

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 May 17, 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, May 17, 2017 in the Board Room of the District Office.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: DAMA____, SOTKA ____, CHERRY____,
MUELLER ____, HEIDEWALD____, HUC____, GRANDAW____.
- IV. APPROVAL OF AGENDA
- V. BOARD ORGANIZATION – ELECTION OF OFFICERS
 - A. PRESIDENT
 - B. VICE PRESIDENT
 - C. CLERK
 - D. TREASURER
- VI. COMMITTEE APPOINTMENTS
- VII. DESIGNATION OF BANKS
- VIII. INTERNAL BOARD POLICY
- IX. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING APRIL 19, 2017
 - B. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
 - C. FUND 60 VOUCHERS AND FINANCIAL REPORT
- X. PUBLIC INPUT
- XI. CORRESPONDENCE/RECOGNITION
- XII. REPORTS
 - A. COMMITTEE REPORT(S)
 1. PERSONNEL/NEGOTIATIONS
 2. BUILDINGS, GROUNDS & TRANSPORTATION
 3. POLICY
 - B. ADMINISTRATIVE REPORTS
 1. PATRICK MANS – SUPERINTENDENT
 2. JEFF 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

XIII. INFORMATION/DISCUSSION

- A. 2017 SPANISH TRIP
- B. 2017-2018 PRELIMINARY BUDGET
- C. POSITIVE BEHAVIOR INTERVENTIONS AND SUPPORTS REPORT
- D. HEALTH ROOM ASSISTANT POSITION
- E. 2017-2018 COMPUTER ROTATION BID
- F. 2017-2018 CHROMEBOOK ROTATION BID
- G. ELEMENTARY PA SYSTEM BID
- H. DISTRICT VEHICLE REPLACEMENT BID
- I. 2017-2018 STAFF COMPENSATION
- J. PART-TIME FULL YEAR SUPPORT STAFF PAID VACATION
- K. DISTRICT WORKERS' COMPENSATION AND GENERAL LIABILITY & PROPERTY INSURANCE RENEWAL
- L. FIRST READING UPDATED DISTRICT WELLNESS POLICY
- M. HIGH SCHOOL SUMMER SCHOOL CLASSES/STAFF
- N. DISTRICT WEBSITE TRANSITION

XIV. ITEMS SCHEDULED FOR ACTION

- A. RESIGNATION(S)
 - 1. IT TECHNICIAN
 - 2. VARSITY FOOTBALL ASSISTANT COACH
- B. APPOINTMENT(S)
 - 1. COMMUNITY ED SOCCER COACHES
 - 2. COMMUNITY ED TUMBLING ASSISTANT
 - 3. VOLUNTEERS/CHAPERONES
- C. HEALTH ROOM ASSISTANT POSITION
- D. 2017-2018 COMPUTER ROTATION BID
- E. 2017-2018 CHROMEBOOK ROTATION BID
- F. ELEMENTARY PA SYSTEM BID
- G. DISTRICT VEHICLE REPLACEMENT BID
- H. 2017-2018 STAFF COMPENSATION
- I. PART-TIME FULL YEAR SUPPORT STAFF PAID VACATION
- J. DISTRICT WORKERS' COMPENSATION AND GENERAL LIABILITY & PROPERTY INSURANCE RENEWAL
- K. FIRST READING UPDATED DISTRICT WELLNESS POLICY
- L. HIGH SCHOOL SUMMER SCHOOL CLASSES/STAFF
- M. 2017-2018 TRITON AGREEMENT
- N. NEOLA BOARD POLICY UPDATES 2nd 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)
- XV. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(f)
 - A. CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS.
 - 1. CHOOSE BOARD SCHOLARSHIP RECIPIENTS
- XVI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2)
- XVII. ADJOURNMENT