

# CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

## Regular Meeting

November 27, 2017

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

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

Others Present: Dr. Mark Johnson, Tammy Lenbom, Scott Kowalski, Ceil Marc, Larry Zeman, Linda Zeman

No executive session.

### Hearing of Visitors:

N/A

Motion by Reisner, seconded by Haselhuhn to approve the November 27, 2017 agenda without the HSA portion (which will be moved to information and action). Motion carried.

### Communication:

#### A. Administrators:

HS/MS - 26 failing grades at HS level and 9 failing at MS level which is a decrease from the past. This shows that the interventions are working! Mr. Zeman thanks the Board of Education for allowing the senior class trip. He reports that it was very much needed for the kids and staff.

Roselawn - Mr. Kowalski reports that they are evaluating the data received from trimester one. Still feels that there is work to do, but feels confident moving forward into trimester two.

#### B. Superintendent:

Expresses gratitude to the Board of Education for allowing the staff to have last Tuesday off to spend with family. He reports numerous staff thanked him and wanted it extended to the Board.

The State Convention in Milwaukee is coming up in January, 2018. If board members want to attend they need to email Dr. Mark Johnson by December 15, 2017 so hotel arrangements can be finalized.

#### C. Board Members:

Steve Goulette brings up issues that were brought to his attention in regards to the entryway at Roselawn. Discussion was had regarding security measures. Agreed that more preventive measures should be looked into. Also agreed we should look into push button 911 system versus staff needing to actually use the telephone to call 911.

### Information and Action:

A. Governance Policies: Motion by Lentz, seconded by Haselhuhn with respect to GP-4, Monitoring Board Governance Process & Board/Superintendent Relationship Policies, 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.

B. Executive Limitations: Motion by Lentz, seconded by Goulette in regards to 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. School Report Card Summary: Reviewed documents provided. Results were released last Tuesday.

D. HSA: Lenbom informed board that insurance premium went up 12% for a family plan this year. Having the HSA for staff allows them to place money that builds over-time to use for medical expenses that they have pay out of pocket.

Motion by Olson, seconded by Goulette to approve the HSA continuance as presented. Motion carried.

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

Consent Agenda:

A. Approval of Minutes

1. Minutes of Regular Meeting, October 30, 2017
2. Minutes of Special Meeting, November 13, 2017
3. Minutes of Annual Meeting, October 30, 2017 (for information only, these minutes won't be approved until annual meeting 2018)

B. Business Service Approval

1. Claims and Accounts, November, 2017
2. HSA continuance

C. Human Resource Approval

1. Employment
  - a. Shaun Robotka, High School Wrestling Coach - Volunteer

Agenda Planning:

A. Review and Update of Agenda Calendar

B. Establish December Meeting Schedule: Wednesday, December 20, 2017 @ 5:00 p.m.

Motion by Lentz, seconded by Goulette to adjourn. Motion carried. Meeting adjourned at 5:30 p.m.

Korie Lentz, Clerk