

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....December 17, 2008

- I. **CALL TO ORDER** The regular meeting of the board of education was called to order by President Sikowski at 6:03 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, Peggy Zielinski, David Kwiatkowski, Lyle Cherry, Ginger Deschane, Michael Dama and William Cherry.

Others present: Ronald S. Saari, District Administrator; Andy Trudell, High School Principal; and Kris Heidewald, Administrative Secretary.
- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by Zielinski to approve the agenda with the deletion of X B 1 Assistant Forensics Coach and IX A Auditor's Report. Motion carried 7-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. MINUTES OF REGULAR MEETING NOVEMBER 12, 2008
 - B. MINUTES OF SPECIAL MEETING DECEMBER 1, 2008
 - C. VOUCHERS
 - D. FINANCIAL REPORT
Motion by Kwiatkowski, seconded by Dama to approve the consent agenda with approval of vouchers #1028-1029, 72473-72711 with voids of 72528, 72335, 72337, 72532, 72564, and 72611 in the amount of \$694,276.12 and Fund 60 vouchers #162951 through 162961 in the amount of \$3,852.99. Motion carried 7-0.
- VI. **PUBLIC INPUT** There was none.
- VII. **CORRESPONDENCE/RECOGNITION** There was none.
- VIII. **REPORTS**
 - A. COMMITTEE REPORT(S) There was none.

B. ADMINISTRATIVE REPORTS

1. RONALD S. SAARI – SUPERINTENDENT

- a. ALTERNATIVE ED PROGRAM Mr. Trudell and myself have been looking into a program for some students that are at risk. We had 6 or 7 who didn't graduate. We can get more funding from a Charter School than the Alternative School through DPI. The students can get our own diploma through the Charter School where they can only get an HSED through the Alternative School. We have a meeting with parents and community members set for Tuesday, January 6th at 6:30 p.m. to talk about writing a grant.
- b. FOOD SERVICE DIRECTOR The deadline for the Food Service Director job is Friday, December 19th. So far we have only one internal application. We will need a special meeting on Wednesday, January 7th at 6:00 p.m. to approve a Food Service Director, Guidance Counselor and two Forensics positions.
- c. GUIDANCE COUNSELOR POSITION UPDATE We have had 7 applications for this position. We interviewed two candidates. The deadline for this posting is this Friday.
- d. WASDA WINTER CONFERENCE I attended the WASDA Winter Conference for Superintendents. It was very interesting they talked about budget cutting around the state and received some useful information. We also talked about negotiation goals and strategies and the economy and the affect it is having of the districts.

2. ANDY TRUDELL – HIGH SCHOOL PRINCIPAL

- a. READING LAB TO BE ADDED TO SECOND SEMESTER ACCESS I have been meeting with the leadership team and with the cooperation of Mr. Chapman we will establish a reading lab for the second semester. Diane Sherman will head up the lab and will be available during Access B. We are still working on determining the eligibility of the students to be placed in it.

- b. **RECYCLING PROGRAM** Kip Knudson approached the Administrative Team to create a district wide recycling program because his wife had been very passionate about this cause. The whole team embraced the project.
- c. **CHS ATHLETICS UPDATE** The winter sports seasons have begun and they have had some success. The boys basketball team is 3-1, the girls is 2-3 and the wrestlers have a dual meet of 4-4. With some creativity we were able to set a modified freshman basketball schedule of 9 games. Coach Al Czerniewski will volunteer to coach the team free of charge. Coach Baumann did some fundraising to cover the costs of transportation and officiating. The program will run without costing the district anything.

3. **GENE CHAPMAN – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL**

Mr. Chapman was ill with the flu so Mr. Saari read his report.

- a. **STAFF DEVELOPMENT ISSUES FOR FEBRUARY 12TH INSERVICE DAY** The committee met on the 10th and discussed the ½ day inservice for February 12th. Topics include: Dr. Michael Ford (Reading), Technology (Word 2007), Suicide Prevention (School Safety) and CPR/Defibrillator Training. The two topics that will be included will be School Safety (Suicide Prevention) and Reading with Dr. Michael Ford.
- b. **CHRISTMAS PROGRAM – COMPLIMENTS TO STAFF & STUDENTS** The Christmas Program was a huge success. There were many compliments from parents and grandparents. I applaud both of the music instructors for a very nice program.
- c. **S.A.G.E. NIGHT – FEBRUARY 10TH, FOR PARENTS & CHILDREN (GR. K-3)** The program is tentative scheduled for February 10th we will invite the parents and children in for a meal with a reading related activity planned.

- d. INTERNET – With our Mobil – Exxon money along with AODA money we are planning an assembly for both the M.S. and H.S. students and an evening assembly for the parent on internet safety, cyber bullying and overall safety and threats regarding technology and its abuse.

Ginger Deschane left a 6:30 p.m.

4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

YAODA has nothing new to report. Science Club will meet tomorrow they will be talking about the recycling program and how they can help. Yearbooks will be sold during lunch this week the cost is \$41.00 for the book and \$4.00 extra for your name to be embossed. They are working on finishing up the pages. National Honor Society will be Christmas Caroling on the 22nd of December at New Care. Some of the students are also participating in the Salvation Army Bell Ringing. Student Council has partnered with McDonald's for a food drive. There has been quite a bit of food donated so far this has been very successful. They will be selling Secret Santa Candy Canes this week. There will be a faculty vs. student basketball game on Tuesday, December 23rd during 7th hour. There will be a holiday treat for everybody and door prizes at half time. Vito C and Mr. Baumann are the captains. We would like to thank the Wolverine Backers officially for over 30 years of service to the school and student body. They will be greatly missed.

IX. INFORMATION/DISCUSSION ITEMS

- A. AUDITOR'S REPORT – KAREN KERBER Deleted
- B. REVIEW OF WASB RESOLUTIONS Please report to Nettie if there is anything you would like to be brought forward at the WASB Resolution meeting.
- C. ACTUARIAL STUDY Mr. Saari reported that he has talked to a couple of different companies. I have two quotes one from Key Concepts from Waukesha they would run about \$5,500.00 and the other from Wausau Pension Associates from Wausau and they would run maximum \$3,000.00. This company is used by Peshtigo, Oconto, Oconto Falls and Gillett.

X. ITEMS SCHEDULED FOR ACTION

A. APPROVAL OF AUDITOR'S REPORT – Deleted

B. APPOINTMENT(S)

1. FORENSIC'S ASSISTANT COACH – Deleted

C. RESIGNATION(S)

1. 8TH GRADE GIRLS BASKETBALL COACH Motion by Dama, seconded by Kwiatkowski to accept the resignation of Melinda Dow as the 8th Grade GirlsBasketball Coach. Motion carried 6-0.

D. APPROVE RESOLUTION FOR 403 B Motion by W Cherry, seconded by Kwiatkowski to approve the 403 B Resolution as presented. Motion carried 6-0.

E. APPROVE ACTURIAL STUDY Motion by Dama, seconded by Kwiatkowski to approve the Acturial study as presented. Motion carried 6-0.

XI. ADJOURNMENT Motion by Zielinski, seconded by Dama to adjourn at 6:51 p.m.
Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Peggy Zielinski
Clerk

Jeannette Sikowski
President