

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....December 21, 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, Martha Neitzer, Michael Dama and Jane Meissner. Lyle Cherry was absent.

Others present: Patrick Mans, Superintendent; Jeffrey Baumann, High School Principal; Jeffrey Walsh, Elementary/Middle School Principal; and Kris Heidewald, Administrative Secretary.

- IV. **APPROVAL OF AGENDA** Motion by Meissner, seconded by Dama to approve the agenda as presented. Motion carried 6-0.

- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. **MINUTES OF REGULAR MEETING NOVEMBER 16, 2011**
 - B. **VOUCHERS**
 - C. **FINANCIAL REPORT**
 - D. **FUND 39 DEBT SERVICE**

Motion by Wiedemeier, seconded by Meissner to approve the consent agenda with approval of vouchers #79593-79772 in the amount of \$332,330.15 with voids of 79439, 79442 and 79539 and Fund 60 vouchers #163492-163504 in the amount of \$7,236.75. Motion carried 6-0.

Motion by Wiedemeier, seconded by Dama to approve the fund 39 Debt Service in the amount of \$30,934.77. Roll call vote was taken: Dama, yes; Meissner, yes; Sikowski, yes; Wiedemeier, yes; Neitzer, yes and Deschane, yes. Motion carried 6-0.

- VI. **PUBLIC INPUT** There was none.

VII. REPORTS

A. COMMITTEE REPORTS

1. POLICY COMMITTEE We met tonight. The policies that are being brought forward are by State Statute. We will discuss the weapons policy with the board.
2. CURRICULUM COMMITTEE Met tonight with Mrs. Worley and Mr. Baumann. The Creative Arts class would replace the Photography class.

B. ADMINISTRATIVE REPORT(S)

1. PATRICK MANS – SUPERINTENDENT
 - a. SPRING SCHOOL BOARD ELECTION Spring School Board election is April 3, 2012. Deadlines include Declaration of Non-Candidacy – Dec. 23rd and Declaration of Candidacy is Jan. 3rd.
 - b. POSSIBLE SCHOOL DISTRICT OF CRIVITZ/NWTC CHEMISTRY CLASS PARTNERSHIP This is an expansion on our Nursing program. Would be a youth options course like the Auto & Welding program. The lab portion would be at our school and the classroom part would be held at NWTC in Crivitz.
2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
 - a. STUDENT COUNCIL BLOOD DRIVE This was actually the Honor Society Blood Drive. It was hosted on Friday, November 18th. This was the first of two blood drives. If certain goals are met the Red Cross will offer a scholarship to a high school senior for graduation.
 - b. ANNUAL FACULTY/STUDENT BASKETBALL GAME The game will be held on Thursday, Dec. 22nd. There will also be a school wide Trivia contest. The winter sports teams will be recognized prior to the basketball game.
 - c. PLAN TEST All high school sophomores took the PLAN test Dec. 7th. This helps the students get an indication of how they will perform on the ACT test.

- d. PRESENTATION OF FLAG – VITO CINQUELPALMI Vito Cinquelpalmi a Crivitz graduate will present a flag that was flown in Afghanistan in honor of our high school.

3. JEFF WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. WALK-THROUGH TRAINING CESA Mr. Baumann and I went to the training at CESA. It is a tool that we can use to do teacher observation and record teacher performance in a shortened visit.
- b. EXXON MOBILE AWARD We received this donation from T&B One Stop. This was received by Crivitz Middle School many times in the past. The amount is \$500.00 and I would like to thank Kelly Stumbris and T&B One Stop for their generous donation.
- c. PRINCIPAL MEETINGS CESA Meetings for the Elementary Principals have begun at CESA 8. It is a good way to work with other districts and share ideas.
- d. COMMON CORE STANDARDS TRAININGS These trainings are continuing for our teachers. This is a new set of state standards that Wisconsin has adopted that need to be in place by 2014.
- e. MIDDLE SCHOOL ATHLETICS The boys basket team has finished their regular season and will start tournament season after Christmas. The girls will be meeting to sign up tomorrow and will start practicing after Christmas.

M&M Community Foundation put on two free assemblies for our students. The show was called Music with a Message. The performance was a big hit with the students. He talked about reading, leadership, preventing bullying and other topics relevant to children today. Thank you to the foundation for their support in funding such a great program.

- 4. TOM WHITE – BUILDING, GROUNDS AND TRANSPORTATION DIRECTOR The custodial staff helped with the cleanup from the elementary concert. Full time custodian has returned to work. I am gathering information regarding contracted cleaning at the request of the Personnel Committee. The fire chief has completed our semi annual fire inspection. All recommendations will be taken care of immediately.

5. JOLENE HUC – COMMUNITY EDUCATION DIRECTOR No report.

6. ROBERTO SANTOS – STUDENT COUNCIL REPRESENTATIVE

National Honor Society – A blood drive will be held February 24th.
HiQ had first practice last Thursday. Their first competition will be at home on Jan. 10th against Gillett and Marinette.

Student Council - Done with Secret Santas and will have activities tomorrow.

Yearbook – Working on pages, taking pictures and selling yearbooks.

Rube Goldberg – Working on machine and have a quote on bus.

Science Club is working on the Battle of the Bands.

VIII. INFORMATION/DISCUSSION ITEMS

A. BAND TRIP TO NEW YORK Mr. Prusinsky presented a preliminary information regarding the band trip for April, 2012.

B. FOUNDATIONS OF CREATIVE ARTS CLASS This was discussed earlier in the meeting.

C. NEOLA STUDENT WEAPONS POLICY UPDATE Discussion was held on the updated weapons policy.

IX. ITEMS SCHEDULED FOR ACTION

A. APPOINTMENT(S)

1. FORENSICS ASSISTANT Motion by Dechane, seconded by Meissner to approve Dana Prange as the Forensics Assistant. Motion carried 6-0.

2. CHICAGO CHOIR TRIP CHAPERONES Motion by Wiedemeier, seconded by Neitzer to approve Donna Biernasz and Jennifer Cunningham as Chicago Choir Trip Chaperones. Motion carried 6-0.

3. LOCAL FIELD TRIP CHAPERONE Motion by Dama, seconded by Deschane to approve Susan Wagner as a local field trip chaperone. Motion carried 6-0.

4. 1ST AND 3RD GRADE CLASSROOM VOLUNTEER Motion by Deschane, seconded by Dama to approve Clinton Walgreen as a 1st and 2nd grade classroom volunteer. Motion carried 6-0.

5. 4TH GRADE CLASSROOM VOLUNTEER Motion by Meissner, seconded by Wiedemeier to approve Debra Rugg as a 4th grade classroom volunteer. Motion carried 6-0.
 6. VOLUNTEER ASSISTANT BOYS BASKETBALL COACHES Motion by Dama, seconded by Meissner to approve Andy Peplinski and Bob Johnson as boys basketball coaches volunteers. Motion carried 6-0.
 7. 7/8TH GRADE GIRLS BASKETBALL COACHES Motion by Deschane, seconded by Meissner to approve Jake Johnston and Charlie Johnson as 7/8th grade girls basketball coaches. Motion carried 6-0.
- B. ACT ON YOUTH OPTIONS REQUESTS Motion by Deschane, seconded by Dama to approve the 17 youth options requests. Motion carried 6-0.
- C. ACT ON FOUNDATIONS OF CREATIVE ARTS CLASS Motion by Neitzer, seconded by Deschane to approve the Foundations of Creative Arts Class. Motion carried 6-0.
- D. ACT ON SECURITY BENEFIT 457 AMENDMENT RESOLUTION Motion by Meissner, seconded by Wiedemeier to approve the Security Benefit 457 Amendment Resolution Roll call vote was taken: Sikowski, yes; Meissner, yes; Deschane, yes; Wiedemeier, yes; Dama, yes; and Neitzer, yes. Motion carried 6-0.
- E. ACT ON FUND 39 DEBT SERVICE Done under Consent Agenda.
- F. ACT ON HIGH SCHOOL BAND TRIP TO NEW YORK Motion by Deschane, seconded by Meissner to approve the high school band trip to New York for the students to be gone 3 ½ days. Motion carried 6-0.
- G. BOARD POLICIES 1ST READING
1. 1422.02 NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
 2. 1460 PHYSICAL EXAMINATION
 3. 1461 UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
 4. 1623 SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 5. 2260.01 SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY

6. 3122.02 NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
7. 3123 SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
8. 3125 WISCONSIN QUALITY EDUCATOR INITIATIVE
9. 3160 PHYSICAL EXAMINATION
10. 3161 UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
11. 3217 WEAPONS
12. 4122.02 NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
13. 4123 SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
14. 4160 PHYSICAL EXAMINATION
15. 4161 UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
16. 4217 WEAPONS
17. 5200 ATTENDANCE
18. 5330 ADMINISTRATION OF MEDICATION/EMERGENCY CARE
19. 5514.02 STUDENT USE OF SERVICE/COMPANION ANIMALS - DELETE
20. 5772 WEAPONS
21. 6510 FINANCES
22. 7217 WEAPONS
23. 7540.03 STUDENT NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY
24. 8210 SCHOOL CALENDAR
25. 8410 SCHOOL SAFETY AND CRISIS INTERVENTION
26. 8660 TRANSPORTATION BY PRIVATE VEHICLE
27. 9160 PUBLIC ATTENDANCE AT SCHOOL EVENTS

Motion by Dama, seconded by Meissner to approve the first reading of the policies as read by Mr. Mans. Motion carried 6-0.

- XI. ADJOURN TO CLOSED SESSION AS PER WISCONSIN STATUTE 19L85(1)(e); CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION POSSIBLE NEGOTIATIONS ON COMPENSATION COSTS WITH CEA Motion by Wiedemeier, seconded by Meissner to Adjourn to Closed Session as Per Wisconsin Statute 19.85(1)(e); Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session-Possible Negotiations on Compensation Costs with CEA at 6:55 p.m. Roll call vote as taken: Dama, yes; Meissner, yes; Sikowski, yes; Wiedemeier, Neitzer, yes and Deschane, yes. Motion carried 6-0.

- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2) Motion by Deschane, seconded by Meissner to reconvene into open session at 7:20 p.m. Motion carried 6-0.

There is no action being taken coming out of closed session.

- XIII. ADJOURNMENT Motion by Dama, seconded by Meissner to adjourn at 7:21 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President