

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

**OFFICIAL MINUTES**

Regular Meeting of the Board of Education.....May 18, 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, Thomas Wiedemeier and Michael Dama. Lyle Cherry was absent.

Others present: Patrick Mans, Superintendent; Jeffrey Walsh, Elementary/Middle School Principal; Jeff Baumann, and High School Principal.

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 APRIL 20, 2011**

B.     **MINUTES OF ORGANIZATIONAL MEETING MAY 4, 2011**

C.     **VOUCHERS**

D.     **FINANCIAL REPORT**

Motion by Deschane, seconded by Wiedemeier to approve the consent agenda as presented with approval of voucher numbers 78303-78497 with voids of 78149, 78152, 78156, 78163, 78164, 78170, 78297, 78427, and 78428 in the amount of \$355,887.98 and Fund 60 voucher numbers 163398-163413 in the amount of \$7,067.87. Motion carried 5-0.

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

VII. CORRESPONDENCE/RECOGNITION

- A. RECONGNITION OF RETIRING STAFF Teachers who are retiring were given plaques of appreciation for their years of service at the school district by President Sikowski. They are as follows: Carol Krzewina - 36 years, Linda Wadsworth – 30 years, Mary Anne Kust – 34 years, Carol Laitinen – 34 years, Sherrie Van Lanen – 32 years, Pat Marquis – 30 years, Kay Biernasz – 27 years and Bob Hoyer – 27 years.

VIII. REPORTS

A. COMMITTEE REPORT

- 1. BUILDING, GROUNDS AND TRANSPORTATION Dama gave a report on the Data Room Cooling System.

B. ADMINISTRATIVE REPORTS

1. PATRICK MANS – SUPERINTENDENT

- a. STATE BUDGET UPDATE An update on the State Budget was given. There was some extra money that had not been given consideration and all board members and anyone else who would like to write to their legislators and ask that a portion of that revenue be used to ease the education process.

2. JEFF WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. CAMP BIRD – Camp Bird was last week and the students had a great time. Thank you to all the people who took part in the planning and weeklong teaching and learning experience.
- b. READING GOALS – Postponed to next month.
- c. PHYSICAL ED GRANT PROGRAM – Crivitz has been chosen as one of 50 schools to take part in the Wisconsin Partnership for Childhood Fitness (WPCF) grant program. The grant will be between \$2,000 to \$4,000 that will be used to help increase fitness especially for junior and senior high students. Theresa Kueber has volunteered to be the coordinator for the program.

- d. 8<sup>TH</sup> GRADE RECOGNITION NIGHT – This will be held Thursday, June 2 at 6:00 p.m.
  - e. READING INCENTIVE FOR MAY – Grades PreK-5 need to read 75,000 combined minutes from May 9-May 20 and they will send Mrs. Sherman, Mr. Marzu, Mr. Evosevich and Mr. Walsh to the roof for the afternoon of May 27<sup>th</sup>.
  - f. PBIS INCENTIVES FOR MIDDLE SCHOOL – The middle school has been working on positive behaviors for the past few weeks. Students in each grade level had to earn a total of 200 Wolverine paws to become eligible for a bowling trip.
3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
- a. 2009-2010 GRADUATION DATA/FOUR-YEAR COHORT RATE – A report was given on 2009-2010 graduation data.
  - b. HIGH SCHOOL SPRING BAND CONCERT – The spring concert was on Monday, May 9<sup>th</sup> at 6:00 p.m. A potluck was served and awards were handed out. The Junior and Senior High Choirs also performed.
  - c. ALL SCHOOL COOKOUT – Staff and student council hosted an all-school cookout on Friday, May 14<sup>th</sup> for high school students during both lunch hours.
  - d. SENIOR CLASS PLAY – The Class of 2011 presented the annual Senior Class Play to the student body on May 6<sup>th</sup>. The students all did a terrific job. The play was then performed for the general public on Sunday, May 8<sup>th</sup>.
  - e. ASSEMBLIES:
    - 1. BREAST CANCER ASSEMBLY – Nurse Marcy and Dr. Ankrum presented a breast cancer awareness assembly to the female high school students on May 3<sup>rd</sup>.
    - 2. EVERY 15 MINUTES PROGRAM – Mrs. Retza and the students involved in AODA presented the annual Every 15 Minutes Program on Thursday, April 21<sup>st</sup>.

- f. CPR FOR KIDS – The Crivitz Rescue Squad volunteered to work with the sophomore class to certify them in CPR.

On May 31<sup>st</sup> Josh Chilcote, Amanda Jakups and Nick Cinquepalmi were recognized by the Marinette County Board.

- g. PROM – The Junior Class hosed the Prom on Saturday, April 30<sup>th</sup> at the Woods banquet hall. Everything went smoothly and everyone had a good time.

Just a reminder that the Wolverine Boosters Golf Outing will be held on June 18<sup>th</sup> at DeSmid's Golf Course.

4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

National Honor Society – Hours are done for Seniors. Elections for 2011-2012 officers on Monday 23<sup>rd</sup>.

Science Club – Had early election of officers.

Student Council – Elections for class officers were held on Friday, May 13<sup>th</sup>. Elections for Student Council will be held on Thursday the 19<sup>th</sup> and seated on Friday the 20<sup>th</sup>.

Yearbook – It was delivered Monday the 16<sup>th</sup> and included an insert section for the Spring of 2011.

Youth Against Other Drugs and Alcohol (YAODA) – Has shut down for the year.

IX. INFORMATION/DISCUSSION

A. SPEECHES BY PROSPECTIVE CANDIDATES FOR VACANT SCHOOL BOARD SEAT

- 1. MS. JACKIE FICKLER
- 2. MS. MARY LOU HAUSER
- 3. MR. RUDI JENSEN – TOOK HIS NAME OFF THE LIST

4. MS. MARTHA NEITZER
5. MS. CATHERINE STICHMANN
6. MR. THOMAS WOLF

Speeches were given by prospective candidates for the vacant school board seat.

- B. PRELIMINARY 2011-2012 BUDGET – Linda Tarmann reported on the preliminary 2011-2012 budget.
- C. PART TIME CUSTODIAN FOR COMMUNITY ED ACTIVITIES The board discussed this position.
- D. DATA ROOM COOLING PROJECT – The board discussed the Data Room Cooling Project.

X. ITEMS SCHEDULED FOR ACTION

A. APPOINTMENT(S)

1. VOLUNTEER ASSISTANT GOLF COACH – Motion by Meissner, seconded by Dama to approve Anne Nuttall as the Volunteer Assistant Golf Coach. Motion carried 5-0.
2. SUBSTITUTE OFFICE ASSISTANT Motion by Deschane, seconded by Wiedemeier to approve Jolene Huc as a substitute Office Assistant. carried 5-0.

Motion

B. RESIGNATION

1. MIDDLE SCHOOL FOOTBALL COACH Motion by Dama, seconded by Meissner to accept the resignation of Roman Miller as the Middle School Football Coach. Motion carried 5-0.

C. RETIREMENTS

1. HELEN COLLINS Motion by Wiedemeier, seconded by Meissner to accept the resignation due to retirement of Helen Collins. Motion carried 5-0.

2. SHARON DESCHANE Motion by Dama, seconded by Wiedemeier to accept the resignation due to retirement of Sharon Deschane. Motion carried 5-0.

D. SECOND READING OF NEOLA POLICY UPDATES

1. 1213 – STUDENT SUPERVISION AND WELFARE
2. 1460 – PHYSICAL EXAMINATION
3. 1461 – FITNESS FOR DUTY
4. 2260.01 – SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
5. 3122 – NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
6. 3161 – FITNESS FOR DUTY
7. 4122 – NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
8. 4160 – PHYSICAL EXAMINATION
9. 4161 – FITNESS FOR DUTY
10. 4430.05 – NURSING MOTHERS
11. 5111.01 – HOMELESS STUDENTS
12. 5111.02 – EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN
13. 5112 – ENTRANCE AGE
14. 5113 – OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
15. 5330 – ADMINISTRATION OF MEDICATION/EMERGENCY CARE
16. 5451.01 – WISCONSIN ACADEMIC EXCELLENCE SCHOLARSHIP
17. 5500 – STUDENT CODE OF CLASSROOM CONDUCT

Motion by Deschane, seconded by Meissner to approve the second reading of the above policy updates. Motion carried 5-0.

E. FIRST READING OF NEOLA POLICY UPDATES

1. 6234 – GOVERNMENT ACCOUNTING BOARD STANDARDS STATEMENT 54
2. 7540 – COMPUTER TECHNOLOGY NETWORK, AND INTERNET ACCEPTABLE USE AND SAFETY.
3. 7450.03 – STUDENT NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY
4. 7540.04 – STAFF NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY

5. 7540.05 – ASSISTIVE TECHNOLOGY AND SERVICES
6. 8310 – PUBLIC RECORDS
7. 8450 – CONTROL OF CASUAL – CONTACT COMMUNICABLE DISEASES
8. 8500 – FOOD SERVICES
9. 9160 – PUBLIC ATTENDANCE AT SCHOOL EVENTS
10. 9800 – HIGH SCHOOL DIPLOMAS TO VETERANS
11. 1400 – JOB DESCRIPTIONS
12. 2131 – READING INSTRUCTIONAL GOALS
13. 3112 – BOARD-STAFF COMMUNICATIONS
14. 4310 – FREEDOM OF SPEECH IN NONINSTRUCTIONAL SETTINGS

Motion by Wiedemeier, seconded by Dama to approve the first reading of the above listed policy updates. Motion carried 5-0.

- F. RESOLUTION TO APPROVE TAX ANTICIPATION NOTE FOR CASH FLOW PURPOSES Motion by Meissner, seconded by Deschane to approve the Resolution to Approve Tax Anticipation Note for Cash Flow Purposes. Roll call vote was taken: Dama, abstained; Meissner, yes; Sikowski, yes; Wiedemeier, yes and Deschane, yes. Motion carried 4-0-1.
- G. APPROVAL OF SUMMER SCHOOL CLASSES/PERSONNEL Motion by Deschane, seconded by Meissner to approve the summer school classes/personnel. Motion carried 5-0.
- H. APPROVE YOUTH OPTION REQUESTS Motion by Meissner, seconded by Wiedemeier to approve the 6 Youth Option requests. Motion carried 5-0.
- I. APPROVE PART TIME CUSTODIAN FOR COMMUNITY ED ACTIVITIES Motion by Dama, seconded by Wiedemeier to approve the part time custodian for Community Ed activities. Motion carried 4-1-0 with Deschane voting no.
- J. APPROVE DATA ROOM COOLING PROJECT Motion by Wiedemeier, seconded by Meissner to approve putting the Data Room Cooling project out on bids. Motion carried 4-0-1 with Dama abstaining.
- K. APPROVE EXTENDED CONTRACT FOR GUIDANCE COUNSELORS Motion by Dama, seconded by Wiedemeier to approve the extended contract for the Guidance Counselors as presented. Motion carried 5-0.

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XI. ADJOURNMENT Motion by Dama, seconded by Meissner to adjourn at 7:11 p.m.  
Motion carried 5-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President