 - d. Tyler Florcak, Assistant High School Co-Football Coach
 - e. Reese Elwood, Assistant High School Football Coach
 - f. Austin Chamberlain, High School Assistant Coach
 - g. Tom Mulderink, Assistant High School Football Coach
 - h. Dom Olson, Middle School Football Coach
 - i. Mark Rykal, Middle School Football Coach
 - j. Andy Schommer, Middle School Football Coach
 - k. Diane Huiras, B Team Volleyball Coach
 - l. Kelly Timm, Middle School Volleyball Coach
 - m. Kim Widiker, Middle School Co-Volleyball Coach
 - n. Christy Sather, Middle School Co-Volleyball Coach
 - o. Jeff Martin, HS Cross Country Coach
 - p. Kathy Kutrieb, Middle School Cross Country Coach
 - q. Bill Munch, Head Golf Coach
 - r. Wendy Weaver, Cheerleading Football Coach
 - s. Garrett Sarauer, Middle School Football Coach
2. Employment
 - a. Mental Health Counselor, Courtney Hinnenkamp

b. MS Boy's Basketball - Dom Olson

3. Resignation

a. Varsity Girl's Basketball - Dom Olson

Agenda Planning:

A. Agenda Planning

-Special Board Meeting August 14 and Regular BOE meeting August 28. At the 14th meeting a discussion will be held on meeting August 21.

B. Other Information

Motion by Goulette, seconded by Olson to adjourn. Motion carried. Meeting adjourned.

Janene Haselhuhn, Acting Clerk