

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

December 19, 2019

Meeting called to order at 5:15 p.m. by Vice President, Janene Haselhuhn.

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

Others Present: Mark Johnson, Tammy Lenbom

Approval of Agenda: Motion by Lentz, seconded by Goulette to approve the December 19, 2019 agenda. Motion carried.

Communication

School board members and administration had no communication items.

Dr Mark Johnson presented the CWASD financial statements and Executive Audit Summary for the year. He also reported that the sidewalk proposal with the city is off.

Information Prior to Action: None

Information and Action:

A. Governance Process and Board/Superintendent Relationship Policies: With respect to GP-9, Board member covenants and B/S-R-4, Delegation to the Superintendent, Lentz made a motion, seconded by Olson, the Chetek-Weyerhaeuser Area School District Board of Education concludes through self-assessment it's performance during the previous reporting period has been in compliance. Motion carried.

B. Executive Limitations: In regard to EL-5, Employee Compensation, EL-12, Criterion-Based Academic Program, EL-14, District Calendar, Lentz made a motion, seconded by Olson that 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.

Executive Session

Motion by Lentz, seconded by Goulette to go into executive session at 5:22. Motion carried.

Motion to return to open session by Lentz, seconded by Olson at 5:44 to return to open session.

Consent Agenda:

Motion by Lentz, seconded by Goulette to approve consent agenda. Motion carried.

- A. Approval of 11/25/2019 minutes
- B. Business Service Approval
- 1. Claims and Accounts December 2019
 - 2. Roofing bid
- C. Human Resource Approval
 - . Employment:

1. MS wrestling coach
2. Head baseball coach- Mr Scott Kowalski
3. MS volunteer wrestling coach, Jeremiah Chuchwar
4. Stipend for Employee

Agenda Planning:

1. Regular Meeting is January 27th, at 5:15

Motion by Lentz, seconded by Goulette to adjourn at 6:07. Motion carried.

Kelly Olson, Clerk