

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

October 8, 2018

Meeting called to order at 5:04 p.m. by Treasurer, Barb Reisner.

Roll Call: Goulette, Haselhuhn, Reisner, and Lentz (via phone conference call) were present. Bonczyk, Olson and Traczyk were absent.

Others Present: Dr. Mark Johnson, Tammy Lenbom, Carl Cooley, Sherriff Chris Fitzgerald, Chief Ron Ambrozaitis, Detective Jay Olson, Patrol Captain Randall Baures

Hearing of Visitors:

Chief Ambrozaitis denied any comment at this point.

Sherriff started by saying “thank you” to the board for allowing them the opportunity to apply for this position as police liaison officer. He continued by saying that this position has also become “very political” and that he expects that, but when it comes to affecting his employees and their families that is where he needs to draw the line. He wanted to set some things straight and continued to say that Jay Olson is not wanting to take over the Chetek Police Departments Chief of Police position. The county wants to supply this position because they believe it is “what is right” and “what is (best) for the kids.” He continued to say that “the county cannot sustain free service.”

Executive Session:

Motion by Goulette, seconded by Haselhuhn to enter executive session at 5:14 p.m. Motion carried.

Motion by Lentz, seconded by Goulette to reconvene to open session of the special meeting at 5:51 p.m. Motion carried.

Approval of Agenda:

Motion by Haselhuhn, seconded by Lentz to approve the October 8, 2018 agenda. Motion carried.

Information and Action:

After consideration of the proposals in Executive Session, the Board decided to table the police liaison selection decision. Instead, the Board asked Dr. Johnson to meet with Sheriff Fitzgerald, Chief Ambrozaitis (and their representatives) to develop a formal partnership where the District uses both agencies to meet the needs of students, staff, and community. The Board feels that both agencies are of value to the District. It is important that both agencies remain involved with the District. The Board asked that a draft of a partnership agreement be presented to the Board no later than 60 days from today’s date. All parties were in agreement that this request was feasible. Motion by Lentz, seconded by Haselhuhn to approve the consent agenda. Motion carried.

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

Consent Agenda

A. Employment

1. Ashley Rodencal, Kids Club Employee

B. Resignations

1. N/A

Other Information: Next meeting is Annual Meeting on the 29th of October, 2018 at Roselawn at 5:00 p.m. The regular board meeting will follow the annual meeting on that same day. Traczyk will be gone and Goulette will be gone.

Motion by Lentz, seconded by Goulette to adjourn the meeting at 5:57 p.m. Motion carried.

Korie Lentz, Clerk