

Chetek-Weyerhaeuser Area School District Board of Education Regular Meeting June 24, 2019

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

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

Others Present: Dr. Mark Johnson, Tammy Lenbom.

Approve the Agenda: Motion by Lentz, seconded by Haselhuhn to approve the agenda. Motion carried.

Hearing of Visitors: N/A

Communication:

A. Administrators: Scott emailed Mark advising that the district had a busy Summer school session, with 153 students attending, and serving 513 student breakfasts and 654 lunches.

B. Superintendent: Johndon briefly discussed Governor Tony Evers' budget related to education.

C. Board Members: No updates or concerns from any board members.

Information prior to Action:

A. Neola policy updates, 1st reading reviewed, to be approved at the next meeting.

Information and Action:

A. Executive Limitations: Motion by Lentz, seconded by Haselhuhn with respect to EL-15, Learning Environment and EL-16, Health and Nutrition, 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.

B. Governance and Board/Superintendent relation policies: Motion by Lentz, seconded by Haselhuhn, with respect to GP-6, Board Committee Principles, and B/SR-1, Global Governance, 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.

Executive Session:

Motion by Goulette, seconded by Lentz to enter into executive session of the regular meeting at 5:19 p.m. Motion carried.

Motion by Lentz, seconded by Haselhuhn to return to open session of the regular meeting at 6:00 p.m. Motion carried.

Motion by Lentz, seconded by Goulette, to approve the May 28, 2019 consent agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. CWASD Regular Meeting Minutes, May 28, 2019

B. Human Resource Approval

1. Employment

- a. Heather Bohl, HS/MS Administrative Assistant
- b. Part-time Bright Beginnings Teacher, Lydia Ekenstedt

- c. HS/MS Office Assistant
 - d. Lee Killoren, MS Boy's Basketball & MS Boys Football
2. Resignation
- a. Jessiah Haas, HS Girl's Varsity Basketball Head Coach
 - b. Dom Olson, MS Boy's Basketball
3. Contract and Salary Approval
4. Health Insurance
- C. Business Service Approval
- a. Claims and Accounts partial and final, June, 2019

Agenda Planning/Other Information:

- A. Next meeting tentatively set for July, 22nd, 2019 at 5:15.
- B. Other Information- N/A

Motion by Lentz, seconded by Goulette to adjourn the meeting at 6:21 p.m. Motion carried.

Kelly J Olson, Clerk