

SCHOOL DISTRICT OF CRIVITZ

– HOME OF THE WOLVERINES –

•DISTRICT OFFICE/HIGH SCHOOL•
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114



•ELEMENTARY/MIDDLE SCHOOL•
718 HALL HAY
CRIVITZ, WISCONSIN 54114

BOARD OF EDUCATION SCHOOL DISTRICT OF CRIVITZ Regular Meeting Wednesday, April 19, 2017

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Education of the School District of Crivitz will be held beginning at 6:00 p.m. on Wednesday, April 19, 2017 in the Board Room of the District Office.

AMENDED AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: DAMA____, SOTKA____, CHERRY____, MUELLER____, HEIDEWALD____, HUC____, GRANDAW____.
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING MARCH 15, 2017
 - B. MINUTES OF SPECIAL MEETING MARCH 22, 2017
 - C. MINUTES OF SPECIAL MEETING MARCH 22, 2017
 - D. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
 - E. FUND 60 VOUCHERS AND FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORT(S)
 - A. COMMITTEE(S)
 1. POLICY COMMITTEE
 2. CURRICULUM COMMITTEE
 - B. ADMINISTRATIVE REPORTS
 1. PATRICK MANS – SUPERINTENDENT
 2. JEFFREY WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
 4. TOM WHITE – BUILDINGS, GROUNDS AND TRANSPORTATION DIRECTOR
 5. JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR
 6. MADELIN EITING – STUDENT COUNCIL REPRESENTATIVE
- IX. INFORMATION/DISCUSSION
 - A. CONCESSION STAND
 - B. SCIENCE FAIR PRESENTATIONS
 - C. HIGH SCHOOL FINAL EXAMS
 - D. STATUTORILY REQUIRED STUDENT LUNCH PRICE INCREASE
 - E. ADULT LUNCH PRICE INCREASE
 - F. BOARD MEMBER VOLUNTEER FOR SCHOLARSHIP COMMITTEE
 - G. BOARD REPRESENTATIVE TO CESA 8 ANNUAL CONVENTION

- H. 2017 CAMP BIRD OUTING FOR 6TH GRADE
- I. LETTING OF BIDS FOR COMPUTER ROTATION
- J. LETTING OF BIDS FOR CHROMEBOOK ROTATION
- K. COPIER LEASE EXTENSION
- L. LONG TERM DISABILITY EMPLOYEE BENEFIT RENEWAL
- M. NEOLA BOARD POLICY UPDATES 1ST READING
 - 1. 0100 – DEFINITIONS (REVISED)
 - 2. 0144.3 – BYLAW – CONFLICT OF INTEREST (REVISED)
 - 3. 0151.2 – BYLAW – REQUIRED STUDENT ACADEMIC STANDARDS AGENDA ITEM (NEW)
 - 4. 1130 – POLICY – CONFLICT OF INTEREST (REVISED)
 - 5. 1460 – POLICY – PHYSICAL EXAMINATION (REVISED)
 - 6. 1461 – POLICY – UNREQUESTED LEAVES OF ABSENCE (REVISED)
 - 7. 1619 – POLICY – GROUP HEALTH PLANS (NEW)
 - 8. 1619.02 – POLICY – PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS (NEW)
 - 9. 2370 – POLICY – EDUCATIONAL OPTIONS (REVISED)
 - 10. 2413 – POLICY – HEALTH EDUCATION (REVISED)
 - 11. 2460.03 – POLICY – INDEPENDENT EDUCATIONAL EVALUATION (IEE) (NEW)
 - 12. 3120 – POLICY – EMPLOYMENT OF PROFESSIONAL STAFF (REVISED)
 - 13. 3120.01 – POLICY – JOB DESCRIPTION (REVISED)
 - 14. 3124 – POLICY – EMPLOYMENT CONTRACT (REVISED)
 - 15. 3140 – TERMINATION, NON-RENEWAL AND RESIGNATION (REVISED)
 - 16. 3160 – POLICY – PHYSICAL EXAMINATION (REVISED)
 - 17. 3161 – POLICY – UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY (REVISED)
 - 18. 3230 – POLICY – CONFLICT OF INTEREST (REVISED)
 - 19. 3310 – POLICY – EMPLOYEE EXPRESSION ~~FREEDOM OF SPEECH~~ IN NONINSTRUCTIONAL SETTINGS (REVISED)
 - 20. 3419 – POLICY – GROUP HEALTH PLANS (NEW)
 - 21. 3419.02 – POLICY – PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS (REVISED)
 - 22. 3420 – POLICY – ~~HEALTH INSURANCE BENEFIT~~ (DELETE AND REPLACED WITH 3419)
 - 23. 3430 – POLICY – LEAVES OF ABSENCE (REVISE)
 - 24. 3431 – POLICY – EMPLOYEE LEAVES (REVISE)
 - 25. 3440 – POLICY – JOB-RELATED EXPENSES (REVISED)
 - 26. 4120 – POLICY – EMPLOYMENT OF SUPPORT STAFF (REVISED)
 - 27. 4120.01 – POLICY – JOB DESCRIPTIONS (REVISED)
 - 28. 4160 – POLICY – PHYSICAL EXAMINATION (REVISED)
 - 29. 4162 – POLICY – UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY (REVISED)
 - 30. 4230 – POLICY – CONFLICT OF INTEREST (REVISED)
 - 31. 4310 – POLICY – EMPLOYEE EXPRESSION ~~FREEDOM OF SPEECH~~ IN NONINSTRUCTIONAL SETTINGS (REVISED)
 - 32. 4419 – POLICY – GROUP HEALTH PLANS – (NEW)
 - 33. 4419.02 – POLICY – PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS (REVISED)

34. 4420 – POLICY – ~~HEALTH INSURANCE BENEFIT~~ (DELETE AND REPLACE WITH 4419)
35. 4430 – POLICY – LEAVES OF ABSENCE (REVISED)
36. 4431 – POLICY – EMPLOYEE LEAVES (REVISED)
37. 4440 – POLICY – JOB-RELATED EXPENSES (REVISED)
38. 5111.01 – POLICY – HOMELESS STUDENTS (REVISED)
39. 5111.03 – POLICY – CHILDREN AND YOUTH IN FOSTER CARE (RENAMES AND REPLACES FORMER 5111.03)
40. 5341 – POLICY – EMERGENCY MEDICAL AUTHORIZATION (REVISED)
41. 5530 – POLICY – DRUG PREVENTION (REVISED)
42. 5780 – POLICY – STUDENT/PARENT RIGHTS (REVISED)
43. 6110 – POLICY – FEDERAL FUNDS (REVISED)
44. 6111 – POLICY – ADMINISTRATION OF GRANT PROGRAMS (REVISED)
45. 6145 – POLICY – BORROWING (REVISED)
46. 6150 – POLICY – TUITION INCOME (REVISED)
47. 6320 – POLICY – PURCHASING (REVISED)
48. 6350 – POLICY – ~~PREVAILING WAGE COORDINATOR~~ (DELETE)
49. 6700 – POLICY – FAIR LABOR STANDARDS ACT (FLSA) (REVISE)
50. 7540 – POLICY – ~~COMPUTER TECHNOLOGY NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY~~ (REVISED)
51. 7540.01 – POLICY – TECHNOLOGY PRIVACY (REVISED)
52. 7540.02 – POLICY – ~~DISTRICT WEB PAGE~~ CONTENT, SERVICES, AND APPS (REVISED)
53. 8330 – POLICY – STUDENT RECORDS (REVISED)
54. 8340 – POLICY – PROVIDING A REFERENCE (NEW AND REPLACES AG 8340)
55. 8500 – POLICY – FOOD SERVICES (REVISED)
56. 8531 – POLICY – FREE AND REDUCED-PRICE MEALS (REVISED)
57. 8605 – POLICY – USE OF ELECTRONIC WIRELESS COMMUNICATION DEVICES BY DISTRICT EMPLOYEES WHO OPERATE BOARD-OWNED OR OPERATED VEHICLES (REVISED)
58. 9160 – POLICY – PUBLIC ATTENDANCE AT SCHOOL EVENTS (REVISED)

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
 1. 2017 CAMP BIRD SENIOR COUNSELORS
 2. 2017 CAMP BIRD JUNIOR COUNSELORS
 3. SOFTBALL VOLUNTEER COACH
 4. SUMMER WEIGHT ROOM SUPERVISOR
 5. PART-TIME SUMMER LAWN CARE/MAINTENANCE PERSON
 6. VOLUNTEERS/CHAPERONES
- B. CONCESSION STAND
- C. HIGH SCHOOL FINAL EXAMS
- D. STATUTORILY REQUIRED STUDENT LUNCH PRICE INCREASE
- E. ADULT LUNCH PRICE INCREASE
- F. BOARD MEMBER REPRESENTATIVE TO THE CESA 8 ANNUAL CONVENTION
- G. 2017 CAMP BIRD OUTING FOR 6TH GRADE
- H. CERTIFY ELECTION RESULTS
- I. LETTING OF BIDS FOR COMPUTER ROTATION
- J. LETTING OF BIDS FOR CHROMEBOOK ROTATION

- K. COPIER LEASE EXTENSION
- L. OPEN BUS ROUTE 4 BID
- M. FUND 39 FINAL PAYMENT AND CLOSURE
- N. LONG TERM DISABILITY EMPLOYEE BENEFIT RENEWAL
- O. NEOLA BOARD POLICY UPDATES 1st READING
- XI. ADJOURN 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. OPEN BUS ROUTE 3 BID
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION
AS PER WISCONSIN STATUTE 19.85(2)
 - A. OPEN BUS ROUTE 3 BID
- XIII. ADJOURNMENT