

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

September 25, 2017

Meeting called to order at 5:04 p.m. by Carri Traczyk.

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

Others Present:

Mark Johnson, Scott Kowalski, Cecilia Marc, Larry Zeman

Motion by Haselhuhn, seconded by Lentz to go into executive session @ 5:05p.m. Motion carried.

Motion by Goulette, seconded by Bonczyk to reconvene into open session @ 5:22 p.m. Motion carried.

Motion by Goulette, seconded by Olson to approve the September 25, 2017 agenda. Motion carried.

Hearing of Visitors:N/A

Communication:

A. Administrators

1. HS/MS: Working through our safety processes to make CWHS/MS the safest it can be. October 3, 2017 will be district wide lock down drill. Homecoming week started today and kids are having a lot of fun with that. CWHS is top of the conference for ACT scores.

2. Elementary: One week from Wednesday Roselawn staff will be having a data retreat from 4-6:00 p.m. They will take building and grade level data and plan for the future based from the data collected. Playground is coming together with basketball hoops being put up this past weekend. Kowalski commented that he had numerous children ready to play basketball with him at recess today. Marc reports they had an unplanned weather drill and the children did very well.

B. Superintendent

1. Third Friday Estimated Count - Down by four students district wide this year.
2. State Budget Signed <http://www.wsaa.org/?p=8944>
 - *\$200 additional categorical aid in 2017-2018
 - *204 per pupil in categorical aid in 2018-2019
 - *Additional high cost transportation aid

C. Student Representative-Appointment: Agreed to no longer have one student representative.

D. Board Members

1. Steve reported that there is a free 6 hour class that teaches staff Mental Health 1st Aide & will have the instructor contact Mark Johnson with further details.

Information and Action:

A. Facility Update Report (Johnson, Mark): Master Plan will be scheduled for in November

B. Executive Limitations:

Motion by Lentz, seconded by Haselhuhn in regards to EL-4, Staff Treatment and EL-6, Employee Evaluation, 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 that with respect to GP-2, Governing Style, 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 Haselhuhn to approve the consent agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, August 28, 2017
2. Minutes of Executive Session Meeting, August 28, 2017

B. Business Service Approval

1. Claims and Accounts September 25, 2017

C. Human Resource Approval

1. Employment

- a. Mr. Robert Anderson, Custodian (4-hour/night @ Roselawn)
- b. Mr. Rodney Flug, Custodian (4-hour/night @ Roselawn)

Agenda Planning:

A. Review and Update of Agenda Calendar

1. October Regular Meeting will be October 30, 2017 @ 5:45p.m.
2. The Annual Meeting will occur on the same night at 5:00p.m.

B. Linkage Schedule and Presentation Planning

Motion by Reisner, seconded by Goulette to adjourn. Motion carried. Meeting adjourned at 5:51 p.m.

Korie Lentz, Clerk