

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

May 30, 2017

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

Roll Call: Haselhuhn, Olson, Reisner, and Traczyk were present. Goulette, Bonczyk and Lentz were absent. Others Present: Mark Johnson, Cecilia Marc, Chelsi Jenness, Linda Zeman, Tammy Lenbom and Emily Mujwid.

Motion by Olson, seconded by Reisner to approve the agenda. Motion carried.

Hearing of Visitors: A parent discussed a concern with the board.

Communication:

A. Board Members:

B. Administrators: Linda Zeman – It has been a difficult 2 weeks. There were around 35 people that were here to help with the student's death. Very proud to be a member of this community – a great place to be and work.

Ceil Marc: Some staff at Roselawn had a difficult time last week and there were substitutes that filled in and helped where needed.

C. Superintendent: Mark Johnson

- Invitation was made to the BOE to join staff in recognizing retirees on the last day of in-service: Bonnie Hong, Wyn Evans, Janice Wendlandt and Diane Johnson on Friday, June 9, 12:30 – 1:00.
- AGR Report – Mark revisited the goals and strategies of the AGR program for grades K-3. Also shared the data from both semesters.
- Staff Recognition for the planning, organization, and execution of actions following the events of the past two weeks.

Information and Action:

- A. School Based Mental Health Proposal: Presentation by Linda Zeman and Emily Mujwid, District Family Liaison – Linda Zeman gave a presentation on mental illness and the need for a mental health therapist to be available to all students that need help. Motion by Traczyk, seconded by Haselhuhn to approve a mental health therapist. Motion carried
- B. Executive Limitations: Motion by Haselhuhn, seconded by Reisner in regards to EL-2, Emergency Superintendent Succession and EL-10, Communication and Counsel to the Board, 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. CWASD Balanced Assessment Overview: Motion by Reisner, seconded by Olson that based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and making progress toward achieving the desired results. Motion carried.
- D. Governance and Board/Superintendent Relations Policies: Motion by Haselhuhn, seconded by Olson that with respect to B/SR-4, Delegation to the Superintendent, GP-4 Monitoring Board Governance Process, GP-5, Board Officers and GP-7, Agenda Planning, 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 go into executive session at 5:54 p.m. Motion by Reisner, seconded by Olson to reconvene into open session at 6:07 p.m.

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

Consent Agenda:

A. Approval of Minutes:

1. Minutes of Regular Meeting, April 24, 2017
2. Minutes of Special Meeting, May 15, 2017
3. Minutes of Closed Session Meeting, April 24, 2017

B. Human Resource Approval

1. Employment
 - a. Resignation/Retirements
 1. Jessica Rundhaug, School Nurse
 2. Courtney Losey, Kid's Club
 - b. Employment
 1. Middle School Math Teacher, Dan Hoch
2. Staff Compensation
 - a. Exceptional Educator stipend amount

C. Business Service Approval

1. Claims and Accounts May, 2017

Agenda Planning:

A. Annual Agenda Planning

- B. Other Information: Next meeting Monday, June 12, 2017 @ 4:30 p.m.

Motion by Reisner, seconded by Olson to adjourn. Motion carried. Meeting adjourned at 6:18 p.m.

Janene Haselhuhn, Acting Clerk