

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

July 29, 2019

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

Roll Call: Goulette, Hamilton, Haselhuhn, Lentz, Traczyk, and Olson were present. Reisner absent. Others Present: Dr. Mark Johnson, Scott Kowalski, Tammy Lenbom.

Approval of Agenda:

Motion by Lentz, seconded by Goulette to approve the July 29, 2019 agenda. Motion carried.

Motion by Haselhuhn, seconded by Lentz, to amend the agenda. Motion carried.

Executive Session:

Motion by Lentz, seconded by Haselhuhn to move into executive session @5:22.

- A. Staffing
- B. Employment

Motion by Lentz, seconded by Goulette to return to open session. Motion carried.

Hearing of Visitors :N/A

Communication:

- A. Board Members - Board discussed staff appreciation breakfast/menu.
- B. Administrators – **Mr Kowalski:** reported that school supplies that will be provided for students this year have arrived. Also gave update regarding Summer custodial duties and where we are at. Announced that 4 new students enrolled in the district today.
Superintendent – **Dr Johnson:** Roselawn parking lot to be paved this week. HS gym painting scheduled for Wednesday. Middle School sound system upgrades to start this week, with High School to follow. Reported conversion wiring and replacement of fixtures, as well as gym floor has been completed. Update on storm damage- tree in front of school, and about 15 trees out back to be removed.

Information Prior to Action: None

Information and Action:

- A. Approval of District Academic Standards: Dr. Johnson: gave up-date regarding budget and available monies.
- B. Achievement Gap Reduction (AGR) Update. Mr. Kowalski gave update in regards to data for K-3 for Reading and Math regarding proficiency report. Motion by Lentz, seconded by Haselhuhn to approve the AGR report, motion carried.
- C. Governance & Board/Superintendent Relations Policies: Motion by Lentz, seconded by Goulette, with respect to GP-3, Board Job Description, GP-8, Board Member's Code of Conduct, and B/SR-2, Unity of Control, 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.

D. Executive Limitations: Motion by Lentz, seconded by Goulette, in regards to EL-7, Budgeting/Financial Planning, EL-8, Financial Administration, EL-12, Criterion-Based Academic Program, and EL-13, Instructional Materials Selection, 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.

Consent Agenda: Motion to approve, seconded by Haselhuhn, motion carried.

A. Approval of Minutes

1. Minutes of Regular Meeting, May 28, 2019
2. Minutes of Executive Session Meeting May 28, 2019

B. Business Service Approval

1. Claims and Accounts, July 2019
2. Milk Bid and Bread Bid 2019-20

C. Human Resource Approval

1. Fall Coaches
2. Employment
3. Resignations

D. Policy Approval

1. Second reading of Neola Updates

Agenda Planning:

A. Next Meeting 8/12/19 Committee of the whole. Regular meeting 8/26/19.

B. Other Information

Motion by Lentz, seconded by Olson to adjourn. Motion carried. Meeting adjourned at 6:20 p.m.

Kelly Olson, Clerk