

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....November 18, 2020

- I. CALL TO ORDER: The regular meeting of the Board of Education was called to order by President Dama at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: Board members Mike Dama, Amy Grandaw, Kris Heidewald, Gary Huc, Kayla Ihde, and Lyle Cherry were present. Mike Frievall was absent. Others present: Patrick Mans – Superintendent, Jeff Baumann – High School Principal, Kelly Robinson – Elementary/Middle School Principal, Tom White – Buildings, Grounds and Transportation Director, Sarah Jones – Business Administrative Assistant, Jannie Marsolek – Administrative Secretary, Nick Schramm – Technology Director, and Brett Meyers – Teacher. Also present was Shirley Prudhomme – resident/newspaper reporter and Pete Pfankuch – resident.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Ihde to approve agenda as presented. Motion carried 6-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING OCTOBER 28, 2020
 - B. GENERAL FUND VOUCHERS AND FINANCIAL REPORTMotion by Cherry, seconded by Grandaw to approve consent agenda with minutes of meetings as read, including general fund vouchers 99295-99531 and wire transfers 202000043-202000055 in the amount of \$1,297,817.15. Motion carried 6-0.
- VI. Pete Pfankuch asked the Board for more information regarding the online Covid plan, and about the use of masks in sports.
- VII. CORRESPONDENCE/RECOGNITION: Mr. Mans thanked Mrs. Robinson for the Veteran’s Day program, and thanked Mr. Kopfhammer and Mr. Allard for the work to prepare the students for the program. Although shortened, they did a great job.
- VIII. REPORTS
 - A. ADMINISTRATIVE REPORTS
 1. PATRICK MANS – SUPERINTENDENT: Mr. Mans reported on Thanksgiving break for students, and that the State Superintendent of Schools has submitted the DPI’s 2021-2023 biennial budget request.
 2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL: Mr. Baumann reported on the new National Honor Society inductees. He also thanked the Crivitz Lions Club for their generous donation of \$200 to the District for purchase of clothes for our clothes closet for Crivitz students. He thanked Mrs. Graves and Mrs. Spalding for organizing the closet. He then reported on Thanksgiving break.
 3. KELLY ROBINSON – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL: Mrs. Robinson reported on the VFW Patriot’s Pen essay contest winners, the American Heart Association’s

Kids' Heart Challenge, and that Mrs. Spalding organized a school celebration for World Kindness Day on November 13.

4. TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR: Mr. White reported on meeting recently with a representative from Faith Technologies regarding upgrades to outdoor lighting at the high school building. He also met with a representative from RJ Jacques to review tuckpointing needs at the elementary/middle school building. He reported on the Thanksgiving break schedule for his staff. Finally, he reported that, thanks to a grant from the WI DOJ, 9 cameras will be added at the Elementary/Middle School. He thanked Mrs. Graves for her work on pursuing and obtaining the grant.
5. JOLENE HUC – COMMUNITY ED SUPERVISOR: No report.
6. MAGGIE DAMA – STUDENT COUNCIL REPRESENTATIVE: No report.

IX. INFORMATION/DISCUSSION ITEMS

- A. EXTRACURRICULAR COACHING/ADVISING POSITIONS: Mr. Mans asked the Board for their input on payment of canceled extracurricular positions/events.
- B. CROSS COUNTRY SKIING: Mr. Schramm asked the Board to allow the cross country skiing club to continue with extracurricular events with all social distancing measures in place. Transportation was also discussed.
- C. CHANGES TO INDIVIDUAL REQUIREMENTS FOR THOSE STUDENTS NEWLY CHOOSING AND OR REMAINING IN VIRTUAL EDUCATION MODEL FOR THE SECOND SEMESTER: Mr. Mans asked Mr. Baumann to present a new model to the Board to allow students to remain attending school virtually in the second semester. Students must maintain an attendance rate of 80% in each class and students must maintain a passing grade in every class. If the student does not meet both requirements, that student will not be able to continue or move to a virtual format, unless they have a documented medical issue noted through a doctor's note.

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
 1. SUBSTITUTE PARAPROFESSIONAL(S): Motion by Heidewald, seconded by Ihde to approve Irene Bauer, Nancy Dahlin, Myranda Karban and Penny Kempke-Cole as substitute paraprofessionals. Motion carried 6-0.
 2. SPORTS VOLUNTEERS/COACHES: Motion by Grandaw, seconded by Heidewald to approve Victoria Chapman, Melissa Opperman, Baeley Bovee-Hanson and Tracey Doyen as sports volunteers/coaches. Motion carried 6-0.
- B. EXTRACURRICULAR COACHING/ADVISING POSITIONS: Motion by Cherry, seconded by Ihde to approve paying the extracurricular coaching/advising positions as per contracts. Motion carried 6-0.
- C. CROSS COUNTRY SKIING: Motion by Heidewald, seconded by Grandaw to allow the cross country ski club to hold events, and to allow the school vans be used for transportation as needed. Motion carried 6-0.

Minutes of Regular Meeting of the Board of Education

November 18, 2020

Page -3-

D. CHANGES TO INDIVIDUAL REQUIREMENTS FOR THOSE STUDENTS NEWLY CHOOSING
AND OR REMAINING IN VIRTUAL EDUCATION MODEL FOR THE SECOND SEMESTER:

There was no motion.

XI. FUTURE AGENDA ITEMS: There was nothing requested at this time.

XII. ADJOURNMENT: Motion by Ihde, seconded by Grandaw to adjourn at 6:52 p.m. Motion carried 6-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Michael Dama
President