

Chetek-Weyerhaeuser Area School District Board of Education

Regular Meeting

February 24, 2020

Meeting called to order at 5:14 p.m. by president, Carri Traczyk. Roll Call: Goulette, Haselhuhn, Hamilton, Reisner, Traczyk, and Lentz were present. Olson was absent. Others Present: Dr. Mark Johnson, Tammy Lenbom, Scott Kowalski, Larry Zeman, Linda Zeman, Sara Gregorich, Dan Hoch, Bryan Johnson, Marie Christenson, Diane Huiras, Mark Rykal

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

Information and Action:

A. Personalized Learning/Personalized Learning Environment Presentation (HS/MS)

See presentation pdf via agenda

Hearing of Visitors: N/A

Communication:

Board Members: Reisner and Haselhuhn report that Wednesday's during Lent at St. Boniface Church will be having homemade soup luncheon for free-will donation with proceeds donated to the CW Backpack Program. Reisner requests this information be told to high school seniors so they can attend and request that the school support this luncheon since it is a large cost to the food shelf to support this program for the school.

Administrators:

*Kowalski- Parent Teacher conferences are coming up next week and they are the last ones for the year. Also reports that he is working with the Mondovi school system this spring to get ideas and use as a resource.

Superintendent:

1. HON Conference and Ashland: Ashland is three times our size with 650 students. So far Ashland has passed three levels and it goes to the WIAA board on March 6th. At that time superintendent's may go and express their concerns with Ashland being in the conference, but they only get three minutes to state their case. See CWASD Testimony and Barron News Shield Article via agenda.

2. Legislative Update: see via agenda

Information and Action:

B. 2020-2021 Budget Assumptions: see Budget Assumptions 20-21 pdf via agenda. Covered numbers 2,3 and 4.

Motion by Lentz, seconded by Goulette to approve the budget assumptions #2,3 and 4 as presented. Motion carried.

C. Executive Limitations: Motion by Lentz, seconded by Haselhuhn with respect to EL-3, Treatment of Stakeholders and EL-10, Communication and Counsel to the Board, 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 GP-1, Legal Status and Government Commitment, GP-10, Board Member Conflict of Interest, 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.

Motion by Lentz, seconded by Haselhuhn to enter into executive session at 6:25 p.m. Roll Call. Motion carried. Motion by Goulette, seconded by Lentz to return to the open session of the regular meeting at 6:33 p.m. Motion carried.

Motion by Lentz, seconded by Reisner to approve the February 24, 2020 consent agenda. Motion carried.

Consent Agenda:

A. Approval of Minutes

1. CWASD Regular Meeting Minutes, January 20, 2020
2. CWASD Executive Session Meeting Minutes, January 20, 2020

B. Business Service Approval

1. Claims and Accounts February 2020

C. Human Resource Approval:

Employment

A. Spring Coaches

1. Bill Knickerbocker, Sr., Volunteer HS Track Coach
 2. Lee Killoren, Boys Golf Coach
 3. Michelle Kloss, Asst. Softball Coach
 4. Carol Moon, Asst. Softball Coach
 5. Randy Books, Head Softball Coach
 6. Jon Lantz, Asst. Baseball Coach
 7. Matt Hamilton, Asst. Baseball Coach
 8. Scott Kowalski, Head Baseball Coach (already approved)
 9. Jedd Beach, MS Track Coach
 10. Jeff Martin, MS Track Coach
 11. Kim Widiker, MS Track Coach
 12. Barb Derosseau, MS Track Coach
 13. Paula Burton-Gates, Asst. Track Coach
 14. Tim Tschumperlin, Asst. Track Coach
 15. Dan Hoch, Asst. Track Coach
 16. Matt Buchman, Head Boys and Girls Track Coach
- B. Kids Club Employee, Kacelyn Keller

Resignations/Retirements: N/A

D. Policy Approval

Final reading of NEOLA Policy dated 09/20/2019 in title.

Agenda Planning/Other Information:

A. 2019-2020 Annual Agenda Planning

Next Meeting Monday, March 23 at 5:15 p.m. at HS/MS IMC

B. Other Information: N/A

Motion by Lentz, seconded by Haselhuhn to adjourn the meeting at 6:38 p.m. Motion carried.

Korie Lentz, Acting Clerk