

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....March 20, 2024

- 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.
- III. **ROLL CALL:** Board members Amy Grandaw, Kayla Ihde, Lyle Cherry, Gary Huc, Sonny Graese, and Mike Frievalt were present. Kris Heidewald was absent. Others present: Kelly Robinson – District Administrator, Jeff Baumann – Middle/High School Principal, Kam Dama – Elementary Principal, Tom White – Buildings, Grounds, & Transportation Director, Nick Schramm – Technology Coordinator, Jannie Marsolek – Administrative Secretary, Sharon Bernier – Library Media Specialist, and Alexandria Graves – High School Counselor.
- IV. **APPROVAL OF AGENDA:** Motion Cherry, seconded by Frievalt to approve agenda as presented. Motion carried 6-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. **MINUTES OF REGULAR MEETING FEBRUARY 21, 2024**
 - B. **GENERAL FUND VOUCHERS AND FINANCIAL REPORT**Motion by Cherry, seconded by Ihde to approve consent agenda as read, including general fund vouchers 106570-106763 in the amount of \$247,566.73, ACH numbers 232400142-232400167 in the amount of \$30,923.71, wire transfers 202300057-202300061 in the amount of \$146,144.25, and no voids. Motion carried 6-0.
- VI. **PUBLIC INPUT:** Mrs. Graves asked the board members if anyone planned on coming in for the ACP presentations. Mr. Cherry acknowledged that he was.
- VII. **CORRESPONDENCE/RECOGNITION:** Mrs. Robinson thanked the staff involved in preparing for the state testing this month.
- VIII. **REPORTS**
 - A. **COMMITTEE REPORT(S)**
 - 1. **BUILDINGS, GROUNDS, TRANSPORTATION & TECHNOLOGY:** Mr. Graese reported that the committee met earlier and is recommending Athletic Performance Solutions for the gym floors sanding and refinishing, and American Pavement Solutions for the resurfacing of the MS/HS track.
 - B. **ADMINISTRATIVE REPORTS**
 - 1. **HADLEY SCHEUERMAN – STUDENT COUNCIL REPRESENTATIVE:** No report - Absent
 - 2. **KELLY ROBINSON – SUPERINTENDENT:** Mrs. Robinson reported that she accompanied the 7th graders on a recent trip to Madison, on the conclusion of the 3rd quarter, and the upcoming Good Friday holiday and the 4/1 teacher in-service date.
 - 3. **JEFF BAUMANN – MIDDLE/HIGH SCHOOL PRINCIPAL:** Mr. Baumann reported on the annual ACT/ACP day and its procedures, as well the Forward exams for the 7th and 8th grades, and thanked Mrs. Graves and Mr. Pagel for the work to set up for these events. He

also thanked Mrs. Plucker and the National Honor Society for hosting the second blood drive of the school year. Finally, he reported on the M&O Honors Banquet held on Monday, March 18 at Romy's Holiday Inn at Kelly Lake.

4. **KAM DAMA – ELEMENTARY SCHOOL PRINCIPAL:** Mrs. Dama congratulated Megan Mayhew on being awarded February's Elementary Staff Member of the Month, and reported on the hot cocoa sale hosted by the Student Leadership Team. She also reported that summer school planning is underway, and will run from June 10 – 28 from 8:00 am to 1:00 pm. She reported on a visit from children's author Miranda Paul, and thanked Sharon Bernier, Leah Osterberg, Christie Copiskey, and Lexie Allen for helping make her visit a huge success. Finally, she reported that cooperation has been the character trait focus for March.
5. **TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR:** Mr. White reported on the spring break tasks, on boiler troubles at the elementary building, and, as part of our long-range maintenance plan, on the finalization of removal of all HVAC pneumatic controls, replacing them with more efficient electronic controls at the MS/HS.
6. **NICK SCHRAMM – TECHNOLOGY COORDINATOR:** Mr. Schramm reported on the tasks completed during spring break, on his department's role in the ACT/ACP day, since all require technology, and finally, he was able to locate a company that will issue a credit for picking up our Chromebooks that have reached end of life with no further use.

IX. INFORMATION/DISCUSSION

- A. **FACILITIES COMMUNITY SURVEY UPDATE:** A representative from School Perceptions gave a video preview of what the community survey would look like, and asked the board for input before sending to mailboxes in the district. The plan is to have them in mailboxes around April 1, with a due date of April 29.
- B. **HEALTH AND DENTAL INSURANCE RENEWAL:** Both health and dental rates increased by 5%, and information on rates and plans was included in the board packets for review.
- C. **2024-2025 CESA 8 SERVICE PROPOSAL:** The 2024-25 CESA 8 service proposal was included in the board packet. This is just the initial proposal, and changes may be made based upon actual services we use.
- D. **QUIZ BOWL OUT OF STATE AND OVERNIGHT TRIP:** Mrs. Retza is asking for permission for the Quiz Bowl team to attend a tournament at Northern Michigan University. The team would leave after school on Friday, April 19 and return at approximately 8:00 pm on Saturday, April 20.
- E. **GYM FLOORS SAND AND REFINISH PROPOSALS:** As recommended by the Buildings, Grounds, Transportation & Technology committee earlier in the evening, Athletic Performance Solutions had the most favorable bid for the gym floors project and is recommended for approval.
- F. **MS/HS TRACK SEAL AND REPAIR PROPOSALS:** As recommended by the Buildings, Grounds, Transportation & Technology committee earlier in the evening, American Paving Solutions had the most favorable bid and is recommended for approval.

X. ITEMS SCHEDULED FOR ACTION

- A. **APPOINTMENTS**
 1. **SUBSTITUTE PARAPROFESSIONAL:** Motion by Ihde, seconded by Huc to approve Heidi Walschinski as substitute paraprofessional. Motion carried 6-0.

2. **SUBSTITUTE CLERICAL:** Motion by Ihde, seconded by Huc to approve Heidi Walschinski as clerical substitute. Motion carried 6-0.
 3. **SUBSTITUTE FOOD SERVICE:** Motion by Ihde, seconded by Frievalt to approve Megan Hardy as a food service substitute. Motion carried 6-0.
 4. **VOLUNTEERS/CHAPERONES:** Motion by Cherry, seconded by Graese to approve the list of volunteers/chaperones as presented. Motion carried 6-0.
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- B. **HEALTH AND DENTAL INSURANCE RENEWAL:** Motion by Frievalt, seconded by Ihde to approve the health and dental insurance renewal as presented. Motion carried 6-0.
 - C. **2024-2025 CESA 8 SERVICE PROPOSAL:** Motion by Cherry, seconded by Graese to approve the 2024-2025 CESA 8 service proposal as presented. Motion carried 6-0.
 - D. **QUIZ BOWL OUT OF STATE AND OVERNIGHT TRIP:** Motion by Huc, seconded by Frievalt to approve the Quiz Bowl out of state and overnight trip as presented. Motion carried 6-0.
 - E. **GYM FLOORS SAND AND REFINISH PROPOSALS:** Motion by Huc, seconded by Frievalt to approve the Athletic Performance Solutions proposal for gym floors sand and refinish in the amount of \$47,200. Motion carried 6-0.
 - F. **MS/HS TRACK SEAL AND REPAIR PROPOSALS:** Motion by Huc, seconded by Frievalt to approve American Paving Solutions proposal for MS/HS track seal and repair in the amount of \$19,320. Motion carried 6-0.
 - G. **FALL 2024 START COLLEGE NOW/EARLY COLLEGE CREDIT PROGRAM CLASSES:** Motion by Graese, seconded by Frievalt to approve the fall 2024 SCN/ECCP classes as presented. Motion carried 6-0.
 - H. **YOUTH OPTIONS PENN FOSTER COURSES REIMBURSEMENT:** Motion by Graese, seconded by Frievalt to approve the Penn Foster courses reimbursement for Youth Options/Youth Apprenticeship as presented. Motion carried 6-0.
 - I. **FUTURE AGENDA ITEMS:** None at this time
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- XI. **ADJOURNMENT:** Motion by Ihde, seconded by Frievalt to adjourn at 7:04 pm. Motion carried 6-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Amy Grandaw
President