

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....February 17, 2021

- 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, Lyle Cherry Gary Huc, Kayla Ihde, and Mike Frievalt were present. Others present: Patrick Mans – Superintendent, Jeff Baumann – High School Principal, Kelly Robinson – Elementary/Middle School Principal, Sarah Jones – Business Administrative Assistant, Tom White – Buildings, Grounds and Transportation Director, Nick Schramm – Technology Director, Jannie Marsolek – Administrative Secretary, Cindy Kubicek – School Nurse, Jeff Dorschner – Athletic Director, Jolene Huc – Community Education Supervisor, Brett Meyers – Teacher/Coach, Molly Meyers – Teacher/Coach, Kellie Stumbris – Coach, Roman Miller – Teacher, Shane Graves – Teacher, Sharon Bernier – Teacher, Salina Polomis – Nursing Assistant, Missy Gruszynski – Teacher, Patricia Lawrence – Paraprofessional, Stacey Caine – Special Ed Director, Toni Spalding – Elem/MS Guidance Counselor, and Maggie Dama – Student Council Representative. Also attending were other residents and substitute employees.
- IV. **APPROVAL OF AGENDA:** Motion by Ihde, seconded by Heidewald to approve agenda as presented. Motion carried 7-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. **MINUTES OF REGULAR MEETING JANUARY 20, 2021**
 - B. **GENERAL FUND VOUCHERS AND FINANCIAL REPORT**Motion by Cherry, seconded by Grandaw to approve consent agenda with minutes of meetings as read, including general fund vouchers 99887-100058 and wire transfers 202000083-202000093 in the amount of \$742,452.04 with voids of 99901, 99917, 99979, 99981, and 100010 in the amount of \$1,490. Motion carried 7-0.
- VI. **PUBLIC INPUT:** A couple residents spoke up regarding face coverings in school, preferring parental choice. Many teachers voiced their opinions as well, preferring to keep masks for the remainder of the school year.
- VII. **CORRESPONDENCE/RECOGNITION:** There was none.
- VIII. **REPORTS**
 - A. **COMMITTEE REPORT(S)**
 1. **BUILDINGS, GROUNDS, TRANSPORTATION & TECHNOLOGY:** Mr. Dama reported that the committee met prior to the regular meeting, and reviewed the updated 5 year maintenance plan prepared by Mr. White.
 - B. **ADMINISTRATIVE REPORTS**
 1. **PATRICK MANS – SUPERINTENDENT:** Mr. Mans updated the Board on weather delays/cancellations, additional federal COVID-19 money to be received, based upon the District’s Title I formula, technical corrections to several NEOLA Board policies, and updates to possible vaccination schedules becoming available for school staff members.
 2. **JEFF BAUMANN – HIGH SCHOOL PRINCIPAL:** Mr. Baumann reported on ACT and Aspire testing, updated the Board on students who attend virtually, and parent/teacher conferences.
 3. **KELLY ROBINSON – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL:** Mrs. Robinson reported on the spring parent-teacher conferences, state testing, and WPTO activities to celebrate Read-Across-America week.

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4. TOM WHITE - BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR: Mr. White reported on a recent bleacher inspection of both schools, cold weather delays for buses, and meetings with bus contractors to negotiate a new student transportation contract.
5. JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR: Mrs. Huc reported on their meeting held on 2/8/21. They discussed going to a Zoom meeting in March, planned upcoming mental health classes, sex education classes for parents on how to talk to their kids, a winter BINGO is planned, summer programs including sewing, gaming tournaments, ping pong, foosball. She presented a list of active members, with the addition of two this month for approval. The group has been asked to host other craft shows here, and they are discussing the possibility. They discussed a garden party, the community garden, Art in the Park, and adding a sign language class. The next meeting is March 8.
6. MAGGIE DAMA - STUDENT COUNCIL REPRESENTATIVE: Miss Dama reported that Student Council is working on fundraising by selling flavored waters, Forensics is working on recording their presentations, Yearbook is working on winter sports pages, NHS will be hosting an inductee banquet here on March 15, and Quiz Bowl has been competing in 5 virtual tournaments, and will plan on hosting a tournament in March.

IX. INFORMATION/DISCUSSION

- A. COVID-19 UPDATE: Nurse Cindy provided the Board with a slide presentation showing updates to the District's COVID-19 related numbers and mitigation.
- B. CHEER TRIP: Coach Kellie asked the Board for permission to attend a cheer competition with an overnight stay to WI Dells in March.
- C. PROM: The Board discussed options for allowing Prom this year.
- D. GRADUATION: Graduation options were discussed, whether inside or outside, how many tickets per student, if it could be streamed to an online platform, etc.
- E. FACILITY NEEDS PLAN: Mr. White presented the updated facilities plan, including roofing repairs/replacement in phases instead of all at once.
- F. FACE COVERINGS AT SCHOOL: This item was discussed as to whether to continue wearing masks for the remainder of the school year even if the Governor's mask mandate was lifted.

X. ITEMS SCHEDULED FOR ACTION

- A. RESIGNATION(S)
 1. JV GIRLS VOLLEYBALL COACH: Motion by Heidewald, seconded by Frievalt to approve the resignation of Ali Weber as JV girls' volleyball coach. Motion carried 7-0.
- B. APPOINTMENTS
 1. PART TIME SPECIAL ED PARAPROFESSIONAL: Motion by Grandaw, seconded by Heidewald to approve Nancy Dahlin as part time special ed paraprofessional. Motion carried 7-0.
 2. SUBSTITUTE PARAPROFESSIONAL EMPLOYEES: Motion by Heidewald, seconded by Frievalt to approve Becky Arpke, Matt Robinson, Paige Florek, and Consetta Giudice as substitute paraprofessionals. Motion carried 7-0.
 3. VOLUNTEER COACHES: Motion by Frievalt, seconded by Ihde to approve Brian Arpke, Taylor Bemis, Heidi Harding, and Justin Kroll as volunteer coaches. Motion carried 7-0.
 4. COMMUNITY ED ADVISORY COUNCIL MEMBERS: Motion by Grandaw, seconded by Heidewald to approve PJ Doering and Tina Baye as Community Ed Advisory Council members. Motion carried 7-0.

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- C. CHEER TRIP: Motion by Grandaw, seconded by Ihde to approve the cheer trip as presented with one overnight stay. Motion carried 6-0-1 with Dama abstaining.
- D. SECOND FRIDAY IN JANUARY STUDENT COUNT: Motion by Heidewald, seconded by Frievalt to approve the second Friday in January student count of 763 as presented. Motion carried 7-0.
- E. FACILITY NEEDS PLAN: Motion by Grandaw, seconded by Ihde to approve the facility needs plan as presented and updated by Mr. White. Motion carried 7-0.
- F. FACE COVERINGS AT SCHOOL: Motion by Frievalt, seconded by Huc to require face coverings at school through the end of the school year. Motion carried 4-3 with Grandaw, Heidewald and Ihde opposing.
- G. PROM: No action taken.
- H. FUTURE AGENDA ITEMS: Mr. Huc asked to add reimbursement for any employee that doesn't have insurance for the vaccine on the agenda. Mr. Frievalt asked that the pandemic plan can be revisited.
- XI. RECESS TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.
 - A. PERFORMANCE EVALUATION
 - 1. NEW TEACHERSMotion by Grandaw, seconded by Heidewald to recess to closed session at 7:05 p.m. as read. Roll call vote was taken: Dama-Yes, Grandaw-Yes, Cherry-Yes, Heidewald-Yes, Huc-Yes, Frievalt-Yes, and Ihde-Yes. Motion carried.
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE STATUTE 19.85(2): Motion by Grandaw, seconded by Heidewald to reconvene into open session at 7:34 p.m. Motion carried 7-0. No other action was taken.
- XIII. ADJOURNMENT: Motion by Ihde, seconded by Grandaw to adjourn at 7:35 p.m. Motion carried 7-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Michael Dama
President