

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....February 18, 2009

- 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, David Kwiatkowski, Lyle Cherry, Ginger Deschane, Michael Dama and William Cherry (was present via telephone conference call). Peggy Zielinski was absent.

Others present: Ronald S. Saari, Superintendent; Andy Trudell, High School Principal; and Gene Chapman, Elementary/Middle School Principal.

- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by L Cherry to approve the agenda as presented with moving XB tp after IV. Motion carried 6-0.

Peggy Zielinski arrived at 6:03 p.m.

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

- A. **MINUTES OF REGULAR MEETING JANUARY 28, 2009**
- B. **VOUCHERS**
- C. **FINANCIAL REPORT**

Motion by Kwiatkowski, seconded by Dama to approve the consent agenda and the minutes of the regular meeting of January 28, 2009 and the vouchers and the financial report with the approval of vouchers #72941-73095 and 1032 with voids of 72946 and 72993 in the amount of \$901,897.65 and Fund 60 vouchers #162979-162992 in the amount of \$7,920.98 and debt service voucher #1003 in the amount of \$639,850.00. Motion carried 7-0.

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

- VII. **CORRESPONDENCE/RECOGNITION** Thank you card for the donations that were sent to the Crandon community for the victims of the Crandon shooting.

Thank you to Sally Witt for all of her hard work in getting the band, drill team and dance team to perform at the Milwaukee Bucks game on the 21st of March.

Congratulations to Josh Chilcote for getting the Eagle Scout Award.

Congratulations to the Dance Team they took 4th at State and the Cheerleaders who took 2nd at State.

VIII. REPORT(S)

A. COMMITTEE REPORT(S)

1. PERSONNEL COMMITTEE L Cherry reported that they met in closed session so there is nothing to report.

Jeff Baumann arrived to present a plaque to the board for the basketball team being named the team of the week on Channel 5 TV.

B. ADMINISTRATIVE REPORTS

1. RONALD S. SAARI – SUPERINTENDENT

- a. FOOTBALL COACH POSITION UPDATE The application deadline was the 13th and we have only one application. We will present it at the next board meeting.

The Booster Club informed me I met with Mr. Behnke they are looking at making a portable concession stand for the baseball field that the members could sell out of and also watch the game. It would be on skids about 8 x 8 and probably have siding. They asked if I had any problems and I said I would share it with you and see if you have any input on it.

JOSH CHILCOTE – I would like to congratulate the Dance Team and the Cheerleaders. The YOADA sold Valentine carnations and that went over very well. We had over 200 sold and that was more than in all the years we have done that. We are going to do a CESA Youth/Peer Leadership Training program. There will be 30 kids from the Sophomore, Junior and Sr. classes. Science Club will be meeting again tomorrow. We will be discussing the Battle of the Bands. Also the recycling program is well underway. Solar Olympics is having a meeting on Friday. History

Minutes of Regular Meeting of the Board of Education

February 18, 2009

Page -3-

Department is putting together a potential field trip the State Supreme Court again. Yearbook is finishing up pages. National Honor Society recently did the Red Cross Blood Drive again. We had 60 people. Student Council is invited to the M & O meeting for the Student Council which will be held March 18th in Wausaukee. We will be sending two sophomores and two juniors. Valentine's Day Heart contest were held again this year.

Sikowski - At the State School Board Convention would like Mr. Kirchberg and Josh Chilcote to go to Elk Mound and visit with their School Board representative from the student body.

2. ANDY TRUDELL – HIGH SCHOOL PRINCIPAL

3. GENE CHAPMAN – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

IX. INFORMATION/DISCUSSION

A. HIGH SCHOOL AFTER SCHOOL SUPERVISOR Discussion was held about the position. It has been six months and it was to be reviewed then. I received input from both Andy Trudell and Ann Marlatt. We recommend that we continue this program.

X. ITEMS SCHEDULED FOR ACTION

A. CONSIDER YOUTH OPTION REQUEST(S) Motion by Dama, seconded by Kwiatkowski to approve the Youth Option Request(s) as presented. Motion carried 7-0.

B. APPROVE/DENY PETITION TO ALTER SCHOOL DISTRICT BOUNDARIES Motion by Kwiatkowski, seconded by Dama to deny the petition to alter school district boundaries. Roll call vote was taken: Kwiatkowski, yes; L Cherry, yes; Deschane, no; Dama, yes; W Cherry, yes; Sikowski, yes; and Zielinski, abstain. Motion carried 5-1-1. Resolution attached.

C. APPROVE COMMUNITY THEATER DIRECTOR CONTRACT Motion by Deschane, seconded by Dama to approve the contract for Fae Olson for the Community Theater play. Motion carried 7-0.

Minutes of Regular Meeting of the Board of Education

February 18, 2009

Page -4-

XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE
19.85(1)(c)(e)(f)

A. PERSONNEL ISSUES

B. PRELIMINARY NON-RENEWAL NOTICES

Motion by Zielinski, seconded by Dama to Recess to Executive Closed Session as per Wisconsin Statute 19.85(1)(c)(e)(f) at 6:37 p.m. Roll call vote was taken: Kwiatkowski, yes; L Cherry, yes; Deschane, yes; Dama, yes; W Cherry, yes; Sikowski, yes; and Zielinski, yes. Motion carried 7-0.

XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC
ACTION Motion by Kwiatkowski, seconded by Zielinski to reconvene at 7:26 p.m.
Motion carried 7-0.

XIII. ADJOURNMENT Motion Kwiatkowski, seconded by Zielinski to adjourn at 7:27 p.m.
Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Peggy Zielinski
Clerk

Jeannette Sikowski
President