

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

March 25, 2019

Meeting called to order at 5:13 p.m. by president, Carri Traczyk.

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

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

Motion by Lentz, seconded by Haselhuhn to approve the March 25, 2019 agenda, as presented. Motion carried.

Executive Session: N/A

Hearing of Visitors: N/A

Communication:

Board Members: Olson asks if Johnson has set up a meeting with the sheriff yet and Johnson says "no". Goulette asks if CWASD's counselor, Courtney has an intern with her yet. Johnson explains that having an intern takes a lot of time for training and Courtney's schedule is booked solid at this point. Goulette reports he toured Roselawn last week and says that it looks "great". He encourages other board members to take time to go visit also.

Administrators:

*Kowalski-Reports that testing begins this week. States that 4th grade children take slightly less than 7 hours of testing so that they try and spread the tests out as much as they can. Kowalski reports that they are currently looking for the school to purchase supplies for children versus every family buying. He reports because they could buy in bulk it would save money and take the cost off of the families. States that it would be roughly \$15.00 per student for supplies for a year for the school versus families spending roughly \$50-60.00 per student for a year of supplies. Families would also have the option of buying their own supplies if they wanted.

*Nelson-Reports that a survey regarding PBIS was sent to staff and that the results came back. Plan will be to share these results next week with two people that are experts in the PBIS field. This will then help Roselawn staff to form an action plan for PBIS improvement.

*Zeman, Larry-Thoughts and prayers go out to Angel Ramos and his family as Angel is hospitalized after a tragic accident Thursday night. Zeman wants to commend staff and students for how well they take care of each other during this time. Also wants to thank Barron School District for offering counselor

support for our students on Friday. States that students are ordering bracelets as a fundraiser for Angel's family. Staff are also fundraising for the family.

*Fjelstad-Reports that discipline referrals are at the fewest in the high school with 6-8 for the entire year. Spring sports are practicing, but games and meets all depend on weather permitting.

Superintendent: Johnson also commends the staff at how well they support the students and do what is needed to help them through tragedy despite how they are feeling inside.

1. Governor Evers - Budget in Brief

*Retired Teachers

- reduces 75-day waiting period for retired staff to return to school employment to 30 days
- no agreements in place prior to retirement
- retirement cannot increase due to employment after retirement (no WRS credit)
- SPED Aid increase impact

2. WI Policy Forum - Budget Brief

3. Health Insurance Renewal Meeting - Wednesday, March 27 -usually increases 10-12% every year

4. Baseball/softball complex meeting - possibly Thursday, April 4

Information and Action:

A.Achievement Gap Reduction (AGR) Progress Report

Kowalski presented the information. See Winter of 2019 AGR Report pdf

Motion by Haselhuhn, seconded by Olson to approve the AGR report as presented. Motion carried.

B.2019-2020 Budget Assumptions

Budget Assumptions 2019-2020 pdf

CPI-U 2.44%

All staff make contributions to Wisconsin Retirement System (currently 6.55%)

The CWASD will contribute 86% to the health premiums

PK-12 instructional programs are based on the recommendations of the district administrators.

Building budget allocations are comprised mainly of expenditures for educational supplies/equipment.

Dollars are allocated based on weighted per pupil factor and a 0% increase over the current year data.

Superintendent will have \$10,000.00 available to address budgetary needs and \$5,000.00

in discretionary

funds to address developing priorities as the school board directs.

Motion by Lentz, seconded by Haselhuhn to approve the budget assumptions #6,7,9 and 12 as presented. Motion carried.

C. Project Matrix and Schedule (Draft)

CWASD Project List and Timeline.pdf

D. Executive Limitations: Motion by Lentz, seconded by Haselhuhn with respect to EL-1, Global Executive Constraint and EL-4, Staff Treatment, 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 and Board/Superintendent Relations Policies: Motion by Lentz, seconded by Haselhuhn with respect to B/S-R-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.

Motion by Bonczyk, seconded by Lentz to approve the March 25, 2019 consent agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. CWASD Regular Meeting Minutes, February 25, 2019
2. CWASD Executive Session Meeting Minutes, February 25, 2019

B. Human Resource Approval:

1. Employment
 - a. n/a
2. Resignations
 - a. Alex Trinkner, High School English
3. Re-Approve Accumulated Leave Proposal for Support Staff

C. Business Service Approval

1. Claims and Accounts, March, 2019
2. CESA 10 Service Contract Approval
3. CESA 11 Service Contract Approval (catalog of services attached)

D. Early College Credit and Start College Now (Use to be named Youth Options)

See Recommendation.pdf

It is recommended that the applications be approved. Approval at our level does not mean it will be approved at the college level due to pre-requisites.

Agenda Planning/Other Information:

A. 2018-2019 Annual Agenda Planning

*April 8,2019, Monday at 5:15 p.m. *April 23, 2019, Tuesday at 5:15 p.m. (Results, goals review for 2019-2020 & 2020-2021)

B.Other Information

Bonczyk's last meeting will be April 8, 2019.

Motion by Lentz, seconded by Olson to adjourn the meeting at 5:48 p.m. Motion carried.