

# CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

## Regular Meeting

June 26, 2017

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

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

Others Present: Mark Johnson, Tammy Lenbom, Carl Cooley, Koll Fjelstad

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

Motion by Reisner, seconded by Haselhuhn to go into executive session @ 4:33 p.m. Motion carried.

Motion by Haselhuhn, seconded by Lentz to reconvene into open session @ 4:49 p.m. Motion carried.

### Communication:

#### A. Administrators

##### Koll Fjelstad - Track Information

Reviewed the process of hiring coaches. Reports that the final cost is not in but there will not be two extra lanes added at this time. Cost will be on resurfacing the track, etc.

#### B. Superintendent

##### 1. Roselawn Updates

- Bus Lane: MSA has site marked and will be on site this week.
- Playground: Monday, July 17 will be when the playground equipment will start to be put together.
- Classrooms: The center row of classrooms is gutted and ready to start the finishing work.
- Front Entrance (security): No exact plan for the façade, but would like to have MSA

##### 2. HS/MS

- MS Lockers
- MS Paint

#### C. Board Members

Carri Traczyk reports that the HS band will not be performing at the Fourth of July parade here in Chetek or the parade at Weyerhaeuser. Discussion had regarding this. The board would like to have this topic on the next agenda. Board also requests that Larry Zeman come to the next meeting to discuss this further. Goulette questions what the plan is for replacing hot water heaters. Lenbom reports that in July the Board will see the quotes for replacing the hot water heater.

### Information and Action:

#### A. Wellness Policy Revision

Discussion was had regarding changes to the policy. Food service will have an audit in the 2017-18 school year. Motion by Reisner, seconded by Lentz to approve the wellness policy as written. Motion carried.

#### B. Budget 2017-18 First Draft

Final draft will come to the board in October, 2017 Motion by Goulette, seconded by Lentz to approve the first draft of the budget. Motion carried.

C. NEOLA Policies - 5000 Series

Reviewed the policies. Brief discussion regarding these. Motion by Goulette, seconded by Reisner to approve the NEOLA policies 5000 series. Motion carried.

D. Executive Limitations:

Motion by Lentz, seconded by Goulette in regards to 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.

E. Barron County Student Mental Health Consortium Discussion:

Cameron, Prairie Farm, and Turtle Lake have opted out. Barron and Rice Lake have approved. Discussion was had regarding this consortium. Board is in favor of the idea of this program.

F. Governance and Board/Superintendent Relations Policies:

Motion by Lentz, seconded by Reisner that with respect to GP-6, Board Committee Principles, and B/SR-1, Global Governance, 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 Reisner, seconded by Haselhuhn to approve the Consent Agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, May 30, 2017
2. Minutes of Special Meeting, June 19, 2017
3. Minutes of Closed Session Meeting, May 30, 2017
4. Minutes of Executive Session Meeting, June 19, 2017

B. Business Service Approval

1. Claims and Accounts June, 2017

C. Human Resource Approval

1. Employment
  - a. Head Volleyball Coach - Ms. Heather Bohl
  - b. Roselawn Administrator - Mr. Scott Kowalski
  - c. "C" Team Volleyball Coach - Ms. Michelle Fuchs
  - d. Kids Club - McKayla Motzer

D. Instruction

none

Agenda Planning:

A. Agenda Planning

- July: July 24 at 4:30 p.m.
- August: August 14 and August 28 at 4:30 p.m.
- 5:00 p.m. meeting start time begins in September

B. Other Information

Motion by Reisner, seconded by Goulette to adjourn. Motion carried. Meeting adjourned at 5:33 p.m.

Korie Lentz, Clerk