

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

September 23, 2019

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

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

Others Present: Dr. Mark Johnson, Carl Cooley, Scott Kowalski, Tammy Lenbom, Tyler Nelson, and Larry Zeman.

Approval of Agenda:

Motion by Haselhuhn, seconded by Olson to approve the September 23, 2019 agenda. Motion carried.

Communication

Tyler Nelson gave update on the use of the sensory room. Reported that the weekend kid's meals are going well. Currently 50 students are getting weekend meals, compared to 42 at this time last year.

Larry Zeman gave an update on homecoming week events. Reported that local law enforcement will be giving presentations on the dangers of vaping on 9/30 and 10/4/19.

School board members had no communication items.

Dr Mark Johnson gave update on the security items to include installation of secondary door locks, shades for windows and doors and stocking of stop the bleed equipment. Discussed bill that would allow for 100% of funding if all day 4k is implemented.

Executive Session

Motion by Haselhuhn, seconded by Reisner to go into executive session at 5:28. Motion carried.

- A. Employment
- B. Business Service

Motion to return to open session by Haselhuhn, seconded by Olson at 5:55.

Information Prior to Action: None

Information and Action:

- A. Facilities update report given by Dr. Mark Johnson
- B. In regard to EL-4, Staff Treatment, EL-6 and Employee Evaluation, Haselhuhn 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 carried.

- C. With respect to GP-2, Governing Style, Haselhuhn made a motion, seconded by Olson, 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.
- D. Approval of bus contract. Motion by Reisner, seconded by Olson. Motion carried.
- E. Approval of Custodial contracts. Motion by Haselhuhn, seconded by Reisner. Motion carried. Mindy Hamilton abstained from voting on this time.

Consent Agenda:

Motion by Haselhuhn, seconded by Olson to approve consent agenda. Motion carried.

- A. Approval of 8/26/2019 minutes
- B. Business Service Approval
 - 1. Claims and Accounts September 2019
 - 2. Transportation Contract
 - 3. Teamsters Contract
- C. Human Resource Approval
 - Employment:
 - 1. Tim Tschumperlin, MS Asst. Cross Country Coach
 - 2. Patricia Jorgenson, Kids Club Employee

Agenda Planning:

- 1. Committee of the Whole Meeting: Monday, October 14 @ 5:15 PM
- 2. Annual Meeting is October 28, 2019 @ 5:00 PM;
- 3. Regular Meeting is October 28, 2019 @ 5:45 PM (or following the annual meeting)

Motion by Reisner, seconded by Haselhuhn to adjourn at 6:14. Motion carried.

Kelly Olson, Clerk