

**SCHOOL DISTRICT OF CRIVITZ
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114**

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....January 24, 2022

- I. **CALL TO ORDER:** The regular meeting of the Board of Education was called to order by President Grandaw at 6:00 p.m.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited. Motion was then made by Dama, seconded by Frievalt to move the meeting to the auditoria. Motion carried 6-0. The meeting continued at 6:05 p.m.
- III. **ROLL CALL:** Board members Amy Grandaw, Kayla Ihde, Lyle Cherry, Mike Dama, Gary Huc, and Mike Frievalt were present. Kris Heidewald was absent. Others present: Patrick Mans – Superintendent, Sarah Jones – Business Administrative Assistant, Jeff Baumann – MS/HS Principal, Kelly Robinson – Elementary School Principal, Tom White – Buildings, Grounds, and Transportation Director, Nick Schramm – Technology Coordinator, Jannie Marsolek – Administrative Secretary, and Maggie Dama – Student Council Representative. Others include Kellie Stumbris – Cheer Coach, Stacey Witt – Substitute Nurse, Shirley Prudhomme – Peshtigo Times Reporter and many parents and staff.
- IV. **APPROVAL OF AGENDA:** Motion by Dama, seconded by Frievalt to approve agenda as presented. Motion carried 6-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. **MINUTES OF REGULAR MEETING DECEMBER 20, 2021**
 - B. **GENERAL FUND VOUCHERS AND FINANCIAL REPORT**Motion by Cherry, seconded by Ihde to approve consent agenda with minutes of regular meeting as listed, including general fund vouchers 101856 - 102084 in the amount of \$558,397.44 and wire transfer numbers 202100070 - 202100086 in the amount of \$1,149,060.10 for a total of \$1,707,457.54, with voids of 101749, 101927, 101946, 101950, 101951, 101953, 101957, 101960, 101962, and 101963 in the amount of \$2,462.10, and with cash receipts in the amount of \$1,652,226.37. Motion carried 6-0.
- VI. **PUBLIC INPUT:** There were many comments regarding COVID-19 mitigation protocols.
- VII. **CORRESPONDENCE/RECOGNITION:** Mr. Mans thanked the teaching staff for the extra efforts required to keep students on track during the pandemic.
- VIII. **REPORTS**
 - A. **COMMITTEE REPORT(S)**
 1. **BUILDINGS, GROUNDS, TRANSPORTATION & TECHNOLOGY:** Mr. Dama reported that the committee met earlier in the evening. They discussed the ES roofing needs, and decided to recommend putting bids out a year from this spring to begin replacement in phases. The immediate repairs can be done this summer as needed. They also discussed the engineering of the MS/HS gymnasium air conditioning, and decided that the plans need to be reexamined.

B. ADMINISTRATIVE REPORTS

1. MAGGIE DAMA – STUDENT COUNCIL REPRESENTATIVE: Miss Dama reported that the yearbook committee is collecting senior pictures and advertisements, Middle School Forensics is preparing for their first meet, with the High School having their first meet next week. Science Club is working on maintaining their fish tanks, and recently received a gecko. Student Council met last week to discuss Valentine’s Day festivities and fundraising. Hi-Q won its first match against Peshtigo and Niagara and are in first place by 3 points over Oconto.
2. PATRICK MANS – SUPERINTENDENT: Mr. Mans reported on the end of the 2nd quarter/1st semester on Friday, January 14. He reported that there was only one late start due to weather so far this year, and reported that the teaching and support staff will take part in a joint in-service with Wausaukee and Lena schools in Wausaukee on Friday, February 4.
3. JEFF BAUMANN – MIDDLE/HIGH SCHOOL PRINCIPAL: Mr. Baumann reported on the end to the 2nd quarter/1st semester, and congratulated the December Students of the Month, as well as the Lunch Bunch nominees. Finally, he reported on MAPS testing for grades 7-12 in English and math, with one more round near the end of May in comparison for teachers to evaluate how to help guide their instruction in the classroom.
4. KELLY ROBINSON – ELEMENTARY SCHOOL PRINCIPAL: Mrs. Robinson reported that the Elementary School is continuing to collect plastic caps to be made into benches. Their goal is to collect 500 pounds, which will reduce the cost of 2 benches for the school. February 11th will be the second Child Find Screening Day. The PBIS Committee has decided to hold a Read-A-Thon where students will raise money by reading from February 28 through March 4 to coincide with Read Across America week. The 4th Grade classes were selected to participate in the National Assessment of Educational Progress in February.
5. TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR: Mr. White reported that the MS/HS gym floor was refinished during exam week, and a new wrestling mat hoist was installed in the MS/HS auxiliary gym thanks to funding by the District, Wolverine Sports Boosters, and the Youth Wrestling Organization. Finally, he reported that we will be hosting one of the several WASBO Custodial Conferences being held around the state this summer. It is scheduled for June 22 at the MS/HS building.
6. NICK SCHRAMM – TECHNOLOGY COORDINATOR: Mr. Schramm reported that the server ordered in October has finally arrived and can now be installed. The WI DPI awarded funding to schools to use toward hardware and/or software to support learning during the pandemic, so our funding was used to upgrade our Google suite of products. He also reported that he is currently looking into staff security awareness training to help minimize cyber safety concerns, and will be performing a system review to see if there are needed modifications or enhancements.
7. JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR: Mrs. Huc was not present, but included a copy of her notes for the Board folders.

IX. INFORMATION/DISCUSSION

- A. 2020-2021 AUDIT REPORT: Krisztina Dommer from Kerber Rose joined the meeting via phone call to present the 2020-2021 audit report.

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- B. 2022-2023 OPEN ENROLLMENT LIMITS FOR REGULAR AND SPECIAL EDUCATION: Mr. Mans reported that the Board is required to annually set the open enrollment limits for regular and Special Education, and recommended that the Board adopt the Special Ed caseload recommendations from the DPI and determine regular education open enrollment per grade level in grades 4K-12. In the past, there were no regular education open enrollment limits due to space, and recommended the same again for 2022-2023.
- C. 2022-2023 SCHOOL CALENDAR: The Board was given a copy of the proposed 2022-2023 school calendar. Mrs. Robinson created the calendar with a few changes from the current calendar, with recommendations/input from teachers.
- D. MIDDLE/HIGH SCHOOL GYMNASIUM AIR CONDITIONING: The MS/HS gymnasium air conditioning project engineering was discussed at the committee level, and it was agreed that the design needs more work to better align to the actual usage capacity of the gym, and will need to be reexamined before bringing back to the Board for approval.
- E. ELEMENTARY SCHOOL ROOFING: This project was also discussed at the committee level, and it was recommended to have immediate repair needs completed this summer, with replacement to come in phases, beginning in the spring of 2023 with bids for the first phase so as not to overwhelm the fund balance at one time, especially looking into the future.
- F. CHEER TRIP: Cheer Coach Stumbris is asking the Board for permission to take the cheer team on an overnight trip to Oshkosh on February 18 for a competition on the 19th.
- G. STUDENT TRAP SHOOTING CLUB: Randall Copiskey is asking the Board for permission to form a student trap shooting club. All students must pass either Hunter Safety Education or Student Athlete Firearms Education (SAFE) training to join the team. It will be at no cost to the District, and events will take place at the lake Noquebay Sportsman's Club.
- H. COVID-19 MITIGATION PROTOCOLS: The Board discussed possible revisions to the current COVID-19 mitigation protocols to attempt to limit student quarantines out of school.

X. ITEMS SCHEDULED FOR ACTION

A. RESIGNATION(S)

- 1. HEALTH OFFICE ASSISTANT: Motion by Dama, seconded by Frievalt to approve the resignation of Salina Polomis as Health Office Assistant. Motion carried 6-0.
- 2. CAMP BIRD DIRECTOR: Motion by Ihde, seconded by Cherry to approve the resignation of Shane Graves as Camp Bird Director. Motion carried 6-0.

B. APPOINTMENTS

- 1. CAMP BIRD DIRECTOR: Motion by Dama, seconded by Ihde to approve Scott Evosevich as Camp Bird Director. Motion carried 6-0.
- 2. VOLUNTEERS/CHAPERONES: Motion by Huc, seconded by Frievalt to approve the list of volunteers/chaperones as presented. Motion carried 6-0.

- C. 2020-2021 AUDIT REPORT: Motion by Cherry, seconded by Ihde to approve the 2020-2021 audit report as presented earlier by Krisztina Dommer from Kerber Rose. Motion carried 6-0.

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- D. ESSER III SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLAN: Motion by Dama, seconded by Frievalt to approve the Esser III Safe Return to In-Person Instruction and Continuity of Services Plan as presented in December. Motion carried 6-0.
 - E. 2022-2023 SCHOOL CALENDAR: Motion by Frievalt, seconded by Cherry to approve the 2022-2023 school calendar as presented. Motion carried 6-0.
 - F. 2022-2023 OPEN ENROLLMENT LIMITS FOR REGULAR AND SPECIAL EDUCATION: Motion by Cherry, seconded by Huc to approve 2022-2023 open enrollment limits as read and recommended by Mr. Mans by using DPI SpEd caseload formulas to limit students, with no open enrollment limits to regular education students. Motion carried 6-0.
 - G. MIDDLE/HIGH SCHOOL GYMNASIUM AIR CONDITIONING: No action was taken.
 - H. ELEMENTARY SCHOOL ROOFING: Motion by Dama, seconded by Frievalt to approve allowing immediate repairs as needed this summer, and to allow letting of bids in the spring of 2023 for repairs/replacement of one section of the roof, to allow repairs to happen in three phases as discussed earlier in the meeting. Motion carried 6-0.
 - I. CHEER TRIP: Motion by Ihde, seconded by Cherry to allow an overnight stay by the cheer team prior to the February 19, 2022 competition in Oshkosh as presented earlier in the meeting. Motion carried 5-0-1 with Dama abstaining.
 - J. STUDENT TRAP SHOOTING CLUB: Motion by Frievalt, seconded by Huc to approve of the formation of a student trap shooting club as discussed earlier. Motion carried 6-0.
 - K. COVID-19 MITIGATION PROTOCOLS: Motion by Dama, seconded by Ihde to begin new protocols as of January 25, 2022, structured after the plan by Marinette School District, including retroactively for those out on isolation/quarantine allowed to return with the new rules with parental consents, with a green-yellow-red level of mitigation added for future changes to protocols, with daily updates to the numbers posted on the website. Motion carried 6-0.
 - L. FUTURE AGENDA ITEMS: There were none added at this time.
- 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/STUDENT SERVICES DIRECTOR
- Motion by Frievalt, seconded by Dama to recess to closed session as read. Roll call vote was taken: Grandaw-Yes, Ihde-Yes, Heidewald-Absent, Cherry-Yes, Dama-Yes, Frievalt-Yes, and Huc-Yes. Motion carried and closed session began at 7:41 p.m.

XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE STATUTE 19.85(2)

A. MIDDLE/HIGH SCHOOL PRINCIPAL AND SCHOOL PSYCHOLOGIST/STUDENT SERVICES DIRECTOR CONTRACTS

Be it known that Dama left the meeting during closed session at 7:55 p.m. and did not return. Motion by Frievalt, seconded by Ihde to reconvene into open session at 8:30 p.m. Motion carried 5-0. Motion by Frievalt, seconded by Cherry to approve contract extensions for the MS/HS Principal Baumann and School Psychologist/Student Services Director Caine. Motion carried 5-0.

XIII. ADJOURNMENT: Motion by Ihde, seconded by Huc to adjourn at 8:31 p.m. Motion carried 5-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Amy Grandaw
President