

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

October 30, 2017

Meeting called to order at 6:05 p.m. by Vice-President, Dave Bonczyk.

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

Others Present: Mark Johnson, Tammy Lenbom, Carl Cooley

Drama Club Presentation - MS Stage (Not ready to present at this time due to recent tragedy)

We did not go into executive session.

Motion by Haselhuhn, seconded by Lentz to approve the October 30, 2017 agenda. Motion carried.

Hearing of Visitors: N/A

Communication:

A. Administrators

B. Superintendent: Tough day and weekend with the tragic loss of student, Natalie Turner. Requests that board members take the time to thank the administrators for the work they have put in to help the students through this loss. Discussed putting a group thank you into the paper for all those who volunteered their time to help our students through this. Just too many tragedies in our community in a short time frame.

C. Board Members: Bonczyk asks that administration looks at the possibility of logging the Cedar Swamp Area. Lenbom will check into this, but believe we may have already done it. Goulette asks who decides about naming a field after someone. Johnson states there is a policy in place regarding this and will show Goulette. Goulette also asks if someone is assigned to manage the school's website and site's things that are on there from 2005. Johnson states he will assign someone to clean this up.

Information and Action:

A. Executive Limitations Motion by Lentz, seconded by Goulette in regards to EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, and EL-11, Annual Report to the Public, 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 Lentz, seconded by Olson to approve the 2017-18 final budget adoption as presented in the annual meeting. Motion carried.

Motion by Lentz, seconded by Haselhuhn to approve the consent agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, September 25, 2017

2. Minutes of Executive Session Meeting, September 25, 2017

B. Business Service Approval

1. Claims and Accounts, October 30, 2017

2. Youth Options (O'Hara)

C. Human Resource Approval

1. Employment

a. Hans Olson, Varsity Boys Basketball Coach

- b. Don Kuennen, Asst. Boys Basketball Coach
 - c. Tyler Florzak, Asst. Boys Basketball Coach
 - d. Dom Olson, MS Boys Basketball Coach
 - e. Sandy Newell, MS Boys Basketball Coach
 - f. Krystal Razim, Varsity Girls Basketball Coach (approved 8/28/17)
 - g. Jenica Paulson, Asst. Girls Basketball Coach
 - h. Paula Burton-Gates, MS Girls Basketball Coach
 - i. Sandy Newell, MS Girls Basketball Coach
 - j. Bob Olson, Co-Coach Wrestling
 - k. Chad Olson, Co-Coach Wrestling
 - l. Dylan Kimber, MS Wrestling Coach
 - m. Wendy Weaver, HS Wrestling Cheerleading Coach
 - n. Lori Malone, MS Cheerleading Coach
 - o. Donna Bachowski, Dance Team Coach
2. Resignation
- a. Patrick Vavra, HS Baseball Coach

Agenda Planning:

Next meeting: Monday, November 13, 2017 @ 5:00 p.m.

Motion by Reisner, seconded by Goulette to adjourn. Motion carried. Meeting adjourned at 6:23 p.m.

Korie Lentz, Clerk