

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 20, 2016

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 20, 2016 in the Board Room of the District Office.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: DAMA____, MCFADDEN____, CHERRY____, MUELLER____, SOTKA____, HEIDEWALD____, HUC____.
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING MARCH 16, 2016
 - B. MINUTES OF SPECIAL MEETING MARCH 30, 2016
 - C. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
 - D. FUND 60 VOUCHERS AND FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORT(S)
 - A. COMMITTEE(S)
 1. POLICY COMMITTEE
 2. BUILDINGS, GROUNDS AND TRANSPORTATION COMMITTEE
 3. PERSONNEL/NEGOTIATIONS 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 DIRECTOR
 6. BILLY RETZA – STUDENT COUNCIL REPRESENTATIVE
- IX. INFORMATION/DISCUSSION
 - A. BOARD MEMBER VOLUNTEER FOR SCHOLARSHIP COMMITTEE
 - B. SUMMER LAWN CARE/MAINTENANCE POSITION
 - C. BOARD REPRESENTATIVE TO CESA 8 ANNUAL CONVENTION
 - D. 2016 CAMP BIRD OUTING FOR 6TH GRADE

- E. ELECTIVE AGRICULTURE CLASSES
- F. BAIRD FINANCIAL PLANNING MODEL
- G. BUILDING TRADES CLASS 66.0301 COOPERATIVE AGREEMENT
- H. BACKGROUND CHECKS
- I. NETWORK SWITCH BIDS
- J. LETTING OF BIDS TO REPLACE IT SERVERS
- K. NOELA BOARD POLICY UPDATES
 - 1. POLICY 8500 – FOOD SERVICE
 - 2. POLICY 8531 - FREE AND REDUCED-PRICED MEALS
 - 3. POLICY 7510 – USE OF DISTRICT FACILITIES
- L. ADMINISTRATIVE GUIDELINES UPDATES 7510 A,B&C
- M. HEALTH INSURANCE RATE OPTIONS FOR 2016-2017
- N. FOOTBALL ONLY CONFERENCE REALIGNMENT
- O. COMMUNITY EDUCATION DIRECTOR HOURS
- X. ITEMS SCHEDULED FOR ACTION
 - A. RESIGNATION(S)
 - 1. COOK/SERVER
 - 2. PART-TIME IT TECHNICIAN
 - B. APPOINTMENT(S)
 - 1. HIGH SCHOOL GUIDANCE COUNSELOR
 - 2. 4K TEACHER
 - 3. 2016 CAMP BIRD SENIOR COUNSELORS
 - 4. 2016 CAMP BIRD JUNIOR COUNSELORS
 - 5. SUBSTITUTE TEACHER(S)
 - 6. STUDENT TEACHER 5TH GRADE
 - 7. VOLUNTEERS/CHAPERONES
 - C. 2016 CAMP BIRD OUTING FOR 6TH GRADE
 - D. CERTIFY ELECTION RESULTS
 - E. SUMMER LAWN CARE/MAINTENANCE POSITION
 - F. NETWORK SWITCH BID
 - G. LETTING OF BIDS TO REPLACE IT SERVERS
 - H. NOELA BOARD POLICY UPDATES
 - 1. POLICY 8500 – FOOD SERVICE
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 - I. FOOTBALL ONLY CONFERENCE REALIGNMENT
 - J. BUILDING TRADES CLASS 66.0301 COOPERATIVE AGREEMENT
 - K. HEALTH INSURANCE RATE OPTIONS FOR 2016-2017
 - L. COMMUNITY EDUCATION DIRECTOR HOURS
- XI. ADJOURN TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(c); CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.
 - A. KINDERGARTEN TEACHER
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2)
- XIII. ADJOURNMENT