

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....January 27, 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, Lyle Cherry, Thomas Wiedemeier, Michael Dama, and William Cherry (via Skyp).

Others present: Dr. Robert Cavanaugh, District Administrator; Jeff Baumann, H.S. Principal; Patrick Mans, Elementary/Middle School Principal; and Kris Heidewald, Administrative Secretary.

- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by L Cherry to approve the agenda as presented. Motion carried 7-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. **MINUTES OF REGULAR MEETING DECEMBER 16, 2009**
 - B. **VOUCHERS**
 - C. **FINANCIAL REPORT**

Motion by Meissner, seconded by Dama to approve the consent agenda with approval of vouchers #74953-75233 with voids of #74786, 74787,74800, 74801, 74805 and 74987 in the amount of \$557,597.46 and Fund 60 vouchers #163151-163154 in the amount of \$5,817.87. Motion carried 7-0.

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

VII. CORRESPONDENCE/RECOGNITION

- A. RECOGNITION – DAVID KWIATKOWSKI A plaque was presented to David Kwiatkowski by Nettie Sikowski in recognition of his years of service to the school district.
- B. A letter was read from Craig Kasten, Crivitz Police Officer, commending Jeff Baumann and the administration on the way the incident last week was handled.

VIII. REPORTS

A. COMMITTEE REPORT(S)

- 1. POLICY COMMITTEE The Government Accountability Board said we needed to upgrade/revise the board policy pertaining to the duties of the Clerk of the Board.

B. ADMINISTRATIVE REPORTS

1. ROBERT CAVANAUGH

- a. NEOLA POLICY UPDATE – We subscribe to this service. They keep our policies updated for us.
- b. NWTC CENTER OPENING – Bob Johnson, Jeff Baumann and Robert Cavanaugh attended the grand opening of the NWTC Wausaukee Center. We have 7 students taking the welding class at the Wausaukee school. The students will get dual credit from NWTC and Crivitz High School.
- c. RACE TO THE TOP UPDATE – Money from the federal level will go to school districts in Wisconsin. There are 11 districts that are not seeking the funds. There will be \$116,000 over a 4 year period. We will know in April if Wisconsin will get money. We can still decide not to do it at that time.

2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL

- a. SEMESTER EXAMS – Of the 242 students at the high school 104 were exempt from exams either by attendance or by grades. It broke down this way: 49% Seniors, 44% Juniors, and 40% Sophomore/Freshman were exempt.

- b. ITINERARY FOR STUDENT SCHEDULING - A schedule for scheduling was passed out. They will be meeting with students in the next week.
- c. NEW WEIGHT ROOM EQUIPMENT – The weightroom equipment has been updated with Community Ed funds. We have replaced some equipment and added some new equipment.

3. PAT MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. CHILD DEVELOPMENT DAYS – Will be held February 3rd and 4th. There will be no Early Childhood, 4-K or Kindergarten those days.
- b. MOTIVATIONAL ASSEMBLY – “THE TRUTH OF LIES” – We will have a motivational assembly on February 5th. This will be a multi-media presentation. The assembly will be for the 6, 7, and 8th grade. The subject is the “Truth About Lies”.
- c. SPELLING BEE – The annual Spelling Bee will be held February 2nd at 10:00 in the gym.

4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

National Honor Society – Everyone is working on their hours. We will have another blood drive February 26th and we need only 29 more units to receive a \$500.00 scholarship.

Rube Goldberg Team – Competition is only one month away.

Science Club – Working on Haiti Relief Effort. Science Club donated \$1,000 outright. There will be other competitions. We are also competing with other schools. We are also preparing for the Battle of the Bands.

Student Council – Winter Homecoming will be February 8-12th with various activities during the week. Friday we have brought back the Boy’s Beauty Pageant. This was presented at the WASC State Conference in May of 1999 and since has been copied across the state. It ended here in 2000.

United Social Studies Representative – Working with local banks for economics work.

Yearbook – They will be selling books again.

Youth Against Other Drugs and Alcohol – Selling Valentine's Day Carnations February 4, 5, 8, 9 and 10th during lunch hours. Again selling Younker's coupon books February 15-17th and 22-26th. Also working on videotaping for Every 15 Minutes.

IX. INFORMATION/DISCUSSION

- A. 2010-2011 INITIAL BUDGET INFORMATION – Dr. Cavanaugh gave a report on a preliminary 2010-2011 budget.
- B. AUDITOR'S REPORT – Jackie Suprise from Kerber and Rose gave a report on the audit.
- C. PRIMARY ELECTION UPDATE – Thomas Wiedemeier was elected in the recall election. Still getting the numbers together on the cost of the election to the district.
- D. REPORT ON SPANISH STUDENTS' TRIP – Mrs. Diaz, Josh Chilcote, Katie Deschane and Anna Tomaszewski made a presentation on the Spanish trip that took place last June.

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
 - 1. HIGH SCHOOL BASEBALL COACH Motion by Meissner, seconded by Dama to approve Jeff Dorschner as the High School Baseball coach. Motion carried 6-1-0 with Deschane voting no.
 - 2. 8TH GRADE GIRLS BASKETBALL COACH Motion by Dama, seconded by L Cherry to approve Jeremy Shrader as the 8th Grade Girls Basketball coach. Motion carried 7-0.
 - 3. SUBSTITUTE TEACHER(S) – Motion by Deschane, seconded by Meissner to approve Rebecca Dunlap, Kari Beherendt, Laura Olson as substitutes for the district and Chelsea Bongert as a long term substitute for Molly Meyers this spring. Motion carried 7-0.

- B. APPROVE 2008-2009 AUDIT REPORT Motion by L Cherry, seconded by Dama to table the approval of the audit report until the February meeting. Motion carried 7-0.
- C. APPROVE BASKETBALL COACHES CONTRACTS Motion by Deschane, seconded by Wiedemeier to approve the coaches contracts for Dan Shrader at 14% for H.S. Girls Basketball coach, Arlin Grandaw for 86% H.S. Girls Basketball Coach and 14% H.S. Boys J.V. Basketball coach and Tony Fiore as 84% H.S. Boys J.V. Boys Basketball coach. Motion carried 7-0.
- D. APPROVE BOILER HEAT EXCHANGER BID Motion by L Cherry, seconded by Dama to approve the bid of Energy Control and Design for \$11,583.00 for the boiler heat exchanger bid. Motion carried 7-0.
- E. CERTIFY RECALL ELECTION RESULTS Motion by Dama, seconded by Deschane to approve the election results as read by Dr. Cavanaugh. Motion carried 7-0.
- XI. ADJOURN TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(c) DISCUSSION ON STAFF EVALUATIONS Motion by Meissner, seconded by Dama to Adjourn to Closed Session as Provided by State Statute 19.85(1)(c) Discussion on Staff Evaluations at 7:08. Roll call vote was taken: Dama, yes; Sikowski, yes; Meissner, yes; L Cherry, yes; W Cherry, yes and Wiedemeier, yes. Motion carried 7-0.
- XII. RECONVENE INTO OPEN SESSION Motion by Dama, seconded by Meissner to reconvene into open session at 8:00 p.m. Motion carried 7-0.
- XIII. ADJOURNMENT Motion by Dama, seconded by Wiedemeier to adjourn at 8:01 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President

