

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting November 25, 2019

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

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

Others Present: Dr. Mark Johnson, Koll Fjelstad, Tammy Lenbom, Scott Kowalski, Larry Zeman, and Linda Zeman.

Approval of Agenda:

Motion by Olson, seconded by Reisner to approve the November 25, 2019 agenda. Motion carried.

Communication - Administrators: **Scott Kowalski** reported on the professional learning presentation which staff partook in and added that it was a beneficial learning opportunity for staff.

Larry Zeman recognized staff members for research on social/emotional learning.

He also reported that research is being reviewed by staff regarding the role of cell phones in the classroom. An update was also given on the student success team which collects data on students and then works the student/teacher/parents to improve student learning.

Reported that MS/HS forms are being streamlined to be placed online.

Linda Zeman reported that students from her life skill classroom recently took a field trip to Hope & Anchor coffee house. Each student in this class has jobs in which they earn money. During their field trip to Hope & Anchor each student ordered their own drink, paid for their items and as well calculated a tip.

Superintendent: **Dr. Johnson** reported information on the retiree bill that will allow retired staff to come back and teach as a means to improve staffing concerns amongst educators.

Also discussed cursive writing cost and cost of voucher schools.

School board members: Had no communication items.

Information Prior to Action: None

Information and Action:

A. In regard to GP-4, Monitoring Board Governance Process & Board/Superintendent Relationship Policies, Reisner made a motion, seconded by Goulette, 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 carried.

B. In regard to EL-10, Communication and Counsel to the Board, Goulette made a motion, seconded by Reisner 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 carries.

C. School report card Analysis: Based upon the information provided, motion by Reisner, seconded by Olson that the Board finds that the organization and the Superintendent are in compliance and making progress toward achieving the desired results. Motion carries.

Consent Agenda

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

A. Approve Minutes

1. Minutes of Regular Minutes, October 28, 2019

2. Minutes of Annual Meeting, October 28, 2019 (for information only, these minutes won't be approved until annual meeting 2020)

3. Minutes of Special Meeting, November 18, 2019

B. Business Service Approval

1. Claims & Accounts November 2019.

C. Human Resources

Employment

a. Ryan Robarge, Asst. Girls' Basketball Coach

Resignation

a. John Loy, HS Baseball Coach

b. Brad Bartels, HS Baseball Asst. Coach

Staff Member Compensation

Agenda Planning: Next Regular Meeting December 19, 2019 at 515, MS/HS IMC

Motion by Olson, seconded by Reisner to adjourn. Motion carried. Meeting adjourned at 5:53 p. m.

Kelly Olson, Clerk