

# SCHOOL DISTRICT OF CRIVITZ

– HOME OF THE WOLVERINES –

•DISTRICT OFFICE/MIDDLE/HIGH SCHOOL•  
400 SOUTH AVENUE  
CRIVITZ, WISCONSIN 54114



•ELEMENTARY SCHOOL•  
718 HALL HAY  
CRIVITZ, WISCONSIN 54114

## BOARD OF EDUCATION SCHOOL DISTRICT OF CRIVITZ Regular Meeting Wednesday, January 15, 2025

**NOTICE IS HEREBY GIVEN** that the Regular Meeting of the Board of Education of the School District of Crivitz will be held beginning at **6:00 p.m. on Wednesday, January 15, 2025**, in the Board Room of the District Office, located at 400 South Ave., Crivitz, WI 54114.

### AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: GRANDAW \_\_\_\_, IHDE \_\_\_\_, HEIDEWALD \_\_\_\_,  
CHERRY \_\_\_\_, GRAESE \_\_\_\_, HANSON \_\_\_\_, ROMAN \_\_\_\_.
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
  - A. MINUTES OF REGULAR MEETING DECEMBER 18, 2024
  - B. MINUTES OF SPECIAL MEETING JANUARY 2, 2025
  - C. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
  - A. COMMITTEE REPORT(S)
    - 1. POLICY/CURRICULUM
  - B. ADMINISTRATIVE REPORTS
    - 1. STUDENT COUNCIL REPRESENTATIVE
    - 2. KELLY ROBINSON – SUPERINTENDENT
    - 3. JEFF BAUMANN – MIDDLE/HIGH SCHOOL PRINCIPAL
    - 4. KAM DAMA – ELEMENTARY SCHOOL PRINCIPAL
    - 5. TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR
    - 6. NICK SCHRAMM – TECHNOLOGY COORDINATOR
    - 7. STEPHANIE LEHNER - COMMUNITY EDUCATION SUPERVISOR
- IX. INFORMATION/DISCUSSION
  - A. 2023-2024 AUDIT REPORT
  - B. SKILLSUSA PRESENTATION
  - C. 2025-2026 OPEN ENROLLMENT LIMITS FOR REGULAR AND SPECIAL EDUCATION
  - D. NEOLA POLICY UPDATES
    - 1. 1100-DISTRICT ORGANIZATION
    - 2. 1130-ETHICS AND CONFLICT OF INTEREST
    - 3. 1241-NON-REEMPLOYMENT OF THE DISTRICT ADMINISTRATOR
    - 4. 2210-CURRICULUM DEVELOPMENT
    - 5. 2270-RELIGION IN THE CLASSROOM
    - 6. 2271.01-START COLLEGE NOW PROGRAM
    - 7. 2416-STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION
    - 8. 2464-REPLACEMENT POLICY
    - 9. 3214-STAFF GIFTS
    - 10. 3230-ETHICS AND CONFLICT OF INTEREST
    - 11. 3281-PERSONAL PROPERTY OF STAFF MEMBERS
    - 12. 4124-LETTER OF REASONABLE ASSURANCE
    - 13. 4214-STAFF GIFTS
    - 14. 4230-ETHICS AND CONFLICT OF INTEREST
    - 15. 5113-OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
    - 16. 5330-ADMINISTRATION OF MEDICATION/EMERGENCY USE
    - 17. 5341-EMERGENCY MEDICAL AUTHORIZATION (RESCIND)
    - 18. 5512-USE OF TOBACCO AND NICOTINE BY STUDENTS
    - 19. 5611-DUE PROCESS RIGHTS (RESCIND)
    - 20. 5710-STUDENT COMPLAINTS (RESCIND)
    - 21. 6231-BUDGET IMPLEMENTATION

- 22. 6235-FUND BALANCE
- 23. 6620-PETTY CASH
- 24. 7410-MAINTENANCE
- 25. 7430-SAFETY STANDARDS
- 26. 7440-FACILITY SECURITY
- 27. 7440.02-SMART MONITORING EQUIPMENT
- 28. 7540.03-STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
- 29. 7540.04-STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
- 30. 7540.07-DISTRICT-ISSUED STUDENT E-MAIL ACCOUNT
- 31. 8120-VOLUNTEERS
- 32. 8125-CONSULTANTS
- 33. 8305-INFORMATION SECURITY
- 34. 8395-STUDENT MENTAL HEALTH SERVICES
- 35. 8531-FREE AND REDUCED-PRICE MEALS
- 36. 8600-TRANSPORTATION
- 37. 3440-JOB-RELATED EXPENSES
- 38. 4440-JOB-RELATED EXPENSES
- 39. 6110-GRANT FUNDS
- 40. 6111-INTERNAL CONTROLS
- 41. 6112-CASH MANAGEMENT OF GRANTS
- 42. 6114-COST PRINCIPLES-SPENDING FEDERAL FUNDS
- 43. 6325-PROCUREMENT-FEDERAL GRANTS/FUNDS
- 44. 7310-DISPOSITION OF PERSONAL PROPERTY
- 45. 7450-PROPERTY INVENTORY
- 46. 6144-INVESTMENT INCOME
- E. REFERENDUM BANK ACCOUNT AT STEPHENSON NATIONAL BANK & TRUST
- X. ITEMS SCHEDULED FOR ACTION
  - A. RESIGNATIONS
    - 1. PART-TIME PARAPROFESSIONAL
  - B. APPOINTMENTS
    - 1. PART-TIME CUSTODIAN
    - 2. SUBSTITUTE CUSTODIAL EMPLOYEE
    - 3. SUBSTITUTE PARAPROFESSIONAL EMPLOYEE
    - 4. SUBSTITUTE CLERICAL EMPLOYEE
    - 5. SUBSTITUTE FOOD SERVICE EMPLOYEE
    - 6. VARSITY BASEBALL ASSISTANT COACH
    - 7. VOLUNTEERS/CHAPERONES
  - C. 2024-2025 AUDIT REPORT
  - D. 2025-2026 OPEN ENROLLMENT LIMITS FOR REGULAR AND SPECIAL EDUCATION
  - E. NEOLA POLICY UPDATES
  - F. REFERENDUM BANK ACCOUNT AT STEPHENSON NATIONAL BANK & TRUST
- XI. RECESS TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(c)(f)  
 CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY  
 PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES  
 RESPONSIBILITY. CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY  
 DATA OF SPECIFIC PERSONS...
  - A. PERFORMANCE EVALUATIONS
    - 1. PRINCIPALS
    - 2. SCHOOL PSYCHOLOGIST/STUDENT SERVICES DIRECTOR
  - B. CUSTODIAL EMPLOYEE
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE  
 STATUTE 19.85(2)
  - A. CONTRACT EXTENSIONS
    - 1. PRINCIPALS
    - 2. SCHOOL PSYCHOLOGIST/STUDENT SERVICES DIRECTOR
    - 3. SUPERINTENDENT
  - B. CUSTODIAL EMPLOYEE
- XIII. ADJOURNMENT

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.