

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

September 30, 2020

Meeting called to order at 5:15 p.m. by vice-president, Janene Haselhuhn.

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

Motion by Reisner, seconded by Olson to approve the amended September 30, 2020 agenda. Motion carried unanimously.

Hearing of Visitors: N/A

Communication:

A. Board Members- Reisner reports being asked by community members why there can be sports but no clubs at school? Dr. Johnson reported that there are 30-40 clubs which involve roughly 200 children that would rotate and be mixed during club meetings. Football and volleyball roughly involve 29-30 children in each sport and that is consistent. Due to the need for contact tracing possibility clubs would be too difficult to follow at this time. He does report that clubs that can be done virtually are being done such as FBLA, etc.

B. Administrators-Kowalski reported that the school year has had a pretty good start. He is very "proud of the staff, students, and families" for cooperating with the plans in place and following the rules set. States that they are adhering to the cohort model. Reports that at the start of the school year 73 students were doing virtual learning, but now 36 are currently using the virtual learning option. When families were asked why they changed, many said they were "surprised by the expectations" and they "felt comfortable" with returning after seeing how the beginning of the year went.

Nelson reports they have had to adjust the drop off and pick up of students by parents due to the quantity. He stated that from last spring to this fall there are 212 fewer students riding the bus in the morning and 185 fewer students riding the bus in the afternoon.

C. Superintendent-Compliments the administration for a well thought out plan for reentry back to school. States "staff, students, and families have been excellent" with all the changes this year. He reported that he has received many compliments from families from our district and other districts regarding the "live lessons" and how well the teachers have handled the change to teaching this way. Reports that the custodians have done "exceptionally" well with keeping the school clean. He is "very proud" of the first few weeks of the new year. He does report there is one positive Covid-19 case in our district as of today, but plans were in place to handle it, and everyone cooperated.

Information and Action:

A. Facility Update Report (Dr. Mark Johnson) Facilities update 9-30-2020.pdf Reviewed the pdf.

B. Seclusion and Physical Restraint Report 2019-2020 (Linda Zeman) Dr. Johnson reports that this is state mandated. Reviewed report presented. Motion by Lentz, seconded by Goulette to approve the seclusion and physical restraint report as presented. Motion carried unanimously.

C. Executive Limitations - Motion by Lentz, seconded by Olson with respect to EL-4, Staff Treatment and EL-6, Employee Evaluation, 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 Olson with respect to GP-2, Governing Style, 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 unanimously.

E. Action on Executive Session Items (if any)-N/A Motion by Lentz, seconded by Goulette to enter into the executive session at 5:45 p.m. Motion carried unanimously.

Motion by Goulette, seconded by Olson to return to the open session of the regular meeting at 6:03 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Reisner to approve the September 30, 2020 consent agenda with discretion used where necessary. Motion carried unanimously.

Consent Agenda:

A. Approval of Minutes

1. Minutes of Special Meeting, September 14, 2020
2. Minutes of Regular Meeting, August 24, 2020
3. Executive Session Minutes, September 14, 2020
4. Executive Session Minutes, August 24, 2020

B. Business Service Approval

1. Claims and Accounts September 30, 2020
2. Teamsters Contract

C. Human Resource Approval

1. Employment
 - a. Cathy Christensen, Kids Club Employee
 - b. Caitlyn Curtis, Kids Club Employee
 - c. Cassandra Vandenbrink, 1 year Health Asst.
 - d. Gregory Gunderson, Roselawn Custodian (FT/Temporary)
2. Resignations
 - a. Kami Tarvis, Kids Club Employee

Agenda Planning/Other Information:

A. Review and Update of Agenda Calendar

Next meetings Tuesday, October 6, 2020 at 5:15 p.m. and October 26, 2020 5:15 Annual meeting with regular meeting to follow.

B. Linkage Schedule and Presentation Planning

Motion by Lentz, seconded by Goulette to adjourn the meeting at 6:07 p.m. Motion carried unanimously.

Korie Lentz, Clerk