

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....June 19, 2019

- I. CALL TO ORDER: The regular meeting of the Board of Education was called to order by Dama at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: Board members Mike Dama, Kris Heidewald, Amy Grandaw, Lyle Cherry, Gary Huc, Mike Frievalt and Kayla Ihde were present. Others present: Patrick Mans – Superintendent, Kelly Robinson – Elementary/Middle School Principal, Tom White – Buildings, Grounds and Transportation Director, Sarah Jones – Bookkeeper, Jannie Marsolek – Administrative Secretary, Nick Schramm – Technology Director, and Jeff Dorschner – Athletic Director.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Ihde to approve agenda as presented. Motion carried 7-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING MAY 15, 2019
 - B. MINUTES OF SPECIAL MEETING JUNE 18, 2019
 - C. MINUTES OF SPECIAL MEETING JUNE 18, 2019
 - D. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
 - E. FUND 60 VOUCHERS AND FINANCIAL REPORTMotion by Cherry, seconded by Grandaw to approve consent agenda items with general fund vouchers 96433 – 96642 and wire transfers 201800127 – 201800138 in the total amount of \$1,229,059.15, with voids of 96333, 96347, and 96388, and fund 60 vouchers 164677 – 164691 in the amount of \$13,466.35 with void of 164677. Motion carried 7-0.
- VI. PUBLIC INPUT: There was none.
- VII. CORRESPONDENCE/RECOGNITION: Mr. Mans reported on retiring employees: Linda Tarmann with 38 years of service, Donna Klatkiewicz with 20 years, and David Cullen with 5 years. None of the employees were present to receive their plaques of recognition.
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 - 1. CURRICULUM: Mr. Cherry reported that the committee met the prior evening to discuss the 4K/Early Childhood Parent Outreach program to share an idea to bring parents into school more, and get parents more involved.
 - 2. PERSONNEL/NEGOTIATIONS: Mrs. Heidewald reported that the committee met the prior evening regarding administrative and support staff compensation, and will be recommending a 2.5% increase to the full Board. They also discussed the JV Golf Coach, and will recommend bringing it to the full Board for approval of the position.
 - 3. BUILDINGS, GROUNDS & TRANSPORTATION: Mr. Dama reported that the committee met earlier in the evening to discuss and recommend Ewald for the passenger van bid and Lamers for the student transportation bid, even though the bid arrived late, since there were no other bidders, and will be forwarded to the full Board for approval.

B. ADMINISTRATIVE REPORT

1. PATRICK MANS – SUPERINTENDENT: Mr. Mans reported on the end of the school year and on summer school. He also reported on the joint finance committee meeting to finish up the budget, giving possible funding details.
2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL: Mr. Baumann was absent, but Mrs. Robinson presented them. She reported on the end of year attendance drawings, and thanked those that donated to the prizes. Strength & Conditioning classes are underway, with open gyms for sports. She also reported on the graduation ceremony.
3. KELLY ROBINSON – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL: Mrs. Robinson reported on the year end academic and behavioral incentives, including a field day for 4K – 3rd grade students on the last day of school. The week before, students in grades 4 – 8 took a field trip to Bay Beach. All students participated in the ice cream party on the last day of school, sponsored by the PBIS program and various donations. She reported on 8th Grade Recognition Night, and thanked Mr. Mans and those Board members who attended. She reported that the elementary playground equipment has been ordered, and should arrive late July. Because of a successful fundraiser, organized by Rebecca Zillges and Ginger Deschane, held at Rene’s Dining Room, we should be able to have part of the new playground surface in poured rubber, which should make those areas accessible to all students. Fundraising will continue to try to get the entire playground area surfaced with the poured rubber.
4. TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR: Mr. White reported on the High School roofing project that is underway, the High School flooring project is underway, summer cleaning and maintenance has begun, and the demolition is complete at the Elementary School main hallway restrooms, with remodeling to begin soon in those areas.
5. JEFF DORSCHNER – ATHLETIC DIRECTOR: Mr. Dorschner updated the Board on the 2018-19 winter and spring sports.
6. JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR: Mrs. Huc was absent.

IX. INFORMATION/DISCUSSION

- A. 2019-2020 PRELIMINARY BUDGET: Ms. Jones updated the Board on the 2019-2020 preliminary budget with the numbers known currently, and not knowing the state budget to be approved.
- B. CHROMEBOOK BID: Mr. Schramm informed the Board of the Chromebook bids and recommended the SHI bid of \$70,260.
- C. CHROMEBOOK INSURANCE BID: Mr. Schramm informed the Board that there were 6 qualified bids submitted. He recommended Worth Ave Group in the amount of \$13,033.
- D. PASSENGER VAN BID: Mr. White informed the Board that there was only one bid submitted for the passenger van. Ewald, out of Hartland, was the only bidder, and was recommended.

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- E. STUDENT TRANSPORTATION BID: Mr. White informed the Board that there was only one bid submitted for the student transportation bid for bus route #2, that Two Star Bussing resigned from. Lamers was the only bidder, and were recommended.
 - F. 2019-2020 ADMINISTRATIVE AND SUPPORT STAFF COMPENSATION: Mr. Mans reported that the Personnel/Negotiations committee discussed this, and recommended a 2.5% raise in compensation for administrative and support staff.
 - G. ATHLETIC DIRECTOR COMPENSATION: Not discussed at this time. Will be moved forward to a future agenda.
 - H. JV GOLF COACH: Mr. Dorschner asked that this item be added, and the Personnel/Negotiations committee recommended adding a JV Golf coach, with the salary added to the master scale starting at \$1500, with a maximum of \$3000.
- X. ITEMS SCHEDULED FOR ACTION
- A. RESIGNATION(S)
 - 1. PART TIME FOOD SERVICE EMPLOYEE: Motion by Grandaw, seconded by Huc to approve resignation of Donna Klatkiewicz as part time food service employee. Motion carried 7-0.
 - 2. PART TIME PARAPROFESSIONAL: Motion by Heidewald, seconded by Grandaw to approve the resignation of Amanda Wolf as part time paraprofessional. Motion carried 7-0.
 - B. APPOINTMENT(S)
 - 1. VOLLEYBALL CAMP COACHES: Motion by Grandaw, seconded by Ihde to approve Emily Bennett, Matt Aussem, and Eli Miller as volleyball camp coaches. Motion carried 7-0.
 - 2. COMMUNITY EDUCATION WEIGHT ROOM SUPERVISOR: Motion by Frievault, seconded by Huc to approve Alex Zenil as Community Ed weight room supervisor. Motion carried 7-0.
 - 3. COMMUNITY EDUCATION MOVIES IN THE PARK SUPERVISOR: Motion by Grandaw, seconded by Frievault to approve Alex Zenil as Community Ed Movies in the Park supervisor. Motion carried 7-0.
 - 4. COMMUNITY EDUCATION ART AND GARDEN SUPERVISOR: Motion by Cherry, seconded by Ihde to approve Riley Roman as Community Ed Art and Garden supervisor. Motion carried 7-0.
 - 5. VOLUNTEERS/CHAPERONES: Motion by Cherry, seconded by Heidewald to approve the list of volunteers/chaperones as presented. Motion carried 7-0.
 - C. RESOLUTION FOR USE OF CASH BALANCE FOR 2018-2019: Motion by Cherry, seconded by Frievault to approve the resolution for use of cash balance for 2018-2019 as read. Roll call vote was taken: Dama-Yes, Grandaw-Yes, Cherry-Yes, Heidewald-Yes, Huc-Yes, Frievault-Yes, and Ihde-Yes. Motion carried.

- D. RESOLUTION AUTHORIZING PAYMENT OF OBLIGATIONS: Motion by Grandaw, seconded by Heidewald to approve the resolution authorizing payment of obligations as read. Roll call vote was taken: Dama-Yes, Grandaw-Yes, Cherry-Yes, Heidewald-Yes, Huc-Yes, Frievalt-Yes, and Ihde-Yes. Motion carried.
- E. RESOLUTION TO APPROVE 66.0301 AGREEMENT WITH WAUSAUKEE SCHOOL DISTRICT FOR OCCUPATIONAL THERAPIST: Motion by Cherry, seconded by Huc to approve the resolution to approve 66.0301 agreement with Wausaukee School District for Occupational Therapist. Roll call vote was taken: Dama-Yes, Grandaw-Yes, Cherry-Yes, Heidewald-Yes, Huc-Yes, Frievalt-Yes, and Ihde-Yes. Motion carried.
- F. 2019-2020 TRITON AGREEMENT: Motion by Heidewald, seconded by Cherry to approve the 2019-2020 TRITON agreement as presented and read by Mr. Dama. Motion carried 7-0.
- G. CHROMEBOOK BID: Motion by Cherry, seconded by Frievalt to approve the SHI bid in the amount of \$70,260. Motion carried 7-0.
- H. CHROMEBOOK INSURANCE BID: Motion by Grandaw, seconded by Dama to forgo the Chromebook insurance with a friendly amendment by Dama to add that any losses due to damage come from the fund balance, not Mr. Schramm's technology budget. Amendment was accepted, and motion carried 7-0.
- I. PASSENGER VAN BID: Motion by Heidewald, seconded by Ihde to accept the bid from Ewald as presented. Motion carried 7-0.
- J. STUDENT TRANSPORTATION BID: Motion by Cherry, seconded by Frievalt to approve the Lamers bid as presented and recommended. Motion carried 7-0.
- K. 2019-2020 STATUTORILY REQUIRED LUNCH PRICE INCREASE: Motion by Heidewald, seconded by Huc to approve the 2019-2020 lunch price increase of \$.05/meal as presented. Motion carried 7-0.
- L. 2019-2020 ADMINISTRATIVE AND SUPPORT STAFF COMPENSATION: Motion by Heidewald, seconded by Grandaw to approve a 2.5% salary increase for administrative and support staff as presented. Motion carried 7-0.
- M. ATHLETIC DIRECTOR COMPENSATION: Motion by Grandaw, seconded by Huc to move this item to the July meeting as discussed. Motion carried 7-0.
- N. JV GOLF COACH: Motion by Heidewald, seconded by Frievalt to approve the addition of a JV Golf coach as discussed. Motion carried 7-0.
- O. 2019-2020 WIAA MEMBERSHIP: Motion by Grandaw, seconded by Frievalt to approve the 2019-2020 WIAA membership as presented by Mr. Mans at \$0. Motion carried 7-0.
- 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. COACHING EVALUATIONS

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Motion by Grandaw, seconded by Huc to recess to executive closed session as read at 6:54 p.m. Roll call vote was taken: Dama-Yes, Grandaw-Yes, Cherry-Yes, Heidewald-Yes, Huc-Yes, Frievalt-Yes, and Ihde-Yes. Motion carried.

XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2)

A. 2019-2020 COACHING STAFF LIST

Motion by Huc, seconded by Ihde to reconvene into open session at 7:10 p.m. Motion carried 7-0.

Motion by Frievalt, seconded by Ihde to approve the coaching list as presented. Motion carried 5-0-2 with Dama and Grandaw abstaining.

XIII. ADJOURNMENT: Motion by Frievalt, seconded by Ihde to adjourn at 7:11 p.m. Motion carried 7-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Michael Dama
President