

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....April 20, 2022

- 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, Kris Heidewald, Mike Dama, and Gary Huc were present. Kayla Ihde, Lyle Cherry, and Mike Frievalt were absent. Others present: Sarah Jones – Business Administrative Assistant, Jeff Baumann – MS/HS Principal, Kelly Robinson – Elementary School Principal, Tom White – Buildings, Grounds, and Transportation Director, Nick Schramm – Technology Coordinator, Jannie Marsolek – Administrative Secretary, Others include Maggie Dama – Student Council Representative, Molly Meyers – Teacher, Sonny Graese – Board member candidate, Rebecca Zillges, Shirley Prudhomme – Peshtigo Times reporter, and a bidder/vendor for bid review. Be it noted that Jolene Huc arrived at 6:05 p.m. Mrs. Robinson took Mr. Mans’ place during the meeting.
- IV. **APPROVAL OF AGENDA:** Motion by Heidewald, seconded by Huc to approve agenda as presented. Motion carried 4-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. **MINUTES OF REGULAR MEETING MARCH 16, 2022**
 - B. **GENERAL FUND VOUCHERS AND FINANCIAL REPORT**Motion by Grandaw, seconded by Dama to approve consent agenda with minutes of regular meeting as listed, including general fund vouchers 102465 - 102637 in the amount of \$399,309.81 and wire transfer numbers 202100114 - 202100129 in the amount of \$172,299.45 for a total of \$571,609.26, with voided check 102406 in the amount of \$40, with cash receipts 28977-29032 and 29051-29052 in the amount of \$1,187,761.14. Motion carried 4-0.
- VI. **PUBLIC INPUT:** Mrs. Meyers, Varsity Volleyball Coach, wanted to inform the Board that she is in favor of adding air conditioning to the gym, since practices and camps are held during the heat of summer/fall.
- VII. **CORRESPONDENCE/RECOGNITION:** Mrs. Robinson recognized the Elementary School Special Education Early Childhood team for being chosen as the Crivitz Business Association Educator of the Year. She also reported that the US News and World Report ranked Crivitz High School 110th out of 450 high schools in Wisconsin. By a significant margin, Crivitz is once again the highest ranked high school in the area.
- VIII. **REPORTS**
 - A. **COMMITTEE REPORT(S)**
 - 1. **BUILDINGS, GROUNDS, TRANSPORTATION & TECHNOLOGY:** Mr. Dama reported that the committee met earlier in the evening to discuss the access road paving, and tabled that discussion in order to get pricing on gravel and gating, the MS/HS air conditioning project to put out on bids, are recommending Y&S for Chromebooks bids, are recommending desktops from PDS, and are recommending Gordon Flesch for copy machine bids.

B. ADMINISTRATIVE REPORTS

1. MAGGIE DAMA – STUDENT COUNCIL REPRESENTATIVE: Miss Dama reported that Hi-Q had a successful season by earning the regional championship and took 2nd at Nationals, Quiz Bowl season has come to an end, Forensics competed in State, and Yearbook has finished the HS and MS yearbooks, and look forward to the spring supplement for sports.
2. PATRICK MANS – SUPERINTENDENT: Mrs. Robinson reported for Mr. Mans with congratulations to the Hi-Q team for their regional championship and 2nd place finish at the national competition, in taking part in the mock interview process of our senior students, and on Gov. Evers vetoing several educated related mandates in the recent legislative session. He also reminded the Board of the HS Graduation on Saturday, May 21st at noon, and on the last day of school for students and teaching staff on Thursday, June 2.
3. JEFF BAUMANN – MIDDLE/HIGH SCHOOL PRINCIPAL: Mr. Baumann reported on graduation preparations, on ACT testing on March 22 for juniors, with ACP presentations that day for seniors. He reported on the upcoming Prom in our gymnasium on Saturday, April 30, and on the various important activities that will be completed in the coming weeks until the end of the student school year.
4. KELLY ROBINSON – ELEMENTARY SCHOOL PRINCIPAL: Mrs. Robinson reported on the M&M Area Community Foundation savings accounts that began in the 2019-20 school year. On April 25th, the second graders, who were the first students to benefit from the opening of the accounts, will go to Nicolet National Bank for deposit day, where \$5 will be deposited. She reported that the Elementary Student Council and MS/HS Student Council are raising funds for Wisconsin Ukrainians, Inc. The building that raises the most money will tape the opposing principal to the wall. She reported on the recent 5th grade March Madness Tournament of Books, and on Egg Drop day on Thursday, April 21, where Mr. Evosevich will be dropping a student-designed vessel from the roof to see if it avoids breaking.
5. TOM WHITE – BUILDINGS, GROUNDS AND TRANSPORTATION DIRECTOR: Mr. White reported on the letting of bids for the MS/HS EIFS remediation project, update on the ES data wiring closet cooling system, the redesign of the tornado shelter areas and evacuation routes due to the 7th & 8th grade move, and that quotes are coming in for the total roof repair project at the Elementary School.
6. NICK SCHRAMM – TECHNOLOGY COORDINATOR: Mr. Schramm reported that he received the annual Chromebooks and desktop computer bids, and they will be up for approval later in the meeting. Also up for approval will be copy machine contracts. Finally, with some grant money available, he had an assessment audit done of our Google system, and will find out those results in the next week or so, and will report back on the recommendations that they come up with.
7. JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR: Mrs. Huc reported that she had no meeting notes, since she had no-shows for the last 3 meetings. She indicated that the council has asked what was happening with CE, but she had heard nothing. She reported on the upcoming craft show on May 7th, on the submission of paperwork for swimming lessons, on a list she included on community hours that students can work toward. She also reported that the Community Ed department will be giving away a

\$1000 scholarship. No other meetings have been scheduled (until the school finds a replacement for her).

IX. INFORMATION/DISCUSSION

- A. BOARD MEMBER VOLUNTEER FOR SCHOLARSHIP COMMITTEE: The Board discussed what Board member would like to volunteer for the HS scholarship committee. They typically meet once in April for a little over an hour. Gary Huc volunteered this year.
- B. BOARD REPRESENTATIVE TO CESA 8 ANNUAL CONVENTION: The annual CESA 8 convention will be held June 1st at CESA 8 in Gillett. Kris Heidewald volunteered, unless someone else wanted to attend this year. Nobody else volunteered, so Kris will be attending.
- C. CESA 8 EDUCATIONAL SERVICES CONTRACT: A copy of the contract was included in the Board packets, with the majority of cost for Special Education services. Other services include professional development for staff. The cost of the contract this year is \$399,987.
- D. DESKTOP COMPUTER BIDS: Mr. Schramm reported that the bids were discussed on the committee level, and the committee recommended the PDS bid in the amount of \$30,750.
- E. CHROMEBOOKS BIDS: Mr. Schramm reported that the bids were discussed on the committee level, and the committee recommended the Y & S bid in the amount of \$43,337.60.
- F. COPY MACHINES CONTRACT: Mr. Schramm reported that the item was discussed at the committee level, and the committee is recommending the contract for Gordon Flesch.
- G. MIDDLE/HIGH SCHOOL ACCESS ROAD PAVING: This item was tabled at this time.
- H. MIDDLE/HIGH SCHOOL GYMNASIUM AIR CONDITIONING: This item was discussed at the committee level, and the committee has allowed Mr. White to let bids.
- I. SUMMER SCHOOL CLASSES/TEACHERS: A list was provided in the Board packets.
- J. SUMMER SWIM LESSONS THROUGH COMMUNITY ED: Information was included in the Board packets for summer swim lessons offered through Community Ed.

X. ITEMS SCHEDULED FOR ACTION

- A. RESIGNATION(S)
 - 1. KINDERGARTEN TEACHER: Motion by Heidewald, seconded by Huc to approve the resignation of Pam Rickman as presented. Motion carried 4-0.
 - 2. FOOD SERVICE EMPLOYEE: Motion by Dama, seconded by Huc to approve the resignation of Chris Hansen as of 6/2/22. Motion carried 4-0.
 - 3. PARAPROFESSIONAL(S): Motion by Heidewald, seconded by Huc to approve the resignations of Aimee Barley, JoAnn Swick, and Barb Kroll as of 6/2/22. Motion carried 4-0.

B. APPOINTMENT(S)

1. ELEMENTARY PRINCIPAL: This item was tabled.
2. SUBSTITUTE TEACHER(S): Motion by Dama, seconded by Heidewald to approve Kennedy Nelsen as substitute teacher. Motion carried 4-0.
3. SUBSTITUTE PARAPROFESSIONAL(S): Motion by Heidewald, seconded by Dama to approve Danielle Kroll as substitute paraprofessional. Motion carried 4-0.
4. 2022 CAMP BIRD SENIOR COUNSELORS: Motion by Dama, seconded by Huc to approve the 2022 Camp Bird Senior Counselors as presented. Motion carried 4-0.
5. 2022 CAMP BIRD JUNIOR COUNSELORS: Motion by Dama, seconded by Huc to approve the list of 2022 Camp Bird Junior Counselors as presented. Motion carried 4-0.
6. SUMMER LAWN MAINTENANCE HELP: Motion by Dama, seconded by Heidewald to approve Chad Schroeder as summer lawn maintenance help. Motion carried 4-0.
7. SUMMER IT HELP: Motion by Heidewald, seconded by Huc to approve Sierra Cooper and Bryan Anderson as summer IT help. Motion carried 4-0.
8. ASSISTANT GOLF COACH: Motion by Dama, seconded by Huc to approve Kasey Glander as assistant golf coach. Motion carried 4-0.
9. VOLUNTEERS/CHAPERONES: Motion by Huc, seconded by Dama to approve the list of volunteers/chaperones as presented. Motion carried 4-0.

C. BOARD MEMBER REPRESENTATIVE TO THE CESA 8 ANNUAL CONVENTION:

Motion by Dama, seconded by Huc to nominate Kris Heidewald as representative to the CESA 8 Annual Convention in June. Motion carried 3-0-1 with Heidewald abstaining.

D. EMPLOYEE HEALTH AND DENTAL PLAN RENEWAL: Motion by Dama, seconded by Heidewald to approve the employee health and dental plan as discussed. Motion carried 4-0.

E. EMPLOYEE LIFE INSURANCE PLAN RENEWAL: Motion by Heidewald, seconded by Huc to approve the employee life insurance plan renewal as discussed. Motion carried 4-0.

F. STUDENT ACCIDENT INSURANCE: Motion by Dama, seconded by Huc to approve 1st Agency as the student accident insurance as discussed. Motion carried 4-0.

G. 2022 CAMP BIRD OUTING: Motion by Dama, seconded by Heidewald to approve the Camp Bird outing from May 2 - 6 as discussed. Motion carried 4-0.

H. CESA 8 EDUCATIONAL SERVICES CONTRACT: Motion by Huc, seconded by Dama to approve the CESA 8 educational services contract as discussed. Motion carried 4-0.

I. DESKTOP COMPUTER BID: Motion by Huc, seconded by Dama to approve the bid of PDS at \$30,750 as discussed. Motion carried 4-0.

J. CHROMEBOOKS BID: Motion by Dama, seconded by Heidewald to approve the bid of Y & S at \$43,337.60 as discussed. Motion carried 4-0.

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- K. COPY MACHINES CONTRACT: Motion by Dama, seconded by Heidewald to approve the copy machine contract of Gordon Flesch with rates as presented. Motion carried 4-0.
- L. MIDDLE/HIGH SCHOOL ACCESS ROAD PAVING: This motion was tabled.
- M. MIDDLE/HIGH SCHOOL GYMNASIUM AIR CONDITIONING: Motion by Dama, seconded by Huc to allow Mr. White to put the MS/HS gymnasium air conditioning project out on bids. Motion carried 4-0.
- N. 2022 SUMMER SCHOOL CLASSES/TEACHERS: Motion by Heidewald, seconded by Huc to approve the 2022 Summer School classes/teachers list as presented. Motion carried 4-0.
- O. SUMMER SWIM LESSONS THROUGH COMMUNITY ED: Motion by Heidewald, seconded by Dama to approve summer swim lessons, including contacting the Bond center to reserve the time slot for our program, and provide busing for the participants if there are enough to justify using a bus, or by allowing the program leaders to use school vans for transportation if needed. Motion carried 4-0.
- P. CERTIFY 2022 SPRING ELECTION RESULTS: Motion by Heidewald, seconded by Dama to certify the 2022 spring election results. Friendly amendment by Dama to ask that Mike Frievalt is recognized with a plaque for his years of service. Motion carried 3-0-1 with Grandaw abstaining.
- XI. FUTURE AGENDA ITEMS: Mr. Huc asked that the future of Community Education be discussed.
- XII. ADJOURNMENT: Motion by Dama, seconded by Heidewald to adjourn at 6:48 p.m. Motion carried 4-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Amy Grandaw
President