

## CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

### Regular Meeting

January 20, 2020

Meeting called to order at 5:16 p.m. by President, Carri Traczyk.

Roll Call: Goulette, Hamilton, Reisner, Traczyk, and Olson were present. Haselhuhn, and Lentz, absent. Others Present: Dr. Mark Johnson, Scott Kowalski, Tyler Nelson, Tammy Lenbom, Larry Zeman, Linda Zeman, Hunter Johnson, Michelle Marcon, Sarah and Eddie Knepper.

Approval of Agenda: Motion by Reisner seconded by Goulette to approve the January 20, 2020 agenda. Motion carried.

#### Administrators:

Larry Zeman reported parent-teacher conference tonight. Discussed schedule for ACT testing.

Linda Zeman discussed schedule for state testing.

Scott Kowalski and Tyler Nelson gave presentation on the sensory room which was created to meet the needs of students which seek sensory input. Eddie Knepper and Hunter Johnson gave presentations regarding sensory room experience. Board took a tour of the sensory room with Eddie and Tyler to be able to view the sensory options students utilize when in the sensory room.

#### Superintendent:

1. State education convention plans updated
2. House moving inquiring- permission given for house moving detail to move through back parking lot.
3. Friday count- update given regarding down 16 students, -3 Roselawn and -13 MS/HS since September count. Open enrollment out, dropped by 8 students.

#### School board members:

1. Steve- discussion of technology use in regards to recommendations in the classroom. Article reviewed. Mark reported the positive aspects of the current technology used in the classroom and positive results regarding the district's current use. Larry also reported on frequently used Math site and the degree of learning associated with the site.
2. Carrie discussed whether or not having the Booster Club at a future meeting along with parents and students would potentially help with increasing number of athlete participation and growth in sports.

#### Information and Action:

- A. Motion by Goulette, seconded by Olson to accept the open enrollment cap recommendation. Motion carried.
- B. Motion by Goulette, seconded by Olson to reinstate 403 (b) plan. Motion carried.
- C. Executive limitations: In regard to EL-6, Employee Evaluation, EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, EL-15, Learning Environment, and EL-16 Health & Nutrition, Olson made a motion, seconded by Goulette, 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.
- D. Governance & Board/Superintendent Relations Policies:  
With respect to GP-8, Board Member's Code of Conduct, B/SR-5, Monitoring Superintendent Performance, and B/SR-5-E, Annual Evaluation of the Superintendent, Goulette made a motion,

seconded by Olson that 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 by Goulette, seconded by Olson to go into Executive Session at 6:07

Executive Session:

- A. Employment Approval
- B. Administrative Contracts
- C. Superintendent Evaluation- Midterm

Motion by Goulette, seconded by Olson to return to open session at 6:34.

Consent Agenda

Motion by Olson, seconded by Goulette to approve the consent agenda. Motion stands.

- A. Approve Minutes
  - 1. Minutes of Regular Meeting, December 19, 2019
  - 2. Minutes of drawing lots for ballot order January 14, 2020
- B. Business Service Approval
  - 1. Claims and Accounts, January 2020.
  - 2. Contracts-Administrative
- C. Human Resource Approval
  - 1. Employment
    - a. Daniel Chuchwar, MS Wrestling Coach
    - b. HS baseball assistant Coach
  - 2. Retirements- None
  - 3. Resignation
    - a. Bill Knickerbocker, Asst. H.S. Trach Coach
- D. Policy Approval
  - 1. Neola Policy updates.

Agenda Planning:

- 1. Committee of the Whole February 10, 2020
- 2. Next Regular Meeting February 24, 2020 5:15, MS/HS IMC

Motion by Goulette, seconded by Reisner to adjourn. Motion carried. Meeting adjourned at 6:39 p. m.

Kelly Olson, Clerk