

Chetek-Weyerhaeuser Area School District

Special Meeting

April 11, 2022

Meeting called to order at 5:15 by Vice President Janene Haselhuhn.

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

Others present Dr. Mark Johnson, Austin and Monica Chamberlain, Heidi, John, and Peter Wise.

Motion by Olson, second by Goulette to approve the meeting agenda for April 11, 2022. Motion carried unanimously.

Information & Action

- A. Roselawn Literacy Program
 - Phases of Curriculum Adoption
 - I. Identification
 - II. Engage
 - III. Alignment
 - IV. Decision
 - V. Role out and Implement March 23 thru August 2022
- B. Athletic Facility Master Planning-Continue with Retler

Executive Session

Motion by Goulette, second by Hamilton to enter into executive session at 5:40 pm. Motion carried unanimously.

Motion by Hamilton, second by Goulette to return to open session of the regular meeting at 6:05 pm. Motion carried unanimously.

Approval of Agenda:

Motion by Olson, seconded by Goulette to approve the April 11, 2022 agenda. Hamilton sustained from the vote. Motion carried.

Consent Agenda:

- A. Employment
 - 403 (b) contribution adjustments
 - Extra Duty Point adjustment for baseball, softball, and golf

- Compensation negotiation planning for 2022

Agenda Planning:

Next Meeting 4/25/2022

Motion by Olson, second by Hamilton to adjourn meeting at 6:15 pm. Motion carried unanimously.

Kelly Olson, Acting Clerk