

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

**OFFICIAL MINUTES**

Regular Meeting of the Board of Education.....February 17, 2010

- I.     **CALL TO ORDER** The regular meeting of the board of education was called to order by President Sikowski at 6:04 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, Jane Meissner, Thomas Wiedemeier, Michael Dama and William Cherry (via Skyp). Lyle Cherry was absent.

Others present: Dr. Robert Cavanaugh, District Administrator; Jeff Baumann, H.S. Principal; Patrick Mans, Elementary/Middle School Principal; and Kris Heidewald, Administrative Secretary.

- IV.    **APPROVAL OF AGENDA** Motion by Dama, seconded by Deschane to approve the agenda as presented. Motion carried 6-0.
- V.     **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
  - A.     **MINUTES OF REGULAR MEETING JANUARY 27, 2010**
  - B.     **VOUCHERS**
  - C.     **FINANCIAL REPORT**

Motion by Meissner, seconded by Wiedemeier to approve the consent agenda with approval of vouchers #7523-75381 with voids of 74872, 75075, 75077, 75079, 75109, 75128, 75151 in the amount of \$1,107,086.05 and Fund 60 vouchers #163155-163158 and 163159-163168 in the amount of \$12,486.85. Motion carried 6-0.

- VI.    **PUBLIC INPUT** There was none.
- VII.   **CORRESPONDENCE/RECOGNITION** Board of Canvassers Statement was read and the cost of the Recall Election was discussed. An invitation to the CBA Banquet was read.
- VIII.   **REPORT(S)**
  - A.     **ADMINISTRATIVE REPORTS**
    - 1.     **ROBERT CAVANAUGH – SUPERINTENDENT** No report.

2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL

- a. SCHEDULING/FRESHMAN ORIENTATION – Scheduling of the middle school was started last Friday. Met with freshman on Monday night there were between 40-45 students there and we had 10 presentations from various groups. In the high school we are through two classes the Seniors and Juniors and it is going well.
- b. IMPLEMENTATION OF INTERNET SAFETY AND CYBER-BULLYING PROGRAM BY TEACHERS We bought the software for the Internet Safety and Cyber Bullying program. The teacher will teach the lesson. Students will fill out the evaluation and it will go straight to DPI. Four teachers have completed the lessons. All teachers are required to teach one a year.
- c. FITNESS CENTER USAGE We have the most usage of the center ever. Thank you to Community Ed and the volunteers who have made this happen.

3. PAT MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. MACARTHUR ELEMENTARY SCHOOL VISIT – Teachers did a book study on Daily 5 and went to the MacArthur Elementary School where this is implemented for a site visit.
- b. SMART BOARDS IN ELEMENTARY/MIDDLE SCHOOL – The Microsoft Settlement money will be used to purchase Smart Boards in the K-8 building. These are in the process of being ordered.
- c. EARLY DISMISSAL FEBRUARY 19, 2010 – We will have an early dismissal on the 19<sup>th</sup> and the teachers will have an inservice on PBIS which is a building wide behavior system.
- d. VACATION DAY FEB. 22, 2010 There will be a vacation day on February 22, 2010.

4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

National Honor Society – Working on hours. The Blood Drive will be the 26<sup>th</sup> of February and we need 29 more units to receive a \$500 scholarship.

Rube Goldberg Team – Competing in Milwaukee on Feb. 26<sup>th</sup>

Science Club – Raised \$2,100 for the Haiti Relief Effort. We placed third place in the competition with other schools. Students attending the Junior Science Symposium in Madison Feb. 22-25<sup>th</sup>. Gearing up for the Battle of the Bands.

Student Council – Heart competition for Valentine's Day. A small pep assembly was held for the cheerleaders congratulating them on State and wishing them luck at Nationals. Winter Homecoming was held Feb. 8-12<sup>th</sup>. The boys beauty pageant was held again. The week went very well.

Yearbook – working on their pages.

Youth Against Other Drugs and Alcohol (YAODA) – Sold Valentine's Day carnations, selling Younkers Coupon books again and working on the videoing taping for the Every 15 Minutes this spring.

IX. INFORMATION/DISCUSSION Big Idea Meeting. There were 2 items on the agenda. Status of the coaches with CPR and all but 1 has had CPR and AED. The other was regarding the High School electives. The next meeting will be held in April. Congratulations to Kellie Stumbris who was named coach of the year at the State competition.

X. ITEMS SCHEDULED FOR ACTION

- A. CONSIDER YOUTH OPTION REQUEST(S) Motion by Deschane, seconded by Dama to approve the 9 Youth Option Requests for the fall semester. Motion carried 6-0.
- B. APPROVE AUDIT REPORT Motion by W Cherry, seconded by Meissner to approve the audit report as presented. Motion carried 6-0.
- C. CESA 8 CONTRACT Motion by Wiedemeier, seconded by Dama to approve the CESA 8 contract as presented. Motion carried 6-0.
- D. DEBT SERVICE PAYMENT OF \$645,350.00; FUND 39 Motion by Dama, seconded by Deschane to approve the debt service payment of \$645,350.00; Fund 39. Motion carried 6-0.
- E. APPROVE FALL BUDGET REVISIONS Motion by Meissner, seconded by Wiedemeier to approve the fall budget revisions. Motion carried 6-0.

- F. POLE VAULT PLANTING PIT IN GYM Motion by Meissner, seconded by Dama to approve the Pole Vault Planting Pit in the gym in the amount of \$1600.00. Motion carried 6-0.
- XI. ADJOURNMENT Motion by Dama, seconded by Wiedemeier to adjourn at 6:44 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President