

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....March 21, 2018

- 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, Cory Sotka, Lyle Cherry, Kris Heidewald, Travis Mueller, Amy Grandaw and Gary Huc were present. Others present: Patrick Mans – Superintendent, Jeff Walsh – Elementary/Middle School Principal, Jeff Baumann – High School Principal, Tom White – Buildings, Grounds and Transportation Director, Linda Tarmann - Business Administrative Assistant, Sarah Jones – Bookkeeper, Jannie Marsolek – Administrative Secretary, Jolene Huc – Community Education Supervisor, and Nick Schramm – Technology Director.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Sotka to approve the agenda as presented. Motion carried 7-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING FEBRUARY 21, 2018
 - B. MINUTES OF SPECIAL MEETING MARCH 7, 2018
 - C. MINUTES OF SPECIAL MEETING MARCH 7, 2018
 - D. MINUTES OF SPECIAL MEETING MARCH 7, 2018
 - E. MINUTES OF SPECIAL MEETING MARCH 7, 2018
 - F. MINUTES OF SPECIAL MEETING MARCH 7, 2018
 - G. MINUTES OF SPECIAL MEETING MARCH 7, 2018
 - H. MINUTES OF SPECIAL MEETING MARCH 7, 2018
 - I. APPROVAL OF GENERAL FUND VOUCHERS AND FINANCIAL REPORT
 - J. APPROVAL OF FUND 60 VOUCHERS AND FINANCIAL REPORTMotion by Cherry, seconded by Grandaw to approve consent agenda, including all minutes as read, General Fund vouchers 93493-93659 in the amount of \$2,522,888.11 with voids of 93410,93411, 93412, 93416, 93417, 93441, 93490, 93491, 93502 and 93310, and Fund 60 vouchers 164497-464509 in the amount of \$17,198.38 with void of 164481. Motion carried 7-0.
- VI. PUBLIC INPUT: There was no public input.
- VII. CORRESPONDENCE/RECOGNITION: Mr. Mans read a letter from Nurse Cindy Kubicek thanking Mr. Hoyer and the Lions Club for their recent Vision Screening of 469 students. He then thanked Rob Renaud and our Board member Gary Huc with Boldt Construction regarding the HVAC review of needs. He congratulated the Academic Bowl team on their 1st place ranking in the M&O. Finally, Mr. Baumann introduced Derek Butler and Zack Robertson with BAMC, and thanked them for their donation of a check in the amount of \$2518 and the tremendous amount of services they provide via athletic trainers to our athletic program. Mr.

Butler presented the Board with a summary of services they have provided to us and presented Mr. Mans with the check.

VIII. REPORT(S)

A. COMMITTEE REPORT(S)

1. BUILDINGS, GROUNDS AND TRANSPORTATION: Mr. Dama reported that the committee met last Thursday regarding facility needs. The committee recommended that Mr. White get a roofing evaluation, and to recommend to the full Board to allow Mr. White to get bids for boilers, flooring, and unit ventilators.

B. ADMINISTRATIVE REPORTS

1. PATRICK MANS – SUPERINTENDENT: Mr. Mans reported on the recent updates to school safety bill approved by the State Senate, including the creation of an Office of School Safety within the State Department of Justice. The Office of School Safety would administer a one-time \$100 million grant program to fund building improvements, school resource officers and training opportunities. Mandatory reporters of child abuse would also be required to report any threats of school violence under the proposal. The bills now go to the Assembly. He finally reported that the Governor has signed into law a bill which allows historically low spending school districts like ours to raise their revenue limit by \$100 a year until reaching the state average of \$9,800 per pupil.
2. JEFFREY WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL: Mr. Walsh reported on the annual PBIS fundraiser, again using World's Finest Chocolates. He reported that Forward Exam and MAP testing has begun. Summer School classes will run from June 7 through July 3. The second Child Development Days were held on March 1 with 47 new 4K students screened. WPTO Neon Night was held on February 23, and February 9 - 16 was a Grades 4-8 PBIS incentive trip to Tundra Lodge. Freshman orientation was on March 8, where 8th graders came to the High School during the school day to tour the school, led by high school students, and ate lunch here. On March 3 - 9, Grades K-3 went to CYI for bowling for their PBIS academic incentive. The Women's Club held their book giveaway for Pre-K – Grade 2 on March 9. Finally, Pennies for Patients kickoff was held on March 19, with students setting a goal of \$1000 for the program.
3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL: Mr. Baumann reported that the first ACT/ACP day was held on February 27, with the freshman class visiting KSU in Marinette, and the sophomore class touring UW-Marquette. The junior class took the ACT tests, while the senior class gave their Academic and Career Planning presentations. He reported that the M & O Conference Academic Bowl was held at STAA on March 19, with our students finishing in 1st place out of 9 teams. He congratulated the students, as well as Mr. Kirchberg and Mrs. Retza,

who served as advisors. He also reported on freshman orientation, and commended Mr. Kirchberg and Mrs. Graves for organizing the event.

4. **TOM WHITE – BUILDINGS, GROUNDS AND TRANSPORTATION DIRECTOR:** Mr. White reported that he attended the Wisconsin School Safety Coordinators Association Conference in Wisconsin Dells. He also met with our Focus on Energy advisor, gathering information on several incentives available for energy saving projects. He has completed his staff evaluations, and is in the process of meeting with them individually to review them. Lastly, he reported on the spring break cleaning, painting, work orders and preventative maintenance projects.
5. **JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR:** Mrs. Huc reported that the council met on March 19. She reported that she is still working with Linda Tarmann regarding the finance report. They discussed issues needing to be resolved and that paperwork turned in to her for accurate recordkeeping. Broom Hockey will be revisited in the fall for 2019, with the need for equipment before beginning. The 2018-19 budget was worked on, and discussions on ideas for additions to the council, Peach Jar update, the Spring Craft Show, and possible new programs. The next meeting will be held April 9.
6. **MADLIN EITING – STUDENT COUNCIL REPRESENTATIVE:** Miss Eiting reported that Forensics has one group and one individual going to state competition in Madison on April 20. Hi-Q is done for the year and took 5th place overall. Yearbook is getting pictures together, with the last deadline this Friday, National Honor Society is preparing for the blood drive on March 28 and are organizing plans for graduation. Prom theme was announced today, and the theme is Masquerade, and will be held at Camp Bird on April 28.

IX. INFORMATION/DISCUSSION

- A. **HEALTH/DENTAL PLAN RENEWAL:** Mr. Mans reported that WCA/UMR have presented a 2.5% renewal rate for 2018-2019, which is below the standard, which will amount to only a \$29,064 increase overall. Delta Dental has offered a 0% increase, and both will be up for approval later in the meeting.
- B. **2018-2019 TEACHING STAFF LIST:** The proposed teaching staff list was presented, as it is known at the present time. The list will be up for approval late in the meeting.
- C. **FACILITY NEEDS:** Mr. Mans reported that the Buildings, Grounds and Transportation Committee met on March 15 to discuss facility needs of the District. There were no further discussions or questions of the committee members.
- D. **SCHOOL SAFETY:** Mr. Mans informed the Board of the list of items that the school does at this time to cover safety procedures.

X. ITEMS SCHEDULED FOR ACTION

A. RESIGNATION(S)

1. DANCE TEAM COACH: Motion by Heidewald, seconded by Sotka to approve the resignation of Ryan Bemis as Varsity Dance Coach. Motion carried 7-0.

B. APPOINTMENT(S)

1. 7-12 DANCE TEAM ADVISOR: Motion by Cherry, seconded by Grandaw to approve Ryan Bemis as 7-12 Dance Team Advisor. Motion carried 7-0.
2. VOLUNTEER TRACK COACH: Motion by Grandaw, seconded by Heidewald to approve Evan Hartwig as volunteer track coach. Motion carried 7-0.
3. VOLUNTEER BASEBALL COACHES: Motion by Grandaw, seconded by Sotka to approve Tommy Sawinski and Brandon LaRue as volunteer baseball coaches. Motion carried 7-0.
4. SUBSTITUTE TEACHER: Motion by Heidewald, seconded by Grandaw to approve Kristy Miller as substitute teacher. Motion carried 7-0.
5. SUBSTITUTE PARAPROFESSIONAL: Motion by Grandaw, seconded by Huc to approve Jodi Rennie as substitute paraprofessional. Motion carried 7-0.
6. SUBSTITUTE CLERICAL EMPLOYEE: Motion by Grandaw, seconded by Huc to approve Jodi Rennie as substitute clerical employee. Motion carried 7-0.
7. SUBSTITUTE FOOD SERVICE: Motion by Grandaw, seconded by Heidewald to approve Jodi Rennie as substitute food service employee. Motion carried 7-0.
8. SOLO AND ENSEMBLE ACCOMPANISTS: Motion by Sotka, seconded by Cherry to approve Candy Deschane, Jeannie Goodwin and Susan Thornton as Solo and Ensemble accompanists. Motion carried 7-0.
9. VOLUNTEERS/CHAPERONES: Motion by Heidewald, seconded by Grandaw to approve the list of volunteers/chaperones as presented. Motion carried 7-0.

- C. HEALTH/DENTAL PLAN RENEWAL: Motion by Grandaw, seconded by Cherry to approve the Health/Dental plan renewals as presented. Motion carried 7-0.

- D. 2018/2019 TEACHER LIST: Motion by Cherry, seconded by Heidewald to approve the 2018/2019 teacher list as presented. Motion carried 7-0.

- E. FACILITY NEEDS: Motion by Dama, seconded by Cherry to approve letting of bids for boilers, flooring and unit ventilators. Motion carried 7-0.

- F. SCHOOL SAFETY: There was no action on this item.
- XI. RECESS TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(f) CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS.
- A. 6TH GRADE BOYS TOURNAMENT BASKETBALL TEAM
Motion by Heidewald, seconded by Grandaw to recess to closed session as read at 6:38 p.m. Roll call vote was taken: Dama-Yes, Sotka-Yes, Cherry-Yes, Heidewald-Yes, Mueller-Yes, Huc-Yes, and Grandaw-Yes. Motion carried.
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE STATUTE 19.85(2): Motion by Mueller, seconded by Grandaw to reconvene into open session at 7:28 p.m. Motion carried 7-0. No action was taken.
- XIII. ADJOURNMENT: Motion by Mueller, seconded by Grandaw to adjourn at 7:29 p.m. Motion carried 7-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Michael Dama
President