

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

**OFFICIAL MINUTES**

Regular Meeting of the Board of Education.....November 19, 2014

- 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:** The following members were present: Michael Dama, Tim McFadden, Jane Meissner, Martha Neitzer, Lyle Cherry, Travis Mueller and Cory Sotka. Others present: Patrick Mans, Superintendent; Jannie Marsolek, Administrative Secretary; Thomas White, Building, Grounds and Transportation Director; Linda Tarmann, Business Administrative Assistant; Jeff Baumann, High School Principal; Jeff Walsh, Elementary Principal and Jolene Huc, Community Ed Director.
- IV.    **APPROVAL OF AGENDA:** Motion by Cherry, seconded by Meissner to approve agenda as presented. Motion carried 7-0.
- V.     **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
  - A.     MINUTES OF REGULAR MEETING OCTOBER 22, 2014
  - B.     MINUTES OF SPECIAL MEETING OCTOBER 27, 2014
  - C.     VOUCHERS
  - D.     FINANCIAL REPORTMotion by Neitzer, seconded by Mueller to approve consent agenda with General Fund vouchers 85582 – 86120 for a total of \$258,330.25 with voids of 85163 and 85557 and Fund 60 vouchers 164026 – 164041 for a total of \$10,520.93. Motion carried 7-0.
- VI.    **PUBLIC INPUT:** There was no public input.
- VII.   **CORRESPONDENCE/RECOGNITION:** Mr. Mans reported that a Board member and parent from the Bonduel School District contacted him to note the compassion and great sportsmanship that our volleyball team showed to their team after a tragic accident took the lives of two of their students. Before the match, our team gave each of their team a yellow rose to show support. Thanks were expressed to the coach for the great idea. Also, Mr. Baumann thanked Keith & Laurie Kralovetz, Jim Kralovetz, Bill Roebke, Scott & Carla Bauer, and Pete & Theresa Kueber for their generous donations to fund the purchase of varsity boys basketball uniforms. The group donated \$2,250, and the uniforms arrived late last week, which the boys are excited to show off as they begin the season.

## VIII. REPORTS

### A. COMMITTEE REPORTS

1. BUILDINGS, GROUNDS & TRANSPORTATION: Mr. Dama reported that there was no meeting held. Only one Pupil Transportation bid came in for Bus Route 4, so the request will be moved to the regular meeting tonight for approval.

### B. ADMINISTRATIVE REPORTS

1. PATRICK MANS – SUPERINTENDENT: Mr. Mans reported that the teaching staff took part in an in-service on November 3rd led by CESA 8's Nate Brietholtz. Nate led the teachers in a review of the SLO (Student Learning Outcomes) process. He also complimented the band and chorus members and elementary students for the great job they did at the Veterans Day Program on November 11<sup>th</sup>. Mr. Jadin and Mrs. Langer did a great job to prepare the performers, and the students all behaved extremely well. He also reported that the Thanksgiving Break will begin with early dismissal on 11/21, and continues the following week. Students will return on Monday, December 1<sup>st</sup>.
2. JEFF WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL: Mr. Walsh reported that Haunted Hallways and Bingo were held on October 30, and were a big success. They served 464 meals during the evening. Also, Pam Rickman applied to DonorsChoose.com with a request for her life cycle unit. She will be receiving an incubator, thermometer and a dozen fertilized chicken eggs free from the organization. He also reported that the next PBIS project will be a sock hop right before Christmas.
3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL: Mr. Baumann reported that the WKCE test was administered to all sophomores on 10/28, pertaining now only to science and social studies. The WKCE test no longer counts toward our school report card, but is a good source of data for how well our students are achieving in those areas. He also reported that the National Honor Society induction banquet was held on 10/28 with congratulations to the new members. The fall sports banquet was held on 11/6. Dinner was catered by Charlie's Island Café. Athletes were recognized from volleyball, football and cheerleading. Finally, Lunch Bunch was held on 11/13. Mrs. Meyers and Mr. Ott nominated students who were performing exceptionally well in the math department.

4. **TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR:** Mr. White reported that the WI DNR performed an inspection of our water systems. During the inspection, backflow preventers were added to faucets that did not have them. A report will be generated that outlines other areas that need modifications to be in compliance, and those issues will be corrected as soon as possible. Also, we went over inclement weather procedures and updated our SchoolMessenger call lists to allow us to quickly notify students, staff and parents of delays or closures. He also reported that he and Mrs. Berndt rode buses on morning routes to verify mileage and pickup times. Finally, the softball field backstop is complete, so there will be no more reports until spring.
5. **JOLENE HUC – COMMUNITY ED DIRECTOR:** Mrs. Huc shared the finance report and the emergency rules from the Fund 80 program from the Community Ed convention on November 3<sup>rd</sup>. The Community Ed WCEA district will now be divided into 5 regions, and we will be called the Northwoods Region instead of the Lighthouse Region. She also reported that there has been another application for Weight Room Supervisor, and that rags and cleaning spray has been provided for keeping the equipment sanitized. It was discussed that the supervisors should sweep and encourage users to put the equipment back. The science teacher will be working on the community garden in the spring. New suggestions are to have a Christmas dinner to provide for those that cannot afford one. There was also discussion on volunteers for the dinner. Finally, the next meeting will be held on December 4<sup>th</sup>.
6. **TREVOR GAUTHIER – STUDENT COUNCIL REPRESENTATIVE:** Mr. Gauthier reported that the Science Club will split cost and work with the Student Council for the upcoming Snowcoming festivities in February. Student Council is preparing dress-up days and games to play during the week before Christmas. They also decided to hold another male beauty pageant this spring. YAODA is fundraising for Every 15 Minutes program to be held in the spring. Rube Goldberg is continuing fundraising for their project – to erase a chalkboard. Hi-Q has scheduled their first practice meet for December 18. National Honor Society elected officers for the 2014-15 school year: President - Trevor Gauthier, Vice President - Ruth Hucek, Treasurer - Amanda Zenil, and Secretary - David Poh. Senior Class play, “Ditch Day”, will be performed on Friday, November 21 at 9:00 a.m. for the student body and at 8:00 p.m. for the public.

IX. INFORMATION/DISCUSSION ITEMS

- A. RESOLUTION TO APPROVE TAX ANTICIPATION NOTE FOR CASH FLOW PURPOSES: The resolution to approve tax anticipation note for cash flow purposes was discussed. There were two responses to our requests. Associated Bank replied but would not to take part. Stephenson National Bank did offer a proposal for \$900,000 at an interest rate of 1.99%, payable on or before February 27, 2015.
- B. BUS ROUTE 4 BID: Mr. White discussed the open bus route #4. One bid was returned from Lamers. There were two options available, one to end on June 30, 2015 or one to end June 30, 2017.
- C. CHANGE JANUARY BOARD MEETING DATE: Mr. Mans asked the Board to move the January Board Meeting date from the third Wednesday to the second Wednesday to allow members to participate in the WASB State Education Convention which will be held during the third week this year.
- D. 2014-2015 BUDGET REVISION: Linda Tarmann discussed the 2014-2015 Budget Revisions.

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
  - 1. DEPUTY BOARD CLERK: Motion by Neitzer, seconded by Mueller to approve Jannie Marsolek as Deputy Board Clerk. Motion carried 7-0.
  - 2. FORENSICS COACH: Motion by Mueller, seconded by Sotka to approve Jill Brown as Forensics Coach. Motion carried 7-0.
  - 3. VOLUNTEER/CHAPERONES: Motion by McFadden, seconded by Mueller to approve the list of volunteers/chaperones as presented. Motion carried 7-0.
- B. RESOLUTION TO APPROVE TAX ANTICIPATION NOTE FOR CASH FLOW PURPOSES: Motion by Meissner, seconded by Neitzer to approve tax anticipation note for cash flow purposes as presented. Roll call vote was taken: Dama-Y, Meissner-Y, Neitzer-Y, McFadden-Y, Cherry-Y, Mueller-Y, and Sotka-Y. Motion carried 7-0.
- C. YOUTH OPTIONS REQUEST: Motion by Meissner, seconded by McFadden to approve Spring 2015 Youth Options Request as presented. Motion carried 7-0.

- D. BUS ROUTE 4 BID: Motion by McFadden, seconded by Sotka to approve Lamers Bus Route Bid for a 7 month term, ending June 30, 2015. Motion was defeated 3-4. Motion by Mueller, seconded by Cherry to approve Lamers Bid for the term ending June 30, 2017. Motion carried 6-1.
- E. CHANGE JANUARY BOARD MEETING DATE: Motion by Sotka, seconded by Neitzer to approve the change of the January Board Meeting to the second Wednesday. Motion carried 7-0.
- F. 2014-2015 BUDGET REVISION: Motion by Cherry, seconded by Mueller to approve the 2014-2015 Budget Revision as presented. Motion carried 7-0.
- XI. ADJOURNMENT: Motion by Meissner, seconded by Mueller to adjourn at 6:34 p.m. Motion carried 7-0.

Prepared by:

Jannie Marsolek  
Recording Secretary

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Tim McFadden  
Clerk

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Michael Dama  
President