

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....April 17, 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, Kris Heidewald, Lyle Cherry, Gary Huc, and Sonny Graese were present. Mike Frievalt was absent. Others present: Kelly Robinson – District Administrator, Jeff Baumann – Middle/High School Principal, Kam Dama – Elementary Principal, Sarah Jones – Business Administrative Assistant, Tom White – Buildings, Grounds, & Transportation Director, Nick Schramm – Technology Coordinator, Jannie Marsolek – Administrative Secretary, Roman Miller – Teacher, Kim Hanson – newly elected board member, Kyra Beier – Student Council Representative, Doug Morrison – representing Wisconsin Freemasons for donation presentation, and various parents and students of 7th grade Civics class.
- IV. APPROVAL OF AGENDA: Motion Heidewald, seconded by Graese to approve agenda as presented. Motion carried 6-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING MARCH 20, 2024
 - B. GENERAL FUND VOUCHERS AND FINANCIAL REPORTMotion by Cherry, seconded by Ihde to approve consent agenda as read, including general fund vouchers 106764-106933 in the amount of \$642,323.02, ACH numbers 232400168-232400187 in the amount of \$5,251.59, wire transfers 202300062-202300068 in the amount of \$239,740.82, and voids of 106074,106747, and 106562 in the amount of \$1,913.95. Motion carried 6-0.
- VI. PUBLIC INPUT: Doug Morrison, representing the Wisconsin Freemasonry, presented a \$600 check to the Special Education department.
- VII. CORRESPONDENCE/RECOGNITION: Mrs. Robinson attended the CBA banquet where Ocean Lucas was recognized for being recognized as Educator of the Year, and Abbygale Bauer as Student of the Year. She then thanked board member Gary Huc for his 9 years of service to the district, staff, and students of Crivitz as school board member.
- VIII. REPORT(S)
 - A. ADMINISTRATIVE REPORTS
 - 1. HADLEY SCHEUERMAN – STUDENT COUNCIL REPRESENTATIVE: Kyra Beier reported on an upcoming Art Club field trip, Forensics students participating in the state competition in Madison, and on Student Council activities.
 - 2. KELLY ROBINSON – SUPERINTENDENT: Mrs. Robinson reported that Gov. Evers did not approve a proposed DPI change to the school start date rule, which would have allowed schools more flexibility in setting their own school start dates. She also reported on HS graduation.
 - 3. JEFF BAUMANN – MIDDLE/HIGH SCHOOL PRINCIPAL: Mr. Baumann reported on graduation preparations, ACT testing for juniors, ACP presentations for seniors, Forward Exams in the MS, and Pre-ACT testing for 9th and 10th grades. He also reported on prom in the gym on April 27th. Finally, he reported on the many activities to be completed in the final 6 weeks of school, making this a very busy time.
 - 4. KAM DAMA – ELEMENTARY SCHOOL PRINCIPAL: Mrs. Dama congratulated the ES building sub Aaron Patefield selected as March Elementary School Staff Member of the Month.

She reported that Brian Cleven, Clinical Exercise Physiologist, Licensed Athletic Trainer, and Cardiac & Pulmonary Rehab specialist visited, and shared 7 steps to success. She also reported on a 5th grade Kindness Retreat, presented by Youth Frontiers, and on a 4K informational meeting for parents. Finally, courage was the character trait for April.

5. TOM WHITE – BUILDINGS, GROUNDS AND TRANSPORTATION DIRECTOR: Mr. White reported on the annual tornado drills held at both schools, on the upcoming gym floors sanding and refinishing, set to begin July 15, and on the addition of sand top dressing as part of the maintenance program to the football field.
6. NICK SCHRAMM – TECHNOLOGY COORDINATOR: Mr. Schramm reported on the eventful day on March 21, which was ACP presentations, and multiple grade levels of testing. He reported on additional software he found that may add increased safeguards to help students stay on task with coursework. He is piloting the software with several grade levels, and will plan to deploy to the remaining grades by the end of the school year. Finally, he is looking ahead to the summer months, and is in the process of recruiting a couple of part-time seasonal workers.

IX. INFORMATION/DISCUSSION

- A. BOARD MEMBER VOLUNTEER FOR SCHOLARSHIP COMMITTEE: Mrs. Robinson asked the board members to decide who would like to volunteer to be on the scholarship committee this year. The meeting is on 4/18 (the next day) at 1:30 pm. Mr. Cherry volunteered.
- B. IT INTERN: Mrs. Robinson reported that there was an NWTC student, Kaden Sperberg, who would like to be an IT intern for us as part of his degree program.
- C. COMMUNITY EDUCATION UPDATE: Mrs. Robinson updated the board on the community education supervisor position. The group met again recently, where she put together a packet of information, including an updated job description. What she would like the board to decide is an updated starting pay, since it is currently at \$15.11/hour.
- D. SUMMER CUSTODIAL HELP: Mrs. Robinson is asking the board for permission to hire 2 part time summer custodial helpers for 20 hours/week.
- E. SUMMER LAWN MAINTENANCE HELP: Mrs. Robinson is asking for permission to hire a part-time summer lawn maintenance helper at 20 hours/week.
- F. SUMMER IT HELP: Mrs. Robinson is asking for permission to hire 2 summer IT helpers at 29 hours/week.
- G. REORGANIZATIONAL MEETING: Mrs. Robinson asked the board to discuss and set a time and date for the reorganization meeting between April 22 and May 22.

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
 1. 2024 CAMP BIRD SENIOR COUNSELORS: Motion by Ihde, seconded by Cherry to approve the list of senior Camp Bird counselors as presented. Motion carried 6-0.
 2. 2024 CAMP BIRD JUNIOR COUNSELORS: Motion by Heidewald, seconded by Graese to approve the list of junior Camp Bird counselors as presented. Motion carried 6-0.
 3. CUSTODIAL SUBSTITUTES: Motion by Ihde, seconded by Graese to approve Heidi Walschinski as custodial substitute. Motion carried 6-0.
 4. FOOD SERVICE SUBSTITUTE: Motion by Cherry, seconded by Heidewald to approve Heidi Walschinski as food service substitute. Motion carried 6-0.

5. VOLUNTEERS/CHAPERONES: Motion by Heidewald, seconded by Ihde to approve Alec Grandaw and Rachel Gertonson as volunteers/chaperones. Motion carried 5-0-1 with Grandaw abstaining.
- B. 2024 CAMP BIRD OUTING: Motion by Cherry, seconded by Ihde to approve the May 6-10 Camp Bird outing as presented. Motion carried 6-0.
- C. IT INTERN: Motion by Graese, seconded by Ihde to approve Kaden Sperberg as IT Intern as presented. Motion carried 5-0-1 with Heidewald abstaining.
- D. COMMUNITY EDUCATION SUPERVISOR PAY: Motion by Heidewald, seconded by Huc to increase the minimum community education supervisor pay to \$17.50 per hour. Motion carried 6-0.
- E. SUMMER CUSTODIAL HELP: Motion by Cherry, seconded by Ihde to approve the hiring of 2 summer custodial helpers as discussed earlier. Motion carried 6-0.
- F. SUMMER LAWN MAINTENANCE HELP: Motion by Ihde, seconded by Heidewald to approve the hiring of a summer lawn maintenance helper as discussed earlier. Motion carried 6-0.
- G. SUMMER IT HELP: Motion by Ihde, seconded by Graese to approve the hiring of 2 summer IT helpers as discussed earlier. Motion carried 6-0.
- H. REORGANIZATIONAL MEETING: Motion by Heidewald, seconded by Ihde to set the time and date of the reorganizational meeting to Monday, May 6 beginning at 4:30 pm. Motion carried 6-0.
- I. CERTIFY 2024 SPRING ELECTION RESULTS: Motion by Cherry, seconded by Ihde to certify the 2024 spring election results of Kris Heidewald and Kim Hanson as presented. Motion carried 5-0-1 with Heidewald abstaining.
- XI. FUTURE AGENDA ITEMS: There were no future agenda items requested at this time.
- XII. ADJOURNMENT: Motion by Ihde, seconded by Graese to adjourn at 6:28 pm. Motion carried 6-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Amy Grandaw
President