

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....October 20, 2010

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, Michael Dama and William Cherry.

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

IV. **APPROVAL OF AGENDA** Motion by W Cherry, seconded by Meissner to approve the agenda as amended with the closed session being deleted. Motion carried 7-0.

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

A. **MINUTES OF REGULAR MEETING SEPTEMBER 15, 2010**

B. **MINUTES OF SPECIAL MEETING SEPTEMBER 29, 2010**

C. **VOUCHERS**

D. **FINANCIAL REPORT**

Motion by Deschane, seconded by Meissner to approve the consent agenda as presented with approval of voucher numbers 76867-77024 with voids of 76589, 76598 in the amount of \$427,212.90 and Fund 60 voucher numbers 163296-163314 in the amount of \$6433.60. Motion carried 7-0.

VII. **PUBLIC INPUT** There was none.

VIII. **CORRESPONDENCE/RECOGNITION** Our board approved K12 Education Employment Plan has been accepted by the State. The Middle School was again recognized as being a School of Promise for the 5th year in a row. Pat Mans, Toni Spalding and Amy Dyer went to Madison for the awards ceremony.

VIII. REPORTS

A. ADMINISTRATIVE REPORTS

1. DR. CAVANAUGH

- a. TECHNOLOGY UPDATE On the 13th the board approved a committee of people from the community and school to plan where we are headed with technology. The first meeting was held it was an organizational meeting planning when to meet and we would like to have approval of the board as far as what we do.

2. PATRICK MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. PARENT/TEACHER CONFERENCES OCT. 6 AND 13TH Both conferences went very well.
- b. MAPS TESTING MAPS testing is under way and will be completed by the end of the week.
- c. WKCE TESTING Testing will be the 1st week of November.
- d. WI SCHOOL OF RECOGNITION Toni Spalding, Amy Dyer and myself attend the School of Recognition program in Madison. This is the 5th year in a row the middle school has been recognized. We received a plaque, a flag and a check for \$2,000.00.

The new sign is up and working well.

3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL

- a. BULLYING AWARENESS PROGRAM This program consists of 2 artists coming on Monday and Tuesday and speaking with each class. Symbols will be put on a mural Tuesday. Each student will go and work on the murals during their study halls. The murals will be put in the Library.
- b. PARENT/TEACHER CONFERENCES The conferences for the fall went well.

- c. FALL SPORTS UPDATE The Fall Sports Pete Banaszak attended the football game on September 17th where his jersey was retired. The volleyball team had a successful season, however, they lost last night. The JV only had 2 losses. Football ends tomorrow. Our school hosted the M & O Conference Kick Off Banquet this year.
 - d. PSAT TEST 20 Juniors on Wednesday took the PSAT test. This test is in preparation for the SAT.
 - e. SCHOOL PICTURES School pictures were taken last Friday.
4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE
- National Honor Society – Chain Reaction Day will be October 23, 2010 and all are working on hours.
- Rube Goldberg Build Team – Elected officers. We have chosen a theme and have expanded the project. We participated in the Daze Review fundraiser.
- Science Club – Reopened the Science Club Cafe. The final spray of Round-up is scheduled for next week.
- Student Council – Homecoming was held. All activities went well.
- Yearbook – We have begun our evening meetings. Our officers were elected. The cover, fonts, colors and layout have been decided on.
- YAODA – Our first meeting was held on Tuesday the 21st.

IX. INFORMATION/DISCUSSION ITEMS

- A. WEATHER RELATED SCHOOL CLOSINGS This is a routine reminder that we use TV Channels 2, 5, 11 and 26 and they will carry our closing announcements and radio stations are WOZZ, WROE, WOCO, WSFZ, WAGN, WMAM, WLST, WHBY and WRVM. The information will be announced sometime after 5:30 a.m.
- B. 2010-2011 ENROLLMENT The 3rd Friday count was 740 students PK-12.

- C. COUNSELING PROGRAM UPDATE Toni Spalding and Bob Johnson, the school counselors, gave a presentation on our counseling program at both buildings.

X. ITEMS SCHEDULED FOR ACTION

- A. VOLUNTEERS Motion by Dama, seconded by Deschane to approve Jacquelyn Phillips, Jodie Reisner, Dale Reisner, Laura Ankrum, Donesa Fischer and Heather Mueller as volunteers. Motion carried 7-0.
- B. STUDENT TEACHER PLACEMENT Motion by Deschane, seconded by Wiedemeier to approve Scott Evosevich as a student teacher in the elementary for 2nd semester. Motion carried 7-0.
- C. YOUTH OPTIONS APPLICATIONS Motion by L Cherry, seconded by Meissner to approve the 17 Youth Option Requests as presented. Motion carried 7-0.
- D. JANUARY SCHOOL BOARD MEETING DATE CHANGE Motion by Meissner, seconded by Deschane to move the January meeting from January 19th to January 26th due to the school board convention. Motion carried 7-0.
- E. APPOINT DELEGATE AND ALTERNATE DELEGATE TO WASB CONVENTION Motion by Dama, seconded by L Cherry to appoint Sikowski as the delegate and Deschane as the alternate delegate to the WASB Convention. Motion carried 7-0.
- F. SHORT TERM BORROWING RESOLUTION Motion by W Cherry, seconded by Wiedemeier to approve the short term borrowing rate as quoted by Bank North in the amount of \$1,497,400.00. Roll call vote was taken: Dama, abstain; W Cherry, yes; Sikowski, yes; Meissner, yes; L Cherry, yes; and Wiedemeier, yes; Motion carried 6-0-1 with Dama abstaining.
- G. TAX LEVY Motion by Deschane, seconded by Meissner to approve the tax levy of 7.97 mill rate. Motion carried 7-0.
- H. BOARD POLICY ADOPTION, 1ST READING
 - 1. 1220 EMPLOYMENT OF THE DISTRICT ADMINISTRATOR

2. 2260.01 SECTION 504/ADA PROHIBITION AGAINST
DISCRIMINATION BASED ON DISABILITY

Minutes of Regular Meeting of the Board of Education

October 20, 2010

Page -5-

3. 2414 HUMAN GROWTH AND DEVELOPMENT
4. 3122 NONDISCRIMINATION AND EQUAL EMPLOYMENT
OPPORTUNITY
5. 3160 PHYSICAL EXAMINATION
6. 3161 UNREQUESTED MEDICAL LEAVES OF ABSENCE
7. 3236 RECEIPT OF LEGAL DOCUMENTS BY DISTRICT
EMPLOYEES
8. 3362 EMPLOYEE ANTI-HARASSMENT
9. 3419.01 PRIVACY PROTECTIONS OF SELF-FUNDED GROUP
HEALTH PLANS – DELETE
10. 3419.02 PRIVACY PROTECTIONS OF FULLY INSURED GROUP
HEALTH PLANS
11. 34301.01 FAMILY & MEDICAL LEAVE OF ABSENCE (“FMLA”)
12. 4122 NONDISCRIMINATION AND EQUAL EMPLOYMENT
OPPORTUNITY
13. 4160 PHYSICAL EXAMINATION
14. 4161 UNREQUESTED MEDICAL LEAVES OF ABSENCE
15. 4236 RECEIPT OF LEGAL DOCUMENTS BY DISTRICT
EMPLOYEES
16. 4361 EMPLOYEE ANTI-HARASSMENT
17. 4419.01 PRIVACY PROTECTIONS OF SELF-FUNDED GROUP
HEALTH PLANS – DELETE
18. 4419.02 PRIVACY PROTECTIONS OF FULLY INSURED GROUP
HEALTH PLANS
19. 4430.01 FAMILY & MEDICAL LEAVE OF ABSENCE (“FMLA”)
20. 5517 STUDENT ANTI-HARASSMENT
21. 5540 THE SCHOOLS AND GOVERNMENTAL AGENCIES

Motion by Deschane, seconded by Meissner to table the policies so they go before the Policy Committee. Motion carried 7-0.

- XI. ADJOURN TO CLOSED SESSION AS PROVIDED BY SS 19.85(1)(a) CONFER
WITH ATTORNEY REGARDING CORRESPONDENCE; AND 19.85(1)(b)
ADMINISTRATOR EMPLOYMENT CONSIDERATION Deleted
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC
ACTION Deleted

Minutes of Regular Meeting of the Board of Education

October 20, 2010

Page -6-

XIII. ADJOURNMENT Motion by Dama, seconded by Wiedemeier to adjourn at 6:47 p.m.
Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President