

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Regular Meeting
Wednesday, June 19, 2013**

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., June 19, 2013, in the board room of the District Office.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL DAMA____, MCFADDEN____, NEITZER____,
CHERRY____, MUELLER____, SOTKA____ MEISSNER____.
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING MAY 15, 2013
 - B. MINUTES OF SPECIAL MEETING MAY 21, 2013
 - C. MINUTES OF SPECIAL MEETING MAY 29, 2013
 - D. MINUTES OF SPECIAL MEETING JUNE 5, 2013
 - E. VOUCHERS
 - F. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
 - A. STATE TRACK MEET COMPETITORS RECOGNITION
 - B. SCHOOL BOARD SCHOLARSHIP RECIPIENT THANK YOU
 - C. 2012 NEW EDUCATION INNOVATION AWARD
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 - 1. CURRICULUM COMMITTEE
 - 2. AD HOC EMPLOYEE HANDBOOK COMMITTEE
 - B. ADMINISTRATIVE REPORT
 - 1. PATRICK MANS – SUPERINTENDENT
 - 2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
 - 3. JEFF WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 - 4. TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR
 - 5. JOLENE HUC – COMMUNITY EDUCATION DIRECTOR

- IX. INFORMATION/DISCUSSION
 - A. STARTING BASE TEACHER PAY
 - B. WEA HEALTH INSURANCE PLAN DESIGN CHANGE
 - C. PROFESSIONAL STAFF EMPLOYEE HANDBOOK
 - D. 2013-2014 JUNIOR CLASS PROM LOCATION
 - E. 2013-2014 COMPUTER REPLACEMENT
 - F. 2012-2013 BUDGET REVISION
 - G. 2013-2014 PRELIMINARY BUDGET
- X. ITEMS SCHEDULED FOR ACTION
 - A. RESIGNATION(S)
 - 1. 8TH GRADE VOLLEYBALL COACH
 - 2. HIGH SCHOOL ENGLISH TEACHER
 - B. APPOINTMENT(S)
 - 1. ATHLETIC DIRECTOR
 - 2. PART-TIME SUMMER TECHNOLOGY HELPER
 - 3. ELEMENTARY/MIDDLE SCHOOL VOLUNTEER/CHAPERONES
 - 4. SUMMER BAND LESSON INSTRUCTOR
 - 5. 2012-2013 FRESHMAN BASKETBALL COACH
 - 6. SUBSTITUTE CUSTODIANS
 - C. RESOLUTION FOR USE OF CASH BALANCE FOR 2012-2013
 - D. RESOLUTION AUTHORIZING PAYMENT OF OBLIGATIONS
 - E. SECOND READING OF NEOLA BOARD POLICY ADDITIONS/REVISIONS
RELATED TO PROFESSIONAL STAFF HANDBOOK
 - 1. 3139 POLICY – STAFF DISCIPLINE
 - 2. 3425 POLICY – BENEFITS
 - 3. 3431 POLICY – EMPLOYEE LEAVES
 - 4. 3432 POLICY – EMPLOYEE SICK LEAVE
 - 5. 3140 POLICY – TERMINATION, NON-RENEWAL AND
RESIGNATION
 - 6. 3142 POLICY – NON-RENEWAL OF PROBATIONARY TEACHER
 - 7. 3242 POLICY – PROFESSIONAL GROWTH REQUIREMENTS
 - 8. 3120.08 POLICY – EMPLOYMENT OF PERSONNEL FOR CO-
CURRICULAR/EXTRACURRICULAR ACTIVITIES
 - 9. 9700 POLICY – RELATIONS WITH SPECIAL INTEREST
GROUPS
 - 10. 3131 POLICY – REDUCTION IN STAFF
 - 11. 3216 POLICY – STAFF DRESS AND GROOMING
 - F. STUDENT INSURANCE RENEWAL 2013-2014
 - G. APPROVE WASB MEMBERSHIP
 - H. APPROVE DISTRICT WORKERS' COMPENSATION AND GENERAL
LIABILITY & PROPERTY INSURANCE
 - I. SET STARTING BASE TEACHER PAY FOR 2013-2014
 - J. WEA HEALTH INSURANCE PLAN DESIGN CHANGE
 - K. 2013-2014 JUNIOR CLASS PROM LOCATION
 - L. CESA 7 CONTRACT FOR TITLE III CONSORTIUM

- M. RESOLUTION TO APPROVE TAX ANTICIPATION NOTE FOR CASH FLOW PURPOSES
- N. COMPUTER REPLACEMENT BIDS
- O. 2012-2013 BUDGET REVISION
- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)(g) FOR THE PURPOSE OF DISCUSSION AND POSSIBLE ACTION ON:
 - A. COACHING STAFF EVALUATIONS
 - B. CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION
- XIII. ADJOURNMENT