

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

June 26, 2018

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

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

Others Present: Dr. Mark Johnson, Tammy Lenbom

Roll Call:

Motion by Lentz, seconded by Reisner to go into executive session at 4:32 p.m. Motion carried.

Motion by Bonczyk, seconded by Lentz to reconvene to open session at 5:04 p.m. Motion carried.

Approval of Agenda: Motion by Lentz, seconded by Olson to approve the June 26, 2018 agenda. Motion carried.

Hearing of Visitors: N/A

Communication:

A. Administrators - N/A

B. Superintendent -

1. HS/MS Bus Lane Project Update and Timeline

Slight delay with Xcel due to weather

See PDF

2. Ball Field Project

Will work with MSA and Rettler for designs and bids

3. School Safety Grant Application Update- See PDF - Total money applied for is \$97,000.00 for safety updates. The former architectural firm of the Roselawn addition has been contacted numerous times to get the floor plans for the Elementary School. The school plans are legally ours and are needed for this grant. Part of the grant is to send in the floor plans to the Department of Justice. Discussion was had regarding contacting the school's lawyer in order to get these plans since it is now a matter of child safety.

C. Board Members - Traczyk asks how the 5th grade class did with testing this year since in the past it has been an issue. Johnson reports that this year is the least amount of incoming 6th graders needing interventions.

Information Prior to Action: None

Information and Action:

A. Approval of Updated Wellness Policy- Approved this policy last June, but after an audit earlier this year there had to be adjustments made. Based on the Federal guidelines, audits are performed every 3 years. Motion by Lentz, seconded by Olson to approve the updated wellness policy as presented. Motion Carried.

B. Executive Limitations: Motion by Lentz, seconded by Reisner 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.

C. Governance and Board/Superintendent Relations Policies: Motion by Lentz, seconded by Reisner 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 Lentz, seconded by Bonczyk to approve the consent agenda. Motion Carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, May 29, 2018

B. Business Service Approval

1. Claims and Accounts, June, 2018
2. Chetek Kid's Club Checking Account Recommendation

C. Human Resource Approval

1. Employment

- a. Kaitlyn Kreier, Kids Club Employee
- b. Jay Dachel, Assistant Boys H.S. Basketball Coach
- c. Approval to hire MS VB and MS football coaches before July meeting
- d. Approval to hire HS science teacher before July meeting

2. Resignation

- a. Garret Sarauer, HS Science, MS Football, MS Track

3. Contract Approval - Administrative, Support, District Level

Agenda Planning:

A. Annual Agenda Planning

July Regular Board Meeting - Tuesday, July 31 @ 4:30 p.m.

August Committee of the Whole Meeting - Monday, August 13 @ 4:30 p.m.

August Regular Board Meeting - Monday, August 27 @ 4:30 p.m.

B. Other Information

Motion by Reisner, seconded by Bonczyk to adjourn the meeting. Motion carried. Meeting adjourned at 5:28 p. m.

Korie Lentz, Clerk