

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 18, 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, May 18, 2016 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. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING APRIL 20, 2016
 - B. MINUTES OF SPECIAL MEETING MAY 4, 2016
 - C. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
 - D. FUND 60 VOUCHERS AND FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
 - A. YEARS OF SERVICE RECOGNITION FOR EXITING EMPLOYEE(S)
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 1. BUILDINGS, GROUNDS & TRANSPORTATION
 2. PERSONNEL/NEGOTIATIONS
 - 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 DIRECTOR
 6. BILLY RETZA – STUDENT COUNCIL REPRESENTATIVE
- IX. INFORMATION/DISCUSSION
 - A. 2017 SPANISH TRIP
 - B. 2016-2017 PRELIMINARY BUDGET
 - C. 2016-2017 DENTAL INSURANCE PLAN RENEWAL
 - D. 2016-2017 COMPUTER ROTATION BID
 - E. MOVE JUNE BOARD MEETING TO JUNE 22, 2016
 - F. 2016-2017 STAFF COMPENSATION

- G. EXTENDED CONTRACT FOR GUIDANCE COUNSELORS
- H. CESA 8 BOARD OF CONTROL REPRESENTATIVE
- I. COMPUTER SERVER BID
- J. HS TRACK SEAL AND REPAIR BID
- K. LET BIDS FOR ELEMENTARY DISHWASHER
- L. DISTRICT WORKERS' COMPENSATION AND GENERAL LIABILITY & PROPERTY INSURANCE RENEWAL
- M. PLAYGROUND EQUIPMENT FOR ELEMENTARY
- N. FEDERALLY MANDATED SCHOOL LUNCH COST INCREASE
- O. FLEX BENEFIT SPENDING PLAN RENEWAL
- P. MENTOR TEACHER COMPENSATION
- Q. DISTRICT STRATEGIC PLANNING
- X. ITEMS SCHEDULED FOR ACTION
 - A. APPOINTMENT(S)
 - 1. VOLUNTEERS/CHAPERONES
 - 2. SUBSTITUTE TEACHER
 - 3. SUMMER SCHOOL TEACHER
 - 4. SUMMER LAWN CARE EMPLOYEE
 - 5. SUBSTITUTE PARAPROFESSIONAL/SECRETARY
 - B. 2017 SPANISH TRIP
 - C. FEDERALLY MANDATED SCHOOL LUNCH COST INCREASE
 - D. EXTENDED CONTRACT FOR GUIDANCE COUNSELORS
 - E. 2016-2017 WIAA MEMBERSHIP
 - F. 2016-2017 COMPUTER ROTATION BID
 - G. 2016-2017 DENTAL INSURANCE PLAN RENEWAL
 - H. MOVE JUNE BOARD MEETING TO JUNE 22, 2016
 - I. 2016-2017 STAFF COMPENSATION
 - J. CESA 8 BOARD OF CONTROL REPRESENTATIVE
 - K. COMPUTER SERVER BID
 - L. HS TRACK SEAL AND REPAIR BID
 - M. LET BIDS FOR ELEMENTARY DISHWASHER
 - N. SUMMER NURSING ASSISTANT YOUTH OPTIONS REQUEST
 - O. DISTRICT WORKERS' COMPENSATION AND GENERAL LIABILITY & PROPERTY INSURANCE RENEWAL
 - P. PLAYGROUND EQUIPMENT FOR THE ELEMENTARY
 - Q. SECOND READING NOELA BOARD POLICY UPDATES
 - 1. POLICY 8500 – FOOD SERVICE
 - 2. POLICY 8531 - FREE AND REDUCED-PRICED MEALS
 - 3. POLICY 7510 – USE OF DISTRICT FACILITIES
 - R. FLEX BENEFIT SPENDING PLAN RENEWAL
 - S. MENTOR TEACHER COMPENSATION
- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)
 - A. CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.
 - 1. COMMUNITY EDUCATION SUPERVISOR
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2)
- XIII. ADJOURNMENT