

# Chetek-Weyerhaeuser Area School District Board of Education

## Regular Meeting

April 29, 2019

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Meeting called to order at 5:15 p.m. by president, Carri Traczyk.

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

### Executive Session:

Motion by Goulette, seconded by Olson to enter into executive session of the regular meeting at 5:16 p.m. Motion carried.

Motion by Lentz, seconded by Olson to return to open session of the regular meeting at 5:19 p.m. Motion carried.

Motion by Haselhuhn, seconded by Lentz to approve the April 29, 2019 agenda. Motion carried.

Hearing of Visitors: N/A

### Communication:

Superintendent: Rural Advisory meeting held last week was a "huge deal." Dr. Johnson wants to thank the staff and students for doing an "amazing job" preparing and presenting information for the meeting. The State Superintendent was "very impressed" with CWASD! Reports since this meeting there has been 8-9 requests from other districts to speak at the district or at conferences.

May 6-10, 2019 is Staff Appreciation week. The board of education usually gives the staff lunch one day. Requests ideas for the meal. Past years have been BBQ, Bona Casa, and Barney's meat trays, etc. Suggestion given of Casa Mexicana, which will be looked in to.

Board Members: Olson asks how and who decides on Summer School classes? She requests that swimming lessons be looked into as an option again, since it had been in the past. Dr. Johnson will have Mr. Kowalski look at options for this for next year.

Goulette asks if there is any more information of leftover food being able to be sent home with children in need? Dr. Johnson is still checking on how to make sure that food safety is not compromised. He is also having Sandy check on the amount of food wasted each day here at CWASD. Reports that one idea is to possibly have fruits/vegetables available at the end of the school day for the children to take as a snack as they leave for the day.

Goulette wants to start to plan for the Staff Breakfast which is held in August. Suggestion of biscuits and gravy with fruit and beverages. Discussion had. Another suggestion of a breakfast biscuit sandwich was made. Goulette reports he will discuss further with Sandy.

### Reorganization:

#### A. Election of Officers

1. President - Carri Traczyk
2. Vice-President - Janene Haselhuhn

3. Clerk - Kelly Olson

4. Treasurer - Barb Reisner

Motion by Goulette, seconded by Haselhuhn to approve the officers as nominated, voted and elected.

Motion carried

B. Committee Chairpersons

1. Facilities - Hamilton

2. Negotiations:

Custodial - Lentz

Professional Staff - Goulette, Traczyk

Support Staff - Haselhuhn

Administrative - Lentz

3. Wellness/Food Service - Kelly Olson

C. CESA Representative and Other Appointments

1. CESA #11 - Goulette

2. Legislative Liaison - Goulette

3. Communication Council - Reisner, Goulette, Haselhuhn

D. WASB Convention Delegate – Traczyk Alternate - Haselhuhn

F. School District Depository(s) Motion by Haselhuhn, second by Goulette to have the school district depository(s) as Sterling Bank-Chetek, Chippewa Valley Bank-Weyerhaeuser branch, Bank First-Chetek Branch, Heritage Federal Credit Union-Chetek Branch, Security Bank-New Auburn, and Wisconsin Local Government Investment Pool. Also, Sterling Bank-Chetek Branch will be the district's working bank.

Motion carried with Lentz abstaining.

G. Newspaper- Motion by Lentz, seconded by Goulette to have The Chetek Alert as the official district newspaper. Motion carried.

Information and Action:

A. Executive Limitations: Motion by Lentz, seconded by Reisner with respect to EL-7, Budgeting/Financial Planning, and EL-8, Financial Administration, 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. Motion by Lentz, seconded by Haselhuhn to approve budget assumptions #2,8,9,10,11,13, and 14 as presented. Motion carried.

B. Governance and Board/Superintendent Relations Policies: Motion by Lentz, seconded by Goulette with respect to B/SR-3, Accountability of the Superintendent, 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.

C. District PA System Upgrade Proposal: See pdf's: HBS Quote and Statement of Work, Roselawn 2019 PA Project Map v.3, HS-MS 2019 PA Project Map, and PA Bell System. Motion by Goulette, seconded by Reisner to approve the District PA System Upgrade Proposal and quote as presented. Motion carried.

Motion by Lentz, seconded by Haselhuhn to approve the April 29, 2019 consent agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. CWASD Regular Meeting Minutes, March 25, 2019

2. CWASD Special Meeting Minutes, April 8, 2019

3. CWASD Special Meeting Board of Canvassers Minutes, April 4, 2019

4. CWASD Executive Session Special Meeting Minutes, April 8, 2019

B. Business Service Approval

1. Claims and Accounts, April, 2019
- C. Human Resource Approval
  1. Employment
    - a. Marie Christenson, C-Team Volleyball
  2. Resignations
    - a. Mary Larson, Destination Imagination Coordinator
    - b. Ellie Daigle, HS Volleyball
  3. Retirement
    - a. Linda Krans
    - b. Barb Anderson

Agenda Planning/Other Information:

- A. Review and Update of Agenda Calendar
  1. Set Meeting Dates for May, 2019
    - a. Tuesday, May 28, 2019 @ 5:15 p.m.

Motion by Lentz, seconded by Reisner to adjourn the meeting at 6:15 p.m. Motion carried.

Korie Lentz, Clerk