

## Chetek-Weyerhaeuser Area School District Board of Education

### **Regular Meeting**

**April 22, 2024**

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

Roll Call: Hamilton, Haselhuhn, Olson, Razim, Reisner, Traczyk, and Lentz were present. Others Present: Dr. Mark Johnson, Crystal Huset, Scott Kowalski, Matt Dommer, Koll Fjelstad, Tyler Nelson, Spring Elwood

#### Oath of Office

A.Oath of Office for Board Members Elected in April 2, 2024 Election: Carri Traczyk, Cheryl Razim, Janene Haselhuhn

3 year term starting 4/22/2024-4/25/2027

Korie Lentz, Clerk of CWASD Board of Education, can provide the written oaths to each of the Board members and witness their signatures.

Motion by Lentz, seconded by Reisner to approve the agenda for the April 22, 2024 meeting. Motion carried unanimously.

#### Re-organization

A.Appoint Temporary Chairperson: Motion by Lentz, seconded by Haselhuhn to appoint Traczyk as temporary chairperson. Motion carried unanimously.

#### B.Election of Officers

a.President:Motion by Traczyk, seconded by Olson to nominate Haselhuhn as president. Motion carried unanimously.

b.Vice-President:Motion by Lentz, seconded by Traczyk to nominate Olson as vice president. Motion carried unanimously.

c.Clerk:Motion by Haselhuhn, seconded by Olson to nominate Lentz as clerk. Motion carried unanimously.

d.Treasurer:Motion by Haselhuhn, seconded by Traczyk to nominate Reisner as treasurer. Motion carried unanimously.

#### C.Committee Chairpersons

Recommend to remove the following committees due to inactivity:

- 1.Facilities
- 2.Communication Council

Committee Appointment:

1.Negotiations (especially custodial): Motion by Haselhuhn, seconded by Traczyk to appoint Lentz to negotiations. Motion carried unanimously.

2.Wellness:Motion by Traczyk, seconded by Haselhuhn to appoint Olson to Wellness Committee.

Motion carried unanimously.

#### D.Other Appointments

1.CESA 11: Motion by Traczyk, seconded by Haselhuhn to appoint Lentz to CESA 11. Motion carried unanimously.

2.Legislative Liaison: Motion by Lentz, seconded by Haselhuhn to appoint Traczyk to be the Legislative Liaison. Motion carried unanimously.

E.WASB Convention Delegate and Alternate:Motion by Lentz, seconded by Traczyk to appoint Haselhuhn as Delegate and Olson as Alternate for the WASB Convention. Motion carried unanimously.

#### F.Ad hoc Committees

The Board may add any temporary committees in this portion.

#### G.School District Depository(s)

##### 1.School District Depository(s)

Motion by Haselhuhn, seconded by Olson to remove Chippewa Valley Bank of Weyerhaeuser(branch closed) and approve Sterling Bank as the working school district depository as discussed and presented. Motion carried. Razim and Lentz abstained.

#### H.Official School Newspaper

Motion by Olson, seconded by Hamilton to approve The Chetek Alert as the official school newspaper. Motion carried unanimously.

Hearing of Visitors: N/A

#### Communication:

##### A.Administrators

Kowalski: Reports that they have almost wrapped up the Wisconsin Forward Exams, which takes about two weeks to complete. Everyone is glad to be done. Summer school is being planned for and the course booklet is being made. They have activities like the Safety Camp put on by Mayo, then ATV, Snowmobile, Boating and Hunting courses that are DNR certified. That should be coming out the second Monday of May. This year there is a new way to sign up through an online system. Long Term Substitute Teachers are "doing a great job and jumping in with two feet."

Dommer states that they continue to work with the food shelf and provide weekend meals for 75-80 children weekly. They will be accepting applications for next years' 5th grade students who want to be part of the Safety Patrol. Dommer said that this year's safety patrol participants will be given a party to thank them for their hard work this school year. Tonight is the Spring Concert and everyone is excited! He states that Miss Neby does a great job and they are the "best (performances) I've ever seen."

Nelson: State testing ends Friday and he is proud of the effort and support the students showed. They are talking about doing a Summer School Credit Recovery Option for students. It will focus on core courses from 8:00 a.m. - 11:30 a.m. and will go longer than summer school for elementary students. The program will be online through Add Momentum. Career Day was today. Students were engaged and well behaved. 6th graders went to Cardinal Glass, 7th graders went to CVTC, and 8th graders went to UW-Eau Claire in the morning. HS students were able to choose where they wanted to go and had a number of opportunities to choose from. In the afternoon over 50 members of the community spoke to groups of

students about their career and how they got to where they are today. Mrs. Widiker, Mr. Morehead, Mrs. Volker, and Matt Forrest headed up Career Day and Nelson was “very pleased” with how it all worked out and the student behavior. Wednesday, May 1, 2024 is Give Back Day.

Huset: Explains and goes over the handouts regarding Chetek Kids Club Health Insurance and the recommendation for Kids Club tuition increase and professional development.

#### B. Superintendent

- \*Teacher/Staff Appreciation Week
- \*Pupil Audit (see attached)
- \*Health Insurance Discussion (schedule Committee of the Whole Meeting for further discussion)
- \*Track Quote: surface and underlayment was redone 5-6 years ago and needs to be redone. Finally have someone to look at it and give us a quote.
- \*West Side Baseball Field Upgrades (labor performed by youth baseball boosters, funding largely provided by the school district)
- \*Roselawn Kitchen/Cafeteria: Having an architect look at Roselawn to see what options are available to place a walk-in cooler and help with serving flow. Would probably have to do it during the summer months, but want to do it whenever possible.

#### C. Board Members:

1. Staff Appreciation-May 6-10, 2024: Hamilton to head up the planning for the week for the HS/MS

#### Information and Action

A. Executive Limitations: Motion by Lentz, seconded by Olson with respect to EL-7, Budgeting/Financial Planning, and EL-8, Financial Administration, 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 unanimously.

B. Governance Policies: Motion by Lentz, seconded by Hamilton with respect to B/S-R-3, Accountability of the Superintendent, 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.

#### Executive Session

Motion by Lentz, seconded by Olson to enter into executive session at 6:06 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Traczyk to return to the open session of the regular meeting at 6:23 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Reisner to approve the April 22, 2024 consent agenda. Motion carried unanimously.

#### Consent Agenda:

##### A. Approval of Minutes

1. Minutes of Regular Meeting, March 25, 2024
2. Minutes of Executive Session Meeting, March 25, 2024
3. Minutes of Special Meeting, April 4, 2024 Board of Canvassers
4. Minutes of Special Meeting, April 8, 2024
5. Minutes of Executive Session Meeting, April 8, 2024

##### B. Human Resource Approval

1. Employment

a. Approval to offer and hire District Administration Assistant position before May's meeting.

2. Resignations

- a. Ashleigh Callahan, Kids Club
- b. Mary Johnson, Paraprofessional (2024-25 School Year)

3. Retirements

- a. N/A

4. Staffing 2024-25:

- \*HS/MS English
- \*Building Subs

C. Business Service Approval

- 1. Claims and Accounts, April, 2024
- 2. Board Qrt Report
- 3. Chetek Kids Club Qrt Report
- 4. Chetek Kids Club Health Insurance (ACA)
- 5. Recommendation for Kids Club tuition increase and professional development

D. Open Enrolled Applicants for 2024-25 Approvals/Denials: Open Enrollment Period goes to April 30, 2024. As of April 18, 2024 CWASD Applications: 11 are enrolled in: 3 are PK, 1 Elementary, 2 High School and 5 are applying to Link2Learn Virtual School. 30 are open enrolled out: 15 are PK, 8 are Elementary, 4 are MS, and 3 are HS (4 of the open enrolled out students are currently attending CW)

Agenda Planning

A. Agenda Planning

- 1. Next Meeting
  - A. Meeting Date: Monday, May 13, 2024 @ 5:15 p.m.
  - Tuesday, May 28, 2024 @ 5:15 p.m.

- 2. DRAFT Meeting Schedule for 2024-25 school year

B. Other Information: N/A

Motion by Lentz, seconded by Reisner to adjourn the meeting at 6:27 p.m. Motion carried unanimously.

Korie Lentz, Clerk