

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

OFFICIAL MINUTES

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

- I. CALL TO ORDER: The regular meeting of the Board of Education was called to order by Vice President Grandaw at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: Board members Amy Grandaw, Kris Heidewald, Gary Huc, Kayla Ihde, and Mike Frievalt were present. Mike Dama and Lyle Cherry were absent. 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, Jeff Dorschner – Athletic Director, Molly Meyers – Teacher/Coach. Also attending were Shirley Prudhomme – resident/newspaper reporter, and Erika DeTemple, parent.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Frievalt to approve agenda as presented. Motion carried 5-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING FEBRUARY 21, 2021
 - B. GENERAL FUND VOUCHERS AND FINANCIAL REPORTMotion by Ihde, seconded by Huc to approve consent agenda with minutes of meetings as read, including general fund vouchers 100059-100236 and wire transfers 202000094-202000105 in the amount of \$3,390,129.18 with voids of 95753, 99611, 99638, and 99921 in the amount of \$275.00. Motion carried 5-0.
- VI. PUBLIC INPUT: There was none.
- VII. CORRESPONDENCE/RECOGNITION: Mr. Mans thanked Nurse Cindy Kubicek for her efforts of communication to parents and staff regarding COVID-19, and getting staff information for vaccinations.
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 1. PERSONNEL/NEGOTIATIONS: Mrs. Grandaw reported that the committee met earlier in the evening and will recommend the hiring of a full time 6th grade teacher for next school year. It will be brought to the full Board for approval.
 2. BUILDINGS, GROUNDS, TRANSPORTATION & TECHNOLOGY: Mr. Huc reported that the committee met prior to the regular meeting and reviewed proposals for Chromebook and desktop computer purchases, and the student transportation contracts. Both items will be brought to the full Board for approval.
 - B. ADMINISTRATIVE REPORTS
 1. MAGGIE DAMA - STUDENT COUNCIL REPRESENTATIVE: Miss Dama was absent.
 2. PATRICK MANS – SUPERINTENDENT: Mr. Mans reported on COVID-19 vaccinations for staff, 3rd quarter ends on 3/26, tentative plans for a normal school year next year, and the effectiveness of the mitigation efforts our school district has made in allowing students to attend in-person this school year.
 3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL: Mr. Baumann reported on the recent NHS induction ceremony and banquet, held on March 15 in our auditoria. He reported on the March 23 ACT/ACP day, and on the Quiz Bowl tournament we will be hosting here on March 20.

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4. KELLY ROBINSON – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL: Mrs. Robinson reported on state testing for grades 3-8, beginning on March 22. She reported on tentative plans for Camp Bird for 6th graders, and will have plans for approval at the April meeting. Summer school is being planned, and finally, she reported that Toni Spalding is being honored at the Spring CRA/CBA annual banquet as person of the year in the education category.
5. TOM WHITE - BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR: Mr. White reported on spring break cleaning and maintenance, the high school parking lot seal and repair bid ad, and the bus contractor meeting recently held to prepare language for the student transportation contracts and will be presented to the Board for approval later in the meeting.
6. JEFF DORSCHNER – ATHLETIC DIRECTOR: Mr. Dorschner updated the Board on winter sports wrapping up, and on the start of spring sports. He also discussed the possibility of purchasing a new scorer's table and to move the scorer's table to the opposite side of the gym next season. He also proposed looking at customized door wraps, to be paid for out of fundraising money.
7. JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR: Mrs. Huc was absent, and her information was included in the Board packets.

IX. INFORMATION/DISCUSSION

- A. 2021-2022 CESA 8 EDUCATIONAL SERVICES CONTRACT: Mr. Mans reviewed the contract information with the Board, and reported that the cost was down from the last school year. It will be up for approval later in the meeting.
- B. COMPUTER AND CHROMEBOOK PURCHASES: Mr. Schramm updated the Board on the computer and Chromebook purchase information. The committee recommended approval of SHI for desktops at a purchase price of \$31,450 and Vanguard for Chromebooks and cases, at a price of \$47,986. The proposals will be up for full Board approval later in the meeting.
- C. STUDENT TRANSPORTATION CONTRACTS: Mr. White reviewed the information with the Board. There was an increase of about \$41,000 over the 5-year period, where the last contracts were for 4 years. The committee agreed to bring to the full Board for approval later in the meeting.
- D. ELEMENTARY/MIDDLE SCHOOL STAFFING: Mrs. Robinson reported that there is a need for adding a staff member due to increased numbers in the 6th grade for next year. As it stands, without any new students moving in, there are currently 61 5th graders, which would make 30 & 31 students per 6th grade teacher. She is asking the Board to allow the hiring of an additional 6th grade teacher to reduce numbers per class.
- E. TECHNOLOGY ASSISTANT POSITION: Mr. Mans asked the Board to consider adding health insurance benefit to the technology assistant full time position, in order to increase the candidate pool and possible longevity of the position. The item is up for approval by the Board later in the meeting.
- F. COVID-19 UPDATE: Mr. Mans didn't have much to add, except that all staff members that wanted COVID-19 vaccinations have had/will have the opportunity to do so. Mr. Dorschner updated the Board on the spring sports considerations, which will be similar to the winter sports, and we will comply with WIAA considerations.

X. ITEMS SCHEDULED FOR ACTION

- A. RESIGNATION(S)
 1. TECHNOLOGY ASSISTANT: Motion by Ihde, seconded by Huc to approve the resignation of Eric Heroux as technology assistant. Motion carried 5-0.
 2. VARSITY ASSISTANT SOFTBALL COACH: Motion by Frievalt, seconded by Ihde to approve the resignation of Rhandi Brand as varsity assistant softball coach. Motion carried 5-0.

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3. JR HIGH VOLLEYBALL COACH: Motion by Ihde, seconded by Frievalt to approve the resignation of Val Bevier as junior high volleyball coach. Motion carried 5-0.

B. APPOINTMENTS

1. SUBSTITUTE TEACHER(S): Motion by Frievalt, seconded by Huc to approve Justin Kelly and Sue Morrison as substitute teachers. Motion carried 5-0.
2. SUBSTITUTE CUSTODIAL EMPLOYEE(S): Motion by Huc, seconded by Ihde to approve Dale Nohr and Anthony Schabel as substitute custodial employees. Motion carried 5-0.
3. VOLUNTEER COACHES: Motion by Ihde, seconded by Huc to approve Chrissy Krause, Mike Zahn, Kailee Sellen, and Tina Baye as volunteer coaches. Motion carried 5-0.

- C. 2021-2022 CESA 8 EDUCATIONAL SERVICES CONTRACT: Motion by Huc, seconded by Frievalt to approve the 2021-2022 CESA 8 Educational Services contract as presented by Mr. Mans. Motion carried 5-0.

- D. COMPUTER AND CHROMEBOOK PURCHASES: Motion by Huc, seconded by Frievalt to approve desktop purchases from SHI in the amount of \$31,450, and Chromebook and cases purchased from Vanguard in the amount of \$47,986. Motion carried 5-0.

- E. STUDENT TRANSPORTATION CONTRACTS: Motion by Huc, seconded by Frievalt to approve the student transportation contracts for 5 years as presented. Motion carried 5-0.

- F. ELEMENTARY/MIDDLE SCHOOL STAFFING: Motion by Frievalt, seconded by Ihde to approve the hiring of an additional teacher at the Elementary/Middle School as discussed earlier. Motion carried 5-0.

- G. TECHNOLOGY ASSISTANT POSITION: Motion by Ihde, seconded by Huc to approve the addition of health insurance to the technology assistant position as discussed earlier. Motion carried 5-0.

- H. 2020-2021 ELEMENTARY/MIDDLE SCHOOL SUMMER SCHOOL CLASSES/STAFF: Motion by Huc, seconded by Frievalt to approve the 2020-2021 Elem/MS summer school classes/staff list as presented. Motion carried 5-0.

- I. FALL 2021 START COLLEGE NOW/EARLY COLLEGE CREDIT PROGRAM APPLICATIONS: Motion by Huc, seconded by Ihde to approve the fall 2021 SCN/ECCP applications as presented. Motion carried 5-0.

- J. FUTURE AGENDA ITEMS: There were none at this time.

- XI. ADJOURNMENT: Motion by Ihde, seconded by Huc to adjourn at 6:35 p.m. Motion carried 5-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Michael Dama
President