

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Regular Meeting

September 24, 2018

Meeting called to order at 4:56 p.m. by President, Carri Traczyk.

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

Others Present: Dr. Mark Johnson, Scott Kowalski, Tyler Nelson, Larry Zeman, Linda Zeman, Tammy Lenbom, Donna Bachowski, Courtney Hinnenkamp

Approval of Agenda: Motion by Lentz, seconded by Haselhuhn to amend the agenda and move the executive session to before the consent agenda. Motion carried.

Motion by Goulette, seconded by Reisner to approve the amended September 24, 2018 agenda. Motion carried.

Hearing of Visitors: N/A

Information Prior to Action: None

Information and Action:

A. Facility Update Report (Dr. Mark Johnson): Facilities Update 9/24/2018.pdf Want to have an independent HVAC audit performed because we continue to have the same problem occur even after being fixed.

B. District Curriculum Development/Question 1 (R-1) (Larry Zeman, Scott Kowalski): Demonstration given on the curriculum builder. Reported that have had great feedback from staff. HS/MS first trimester classes have all went live with the program. Grades 3 &4 with 5th grade by the end of the week. By using this program it will be the first time K-12 will be all in one space to visualize. This program was built for CW so CW owns the software, but now it is custom built to our school and school's needs. It cost around \$40,000.00 with potential for the school to sell the software. The other programs used in the past was about \$6,000.00 per year and was not able to do what our school needed it to do. That meant the school was only using portions of the programs we were paying for.

Motion by Haselhuhn, seconded by Goulette that based upon the information provided, the Chetek-Weyerhaeuser Area School District Board of Education finds that the organization and the superintendent are in compliance and making progress toward achieving the desired results. Motion carried.

C. Executive Limitations: Motion by Lentz, seconded by Haselhuhn in regards 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 Haselhuhn 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.

Communication:

A. Administrators - HS/MS: Finished up homecoming last week. Pleased overall despite the weather not cooperating. Roselawn: Kowalski - Celebrated homecoming on Friday and incorporated PBIS celebration also. Safety Team consists of 8 members each having a role during an emergency, such as one gets the Epi pens or other supplies, etc. Each member is CPR certified. Nelson- Reports that the backpacks of food for the families in need is going very well. 44 families are being served. Reisner adds that it costs the Food Shelf \$800.00 every two weeks to provide this service which they are happy to do. Mr. Zeman states that Darien Traczyk a student in FBLA has played a main role in getting this program going and giving his time to help fill the backpacks every week. Reisner also states that it is a big project to get those filled weekly and appreciates Mr. Zeman allowing students to do this. She also suggests that more students will need to get involved as the year continues because the same students can not miss class to do this all the time. Linda Zeman and Courtney Hinnenkamp gave highlights from the mental health program after the first year.

B. Superintendent -

1. DPI released budget request.
2. School Safety Grant update. Things are in the works, but we are in the waiting process.

C. Board Members - Reisner wanted to let the board know that if anyone is interested in donating to the Food Shelf now would be the time. Funds will be matched by RLCHF.

Motion by Haselhuhn, seconded by Lentz to go into executive session at 5:47 p.m. Motion carried.

Motion by Lentz, seconded by Goulette to reconvene to open session at 6:15 p.m. Motion carried.

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

Consent Agenda:

A. Approval of Minutes

1. Regular Session Meeting August 27, 2018
2. Executive Session Meeting August 27, 2018

B. Business Service Approval

1. Claims and Accounts, September, 2018

C. Human Resource Approval

Employment

1. Linda Carrier, 3 hour Kitchen Employee
2. Molly Boe, Kids Club Employee
3. Donna Bachowski, Dance Coach 2018-19

Resignations

1. Dylan Kimber, MS Wrestling Coach

Agenda Planning:

A. Review and Update of Agenda Calendar

1. October 8, 2018 at 5:00 p.m.
2. October Annual Meeting is October 29, 2018 at 5:00 p.m.
3. October Regular Meeting is October 29, 2018 at 5:45 p.m. or following the Annual Meeting

Motion by Lentz, seconded by Goulette to adjourn the meeting. Motion carried. Meeting adjourned at 6:19 p.m.

Korie Lentz, Clerk

limited with the number of students we can fit into the schedule. However, we have had a number of students that are able to be moved from weekly therapy every other week.

Mrs. Hinnenkamp was also able to provide significant crisis management and response to students even if they were not on her caseload. Note that these numbers are not shown in the number of students served unless they were referred to the intensive counseling program for ongoing services.

Having a clinical counselor on staff has benefited us in the staff development as well. Mrs. Hinnenkamp has been able to provide individual staff development specific to student need. She has also offered more formal mental health strategies and trauma practices professional development and recently was able to bring Dr. John Klem from UW-Stout to provide professional development for all middle and high school staff on school and classroom strategies on how to assist students with mental health challenges.

Early diagnosis and appropriate services for children and their families can make a difference in the lives of children with mental health needs. Thank you for helping us make the difference!

