

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

**OFFICIAL MINUTES**

Regular and Organizational Meeting of the Board of Education.....June 15, 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, Kayla Ihde, Lyle Cherry, Gary Huc, and Sonny Graese were present. Others present: Patrick Mans – District Administrator, Jeff Baumann – MS/HS Principal, Kelly Robinson – Elementary School Principal, Sarah Jones – Business Administrative Assistant, Tom White – Buildings, Grounds, and Transportation Director, Nick Schramm – Technology Coordinator, and Jannie Marsolek – Administrative Secretary. Others present were Shirley Prudhomme – Peshtigo Times reporter, and Rebecca Zillges.
- IV. APPROVAL OF AGENDA: Motion by Ihde, seconded by Huc to approve agenda as presented. Motion carried 6-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
  - A. MINUTES OF REGULAR MEETING MAY 18, 2022
  - B. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
  - C. FUND 60 VOUCHERS AND FINANCIAL REPORTMotion by Cherry, seconded by Ihde to approve consent agenda as read, including general fund vouchers 102846-103087 in the amount of \$448,310.54 and wire transfers 202100143-2021001159 in the amount of \$424,641.33, with voids of 102853-102898, 102948-102949, 102077, and 103043 in the amount of \$46,544.81 and cash receipts 29094-29095, and 29097 in the amount of \$434,016.88. Motion carried 6-0.
- VI. PUBLIC INPUT: There was no public input.
- VII. CORRESPONDENCE/RECOGNITION: Mr. Mans reported on Mike Dama's resignation, and recognized him for his years of service. Amy Grandaw thanked Mr. Mans for his years of service.
- VIII. REPORTS
  - A. COMMITTEE REPORT(S)
    1. POLICY/CURRICULUM: Mrs. Heidewald reported that the committee met earlier in the evening to discuss the language arts curriculum, to be moved to the full Board for approval.
    2. BUILDINGS, GROUNDS, TRANSPORTATION & TECHNOLOGY: Mr. Graese reported that the committee met earlier to discuss the A/C project, the MS recreational area, utility tractor request, and student transportation contracts.
  - B. ADMINISTRATIVE REPORT
    1. PATRICK MANS – SUPERINTENDENT: Mr. Mans thanked this Board and previous Boards during his time as Superintendent. He thanked the Board and entire staff for helping him be a successful leader during his time here.

2. JEFF BAUMANN – MIDDLE/HIGH SCHOOL PRINCIPAL: Mr. Baumann reported on summer school, strength & conditioning, open gyms, and on graduation.
3. KELLY ROBINSON – ELEMENTARY SCHOOL PRINCIPAL: Mrs. Robinson reported on the slide show presented to 6<sup>th</sup> grade students by Mrs. Spalding. She reported on strong testing results and on PBIS year-end activities. She finally reported on summer school.
4. TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR: Mr. White reported on the elementary school restroom updates, roofing repairs at the ES, the recent WASBO conference held at the MS/HS building, and on the ongoing summer cleaning and maintenance projects.
5. NICK SCHRAMM – TECHNOLOGY COORDINATOR: Mr. Schramm reported on the ongoing tech summer classroom breakdowns, the equipment turn-in process for year-end, computer carts at the ES, and that the test units have arrived for the interactive smart boards.

IX. INFORMATION/DISCUSSION

- A. BOARD VACANCY: Mr. Mans updated the Board on the policy of filling Board vacancies. The Board discussed how they should go about filling the position.
- B. VILLAGE WALKING/BIKING PATH ALONG NORTH OAK STREET: Mr. Mans reported, (with Mrs. Grandaw abstaining/recusing herself from the conversation) that the Village of Crivitz is considering putting in a walking/biking path along North Oak Street. A Quit Claim Deed would be required to transfer the ownership of the small strip along the road to the Village.
- C. ELEMENTARY LANGUAGE ARTS CURRICULUM: Mrs. Robinson reported on the needs to (and request to) update the K-6 language arts curriculum. ESSER III funds would be used to purchase the curriculum.
- D. MIDDLE/HIGH SCHOOL GYMNASIUM AIR CONDITIONING: This item was discussed at the committee level, and the amounts were too high at this time. It was recommended to review it again next year.
- E. MIDDLE SCHOOL RECREATION AREA: Rebecca Zillges and Dan Witt proposed a fully funded MS recreational area, with plaques to honor their fathers.
- F. PURCHASE OF TRACTOR FOR MAINTENANCE/GROUNDS KEEPING: Mr. White included justification for the purchase of a tractor. The committee agreed to move forward with pricing and return to the Board for approval.
- G. OPEN STUDENT TRANSPORTATION CONTRACTS: Lamers has offered to pick up the 3 open student transportation contracts at the same contract amount as the previous contracts. No other current bus contractor wanted the open contracts.
- H. DISTRICT ISSUED INDIVIDUAL PROCUREMENT CARDS: With Mr. Mans' retirement, the current District credit card was in his name, and could not be transferred to Mrs. Robinson. With that, the finance department recommended going to individual procurement cards (PCards) for purchases. The request was brought before the finance committee, and was recommended for approval.

X. ITEMS SCHEDULED FOR ACTION

A. RESIGNATION(S)

1. TECH ED TEACHER: Motion by Cherry, seconded by Ihde to approve the resignation of Brad Taylor as Tech Ed Teacher. Motion carried 6-0.
2. ELEMENTARY ART TEACHER: Motion by Ihde, seconded by Cherry to approve the resignation of Marne Watson as Elementary Art Teacher. Motion carried 6-0.

B. APPOINTMENT(S)

1. ELEMENTARY PRINCIPAL: Motion by Cherry, seconded by Huc to approve Kam Dama as Elementary Principal. Motion carried 6-0.
2. COMMUNITY ED SUPERVISOR: Motion by Ihde, seconded by Graese to approve Christie Copiskey as Community Ed Supervisor. Motion carried 6-0.
3. SUBSTITUTE CLERICAL EMPLOYEE: Motion by Cherry, seconded by Huc to approve Carol Paider as substitute clerical employee. Motion carried 6-0.
4. SUBSTITUTE PARAPROFESSIONAL(S): Motion by Huc, seconded by Graese to approve Aimee Barley and Barb Kroll as substitute paraprofessionals. Motion carried 6-0.
5. VOLUNTEERS/CHAPERONES: Motion by Cherry, seconded by Huc to approve the list of volunteers/chaperones as presented. Motion carried 6-0.

C. RESOLUTION FOR USE OF CASH BALANCE FOR 2021-2022: Motion by Huc, seconded by Ihde to approve the resolution for use of cash balance for 2021-22 as read. Roll call vote was taken: Grandaw-Yes, Ihde-Yes, Cherry-Yes, Heidewald-Yes, Huc-Yes, and Graese-Yes. Motion carried.

D. RESOLUTION AUTHORIZING PAYMENT OF OBLIGATIONS: Motion by Ihde, seconded by Graese to approve the resolution authorizing payment of obligations as read. Roll call vote was taken: Grandaw-Yes, Ihde-Yes, Cherry-Yes, Heidewald-Yes, Huc-Yes, and Graese-Yes. Motion carried.

E. ELEMENTARY LANGUAGE ARTS CURRICULUM: Motion by Huc, seconded by Ihde to approve the elementary language arts curriculum purchase as presented. Motion carried 6-0.

F. MIDDLE/HIGH SCHOOL GYMNASIUM AIR CONDITIONING: Motion by Huc, seconded by Cherry to table the MS/HS gymnasium air conditioning proposal until next year due to costs. Motion carried 6-0.

G. MIDDLE SCHOOL RECREATION AREA: Motion by Heidewald, seconded by Graese to approve the creation of a middle school recreation area as presented. Motion carried 6-0.

H. PURCHASE OF TRACTOR FOR MAINTENANCE/GROUNDS KEEPING: There was no action on this item.

Minutes of Regular Meeting of the Board of Education

June 15, 2022

Page -4-

- I. OPEN STUDENT TRANSPORTATION CONTRACTS: Motion by Cherry, seconded by Huc to approve Lamers as bus contractor for the three open student transportation contracts as presented. Motion carried 6-0.
  - J. 2022-2023 WIAA MEMBERSHIP: Motion by Huc, seconded by Graese to approve the 2022-2023 WIAA membership with no cost as presented. Motion carried 6-0.
  - K. 2022-2023 ELEMENTARY AND MIDDLE/HIGH SCHOOL TEACHING STAFF LISTS: Motion by Huc, seconded by Ihde to approve the 2022-2023 teaching staff lists as presented. Motion carried 6-0.
  - L. FALL START COLLEGE NOW CLASSES: Motion by Cherry, seconded by Graese to approve the additional fall Start College Now classes as presented. Motion carried 6-0.
  - M. VILLAGE WALKING/BIKING PATH ALONG NORTH OAK STREET/QUIT CLAIM DEED: Motion by Cherry, seconded by Ihde to approve the Quit Claim Deed to the Village of Crivitz for the proposed walking/biking path along North Oak Street as presented. Motion carried 5-0-1 with Grandaw abstaining.
  - N. RESOLUTION AUTHORIZING ISSUANCE OF INDIVIDUAL DISTRICT PROCUREMENT CARDS: Motion by Cherry, seconded by Graese to approve the resolution authorizing issuance of individual District procurement cards as read. Roll call vote was taken: Grandaw-Yes, Ihde-Yes, Cherry-Yes, Heidewald-Yes, Huc-Yes, and Graese-Yes. Motion carried.
  - O. RESOLUTION AUTHORIZING BOARD VICE PRESIDENT TO SIGN QUIT CLAIM DEED TO DISPOSE OF SCHOOL DISTRICT PROPERTY: Motion by Huc, seconded by Heidewald to approve the resolution authorizing Board Vice President Ihde to sign quit claim deed to dispose of school district property as read. Roll call vote was taken: Grandaw-Abstain, Ihde-Yes, Cherry-Yes, Heidewald-Yes, Huc-Yes, and Graese-Yes. Motion carried.
  - P. BOARD VACANCY: Motion by Huc, seconded by Ihde to offer the vacant Board position to the two candidates on the ballot of the 2022 Spring Election in the order of who received the most votes first. Motion carried 6-0.
  - Q. FUTURE AGENDA ITEMS: Nothing at this time.
- XI. ADJOURNMENT: Motion by Ihde, seconded by Graese to adjourn at 6:50 p.m. Motion carried 6-0.

Prepared by:

Jannie Marsolek  
Recording Secretary

---

Kris Heidewald  
Clerk

---

Amy Grandaw  
President