

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....March 16, 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, Jane Meissner, Lyle Cherry, Thomas Wiedemeier, and Michael Dama.

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

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

V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**

A. **MINUTES OF REGULAR MEETING FEBRUARY 16, 2011**

B. **MINUTES OF SPECIAL MEETING FEBRUARY 24, 2011**

C. **MINUTES OF SPECIAL MEETING MARCH 2, 2011**

D. **MINUTES OF SPECIAL MEETING MARCH 9, 2011**

E. **VOUCHERS**

F. **FINANCIAL REPORT**

Motion by Meissner seconded by Deschane to approve the consent agenda with approval of vouchers #77893-78077 in the amount of \$2,597,684.41 with voids of 77693, 77764, 77778, 77779, 77785, 77790; Fund 60 vouchers #163361-163372 in the amount of \$3,971.45.

VI. **PUBLIC INPUT** Jolene Huc had a question about when the public can ask a question. If it is something they don't understand can they ask when it comes up on the agenda.

VII. **CORRESPONDENCE/RECOGNITION** Mr. Mans thanked the entire school district and the Crivitz staff for their professionalism during the Wisconsin labor dispute.

VIII. REPORT(S)

A. ADMINISTRATIVE REPORTS

1. PATRIC MANS – SUPERINTENDENT

- a. 2011 2012 STATE BUDGET UPDATE – See attached.

2. JEFFREY WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. CAMP BIRD – This will be held one week later which will be the second week of May. Students are fundraising to raise money towards their trips.
- b. RTI SUMMIT – Six teachers and Mr. Walsh attended the RTI Summit last week in Green Bay. The teachers were Tara Wood, Diane Sherman, Lisa Schroeder, Sue Morrison, Sharon Hill and Ann Nuttall.
- c. SUMMER SCHOOL DATES ACADEMIC AND ENRICHMENT - Academic classes will run from 8:30-11:30 a.m. and enrichment will run from 12:00-3:00 p.m. The dates will be June 6 through July 1st. Sack lunches will be provided by the Food Pantry in town.
- d. DEVELOPMENTAL KINDERGARTEN SIGN UP - Sign up began last night. We have 27 students registered. The second signup will be on the 24th at 3:30 p.m.

The elementary students raised \$1168.44 for pennies for cancer.

3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL

- a. PARENT/TEACHER CONFERENCES – The last conference for this year was held on February 23rd at the High School from 4-8:30 p.m. We had a good turnout.

- b. TEACHER IN-SERVICE – Inservice was held on February 23rd there was an early dismissal. The teachers had departmental meetings from 1:30-3:30 p.m. They shared smart board ideas. Nick Schramm and Kay Biernasz showed the teachers some ins and outs on how to clean up the network.
- c. WINTER AND SPRING SPORTS UPDATE - The sports program is in a lull. We are between winter and spring. The boys basketball team won one tournament game, the girls basketball team lost in the opening round to Peshtigo and the Wrestling team was 10 – 3 this year. Spring sports will begin soon. The track numbers are up there are almost 50 track members. The softball and baseball numbers are lower this year than last.

4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

National Honor Society – Members are working on their hours.

Rube Goldberg Team – Went to the Waukesha Technical Institute for the competition. We won the Award for the “Most Rube Like” project.

Science Club – They are preparing for the Battle of the Bands. Nick Cinquepalmi, Amanda Jakups and Josh Chilcote presented at the National Junior Science and Humanities Symposium. Amanda Jakups won an all expense paid trip to the National Science and Humanities symposium in San Diego April 27th – May 1st. The Badger State Science Fair will be March 26th at Marquette University. Amanda Jakups, Nick Cinquepalmi, Joshua Chilcote, Justin Perry, Danielle Sterry and Jared Nejedlo will participate.

Student Council – The committee of the council brought forth findings and proposals to weight the grading system of Crivitz High School.

Yearbook – Working on finishing their pages.

Youth Against Other Drugs and Alcohol (YAODA) – Currently they are filming this year’s junior and sophomore classes as preparation for next year’s Every 15 Minutes program.

IX. INFORMATION/DISCUSSION

- A. SUMMER SCHOOL Mr. Walsh, Mr. Baumann and Mrs. Huc gave a report on the summer school offerings to the board.
- B. 2011-2012 CESA 8 CONTRACT Mr. Mans presented and explained the CESA 8 contract for next year.
- C. NETWORK ADMINISTRATOR VS. SUBCONTRACTING NETWORK SERVICES Mr. Mans discussed the differences between the two services. The board held some discussion on the matter.
- D. OPEN SCHOOL BOARD SEAT The board discussed the board seat vacated by William Cherry.

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
 - 1. CHAPERONES FOR CHEERLEADING TRIP Motion by Meissner, seconded by Wiedemeier to approve the chaperones for the cheerleading trip. Motion carried 6-0.
 - 2. SUBSTITUTE TEACHERS AIDE Motion by Deschane, seconded by Meissner to approve Mary Lintner as a substitute teacher's aide. Motion carried 6-0.
 - 3. CAMP BIRD SENIOR COUNSELOR CONTRACTS Motion by L Cherry, seconded by Wiedemeier to approve Camp Bird senior counselor contracts for Keith Thoreson, Director; Ann Nuttall, Matt Paulsen, Jackie Scheels, Jack Scheels, Jan Kaas, Ryan Reichardt and Kathy March as nurse. Motion carried 6-0.

4. **SPRING SPORTS COACHING CONTRACTS** Motion by Wiedemeier, seconded by Meissner to approve the spring sports coaching contracts to Jeff Dorschner for Baseball, Arlin Grandaw for Softball, Glen Treado, Dan Schrader for track and Ryan Reichardt also for track contingent on numbers; Jim Tomaszewski and Nicole Betcha as middle school track coaches. Motion carried 6-0.
5. **CHAPERONE FOR HISTORY TRIP TO MADISON** Motion by L Cherry, seconded by Meissner to approve Crystal Dorschner as a chaperone for the History trip to Madison.
6. **YOUTH COACHING VOLUNTEERS** Motion by Meissner, seconded by L Cherry to approve Thomas Wiedemeier and Michael Dama as volunteer youth coaches. Motion carried 6-0.
- B.. **APPROVE SUMMER SCHOOL FORMAT AND DATES** Motion by Deschane, seconded by Meissner to approve the summer school format and dates. Motion carried 6-0.
- C. **APPROVE OPEN ENROLLMENT REQUESTS** Motion by L Cherry, seconded by Wiedemeier to approve the Open Enrollment requests. Motion carried 6-0.
- D. **APPROVAL OF YOUTH OPTIONS STUDENTS** Motion by Meissner, seconded by Deschane to approve the Youth Options requests. Motion carried 6-0.
- E. **2011-2012 CESA 8 CONTRACT** Motion by Meissner, seconded by Wiedemeier to approve the CESA 8 contract for 2011-2012 with William Verschay as the Special Education Director. Motion carried 6-0.
- F. **APPROVAL OF TRACTOR PURCHASE** Motion by Dama, seconded by Meissner to not purchase the tractor. Motion carried 6-0.
- G. **APPROVAL OF HIRING A NETWORK ADMINISTRATOR OR NETWORK ADMINISTRATION CONTRACTED SERVICES WITH A DISTRICT EMPLOYED TECHNOLOGY PERSON** Motion by L Cherry, seconded by Deschane to hire a Network Administrator. L Cherry amended his motion to hire a Network Administration Contracted Services with a District Employed Technology Person. Deschane withdrew her second and Dama seconded by the motion. Motion carried 5-1-0 with Deschane voting no.

- H. APPROVAL OF USE OF VILLAGE SOFTBALL FIELD Motion by Wiedemeier, seconded by Meissner to approve the use of the Village softball field. Motion carried 6-0.
- I. APPROVAL OF RETIREMENTS Motion by Dama, seconded by Meissner to approve the retirements of Carol Krzewina, Mary Anne Kust, Carol Laitinen, Robert Hoyer, Sherrie VanLanen, Patricia Marquis and Kay Biernasz. Motion carried 6-0.
- J. APPROVAL OF 2011-2012 TEACHER LIST Motion by Meissner, seconded by Deschane to approve the teachers list as presented. Motion carried 5-0-1 with Dama abstaining.
- K. JUNE MEETING MOVED TO JUNE 22, 2011 Motion by L Cherry, seconded by Wiedemeier to move the June meeting to June 22, 2011. Motion carried 6-0.
- L. APPROVAL OF VOLUNTARY LAYOFF Motion by Deschane, seconded by L Cherry to approve the voluntary layoff of Gerald Heroux. Motion carried 6-0.
- M. APPROVAL LONG TERM SUBSTITUTE Motion by Meissner, seconded by L Cherry to approve Maribeth Weidner as a long term substitute. Motion carried 6-0.
- N. NOTICE OPEN SCHOOL BOARD SEAT Motion by Dama, seconded by Wiedemeier to table this to the April meeting. Motion carried 6-0.
- XI. RECESS TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) AND (g):
 - A. CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BOARD WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED
 - B. TEACHER EVALUATIONS

Motion by Meissner, seconded by L Cherry to Recess to Closed Session as Per Wisconsin Statute 19.85(1)(c) and (g) at 6:58 p.m. Roll call vote was taken: Dama, yes; Sikowski, yes; Meissner, yes; L Cherry, yes; Wiedemeier, yes; and Deschane, yes. Motion carried 6-0.

Dama did not attend the closed session.

- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2) Motion by Meissner, seconded by Wiedemeier to reconvene into open session at 7:40 p.m. Motion carried 5-0.

Motion by L Cherry, seconded by Wiedemeier to deny the claim that is filed against Crivitz School District by Amy Grandaw. Motion carried 5-0.

- XIII. ADJOURNMENT Motion by L Cherry, seconded by Meissner to adjourn at 7:43 p.m. Motion carried 5-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President