

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

**OFFICIAL MINUTES**

Regular Meeting of the Board of Education.....August 17, 2011

- I.     **CALL TO ORDER** The regular meeting of the board of education was called to order by President Sikowski at 6:00 p.m. in the board room of the high school.
- II.    **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.
- III.   **ROLL CALL** The following members were present: Jeannette Sikowski, Ginger Deschane, Thomas Wiedemeier, Lyle Cherry and Michael Dama. Jane Meissner was absent.

Others present: Patrick Mans, Superintendent; Jeffrey Baumann, High School Principal; Jeffrey Walsh, Elementary/Middle School Principal; Kris Heidewald, Administrative Secretary; and Thomas White, Building, Grounds and Transportation Director.

- IV.    **APPROVAL OF AGENDA** Motion by Dama, seconded by Wiedemeier to approve the agenda as presented. Motion carried 5-0.
- V.     **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
  - A.     **MINUTES OF REGULAR MEETING JULY 20, 2011**
  - B.     **VOUCHERS**
  - C.     **FINANCIAL REPORT**

Motion by Wiedemeier, seconded by Cherry to approve the consent agenda with approval of vouchers #78904-79028 in the amount of \$178,443.95 with voids of 78743, 78746, 78770 and Fund 60 vouchers #163448-163452 in the amount of j\$2,037.85. Motion carried 4-0-1 with Dama abstaining.

- VI.    **PUBLIC INPUT** There was none.
- VII.   **CORRESPONDENCE/RECOGNITION** There was none.
- VIII.   **REPORTS**

- A.     **COMMITTEE REPORT(S)**
  - 1.     **BUILDINGS, GROUNDS AND TRANSPORTATION** The committee discussed busing between the schools. This will remain the same.
  - 2.     **POLICY – Met on the updated policies listed on the agenda.**

B. ADMINISTRATIVE REPORT(S)

1. PATRICK MANS, SUPERINTENDEND

- a. OPENING OF SCHOOL ACTIVITIES New Teacher Inservice will be on Friday, August 26<sup>th</sup>, Teacher Inservice will be Monday, August 29<sup>th</sup>, Tuesday, August 30<sup>th</sup> and Wednesday, August 31<sup>st</sup>. Open house for the students will be held on Wednesday, August 31<sup>st</sup> 1-3 in the afternoon.
- b. 2011-2012 BUDGET UPDATE Mr. Mans updated the board on the budget for 2011-2012. (Attached).

2. JEFF WALSH, ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. DATA RETREAT The DATA Retreat was held August 10<sup>th</sup> and 11<sup>th</sup> with Elementary/MS and High School staff attended. Eric Larson from CESA 8 was the presenter.
- b. NEW HIRE FOR 3<sup>RD</sup> GRADE We have hired Lindsay Moln for the third grade position.

3. JEFF BAUMANN, HIGH SCHOOL PRINCIPAL

- a. GYMNASIUM FLOOR REFINISHING The gym floor was refinished on August 5<sup>th</sup>/6<sup>th</sup>.
- b. PACKETS – AUGUST 18-19 The packets can be picked up tomorrow and Friday. An Open house will be held on the 31<sup>st</sup>. The Peer Leadership group will be doing Freshman Orientation.
- c. FALL SPORTS UPDATE Football started with a scrimmage last Sat. we have 36 players. Volleyball has 26 students out and will have the Crivitz Invitational on Tuesday.

4. TOM WHITE, BUILDINGS, GROUNDS AND TRANS DIRECTOR

White told the board they moved classrooms for 20 teachers in the elementary. The basketball backboards at the elementary have been removed and are being painted. Handrails have been installed on one section of bleachers. The high school commons benches have been refinished. Bus routes are up to date for the upcoming school year.

5. ROBERTO SANTOS, STUDENT COUNCIL REPRESENTATIVE The annual summer meeting was held a few weeks ago. A Strength and Conditioning class was held this summer on the average 35 people were there. The enrollment for the class was 52.

IX. ITEMS FOR DISCUSSION

- A. INFORMATION TECHNOLOGY LITERACY AIDE POSITION Mr. Mans presented the information on this position.
- B. OPEN BOARD OF EDUCATION SEAT Discussion was held on filling the 7<sup>th</sup> seat on the board.
- C. 2011-2012 COMPENSATION FOR NON-REPRESENTED STAFF Discussion was held on the 1.5% increase being on the total package or base pay. It was discussed that it should be on the total package.

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
  1. 3<sup>RD</sup> GRADE TEACHER Motion by Dama, seconded by Cherry to approve Lindsay Moln as a 3<sup>rd</sup> Grade teacher. Motion carried 4-1-0 with Deschane voting no.
  2. SUBSTITUTE TEACHERS Motion by Cherry, seconded by Dama to approve Carol Laitinen, George Laitinen, Joe Hanson, Kay Biernasz, Kristy Miller and Carol Krzewina as substitute teachers. Motion carried 5-0.
  3. 7<sup>TH</sup>/8<sup>TH</sup> GRADE FOOTBALL COACH Motion by Wiedemeier to approve Garrett Witt as 7<sup>th</sup> /8<sup>th</sup> grade football coach. Motion carried 5-0.
  4. 7<sup>TH</sup>/8<sup>TH</sup> GRADE VOLUNTEER FOOTBALL COACHES Motion by Dama, seconded by Wiedemeier to approve Andy Fischer and Joe Lentz as volunteer 7<sup>th</sup>/8<sup>th</sup> grade volunteer football coaches. Motion carried 5-0.
  5. 7<sup>TH</sup>/8<sup>TH</sup> GRADE VOLLEYBALL COACHES Motion by Wiedemeier, seconded by Dama to approve Allison Kempka and Nicole Olson as the 7<sup>th</sup>/8<sup>th</sup> grade volleyball coaches. Motion carried 5-0.

6. FRESHMAN VOLLEYBALL COACH Motion by Dama, seconded by Wiedemeier to approve Sharon Hill as freshman volleyball coach. Motion carried 5-0.
  7. HIGH SCHOOL DANCE TEAM ADVISOR Motion by Dame, seconded by Sikowski to approve Lauryn Goldschmidt as the high school dance team advisor. Motion carried 5-0.
  8. HIGH SCHOOL DANCE TEAM VOLUNTEER ADVISOR Motion by Sikowski, seconded by Wiedemeier to approve Shannon Starzer as the high school dance team volunteer advisor. Motion carried 5-0.
  9. COMMUNITY EDUCATION ADVISORY COUNCIL MEMBERS Motion by Deschane, seconded by Wiedemeier to approve Debbie Atwood, Carrie Guarisco, Sue Wagner, Brent Wagner, Ben Kamps, Jackie Fickler and Bunny Peplinski as Community Education Advisory members. Motion carried 5-0.
  10. KITCHEN HELPER Motion by Cherry, seconded by Dama to approve Stacey Cooper as a kitchen helper. Motion carried 5-0.
- B. ACTIVITY ACCOUNTS Motion by Wiedemeier, seconded by Dama to approve the activity accounts for 2011-2012. Motion carried 5-0.
- C. SUBSTITUTE TEACHER LIST Motion by Cherry, seconded by Wiedemeier to approve the substitute teacher list as presented. Motion carried 5-0.
- D. SUBSTITUTE SUPPORT STAFF LIST Motion by Deschane, seconded by Wiedemeier to approve the substitute support staff list. Motion carried 4-0-1 with Wiedemeier abstaining.
- E. FIRST READING NEOLA POLICIES UPDATES
1. 0100 BYLAW – DEFINITIONS
  2. 0142.5 BYLAW – VACANCIES
  3. 0143 BYLAW – AUTHORITY
  4. 0145 BYLAW – SEXUAL HARASSMENT
  5. 0151 BYLAW – ANNUAL SCHOOL DISTRICT MEETING
  6. 0151.1 BYLAW – ANNUAL BOARD REORBANIZATION MEETING
  7. 0152 BYLAW – OFFICERS
  8. 0155 BYLAW – COMMITTEES
  9. 0162 BYLAW – QUORUM
  10. 0164.1 BYLAW – REGULAR MEETINGS

11. 0167.1 BYLAW – VOTING
12. 0167.4 BYLAW – PUBLIC PARTICIPATION AT BOARD MEETINGS
13. 2461 POLICY – RECORDING OF IEP MEETINGS
14. 3215 POLICY – USE OF TOBACCO BY PROFESSIONAL STAFF
15. 3340 POLICY – GRIEVANCE PROCEDURE FOR PROFESSIONAL STAFF NOT PART OF COLLECTIVE BARGAINING AGREEMENT
16. 4215 POLICY – USE OF TOBACCO BY SUPPORT STAFF
17. 4340 POLICY – GRIEVANCE PROCEDURE FOR SUPPORT STAFF NOT PART OF A COLLECTIVE BARGAINING AGREEMENT
18. 4430 POLICY – SUPPORT STAFF LEAVES OF ABSENCE
19. 5310.01 POLICY – EMERGENCY NURSING SERVICES
20. 5512 POLICY – USE OF TOBACCO BY STUDENTS
21. 6520 POLICY – PAYROLL DEDUCTIONS
22. 7434 POLICY – USE OF TOBACCO ON SCHOOL PREMISES
23. 7540.04 POLICY – STAFF NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY
24. 8320 POLICY – PERSONNEL RECORDS
25. 9150 POLICY – SCHOOL VISITORS
26. 9160 POLICY – PUBLIC ATTENDANCE AT SCHOOL EVENTS

Motion by Sikowski, seconded by Dama to approve the first reading of NEOLA Policy Updates. Motion carried 5-0.

- E. DEBT PAYMENT Motion by Dama, seconded by Wiedemeier to approve the debt service payment check #1010 in the amount of \$81,750.00 to Associated Bank. Roll call vote was taken: Dama, yes; Sikowski, yes; Wiedemeier, yes; Cherry, yes and Deschane, yes. Motion carried 5-0.
- F. APPROVE 2011-2012 DISTRICT READING GOALS Motion by Dama, seconded by Cherry to approve the 2011-2012 District Reading Goals. Motion carried 5-0.
- G. APPROVE INFORMATION TECHNOLOGY LITERACY AIDE POSITION Motion by Dama, seconded by Wiedemeier to approve the technology literacy aide position with administration making the decision on hiring to be approved by the board in September. Motion carried 5-0.
- H. FILL OPEN BOARD OF EDUCATION SEAT BY APPOINTMENT Motion by Dama, seconded by Wiedemeier to fill the open board of education seat by Martha Neitzer. Motion carried 5-0.

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- I. APPROVE 2011-2012 COMPENSATION FOR NON-REPRESENTED STAFF  
No action was taken.
- J. APPROVE 2011-2012 BREAD PROVIDER Motion by Dama, seconded by  
Deschane to accept the quote for Piggly Wiggly as the 2011-2012 bread provider.  
Motion carried 5-0.
- XI. ADJOURNMENT Motion by Dama, seconded by Wiedemeier to adjourn at 6:36 p.m.  
Motion carried 5-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President