

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

**OFFICIAL MINUTES**

Regular Meeting of the Board of Education.....January 26, 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, Lyle Cherry, Thomas Wiedemeier, Michael Dama and William Cherry (via telephone).

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

- IV.    **APPROVAL OF AGENDA** Motion by Meissner, seconded by L Cherry to approve the agenda as presented. Motion carried 7-0.
- V.     **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
  - A.     MINUTES OF SPECIAL MEETING DECEMBER 7, 2010
  - B.     MINUTES OF SPECIAL MEETING DECEMBER 8, 2010
  - C.     MINUTES OF REGULAR MEETING DECEMBER 15, 2010
  - D.     MINUTES OF SPECIAL MEETING DECEMBER 27, 2010
  - E.     VOUCHERS
  - F.     FINANCIAL REPORT

Motion by Meissner, seconded by Deschane to approve the consent agenda with approval of vouchers #77426-77735 in the amount of \$624,643.57 with voids of 77333, 77343, 77349, 77509, 77641 and 77677; Fund 60 vouchers #163333-163352 in the amount of \$8,720.39 and Debt Service voucher #1008 in the amount of \$363.00. Motion carried 7-0.

- VI.    **PUBLIC INPUT** There was none.
- VII.   **CORRESPONDENCE/RECOGNITION** Mel Welch has requested the use of the school gym and parking lot for a 40 year veteran bike ride.

VIII. REPORTS

A. COMMITTEE REPORT(S)

1. BUILDING, GROUNDS AND TRANSPORTATION The water heaters were installed and still looking for a used tractor.

B. ADMINISTRATIVE REPORTS

Sikowski welcomed Jeff Walsh the new Elementary/Middle School Principal and Pat Mans the new Superintendent.

1. PATRICK MANS – SUPERINTENDENT

- a. January 21<sup>st</sup> was the end of the second quarter and the first semester report cards will be sent home tomorrow.
- b. 7<sup>th</sup> and 8<sup>th</sup> Grade boys' basketball season has concluded and the girls have begun their season.
- c. Youth and Middle School cheer squads placed first recently at a competition in Appleton.
- d. The 5<sup>th</sup>-8<sup>th</sup> Grade Spelling Bee was held Tuesday and Ciara Kopp won for the 3<sup>rd</sup> year in a row. She will now compete in Lena on February 24<sup>th</sup> at 6:30 p.m.
- e. I would like to welcome our new elementary/middle school principal, Mr. Jeff Walsh who started with the district on Monday. I would like to thank Dr. Cavanaugh for all of his help with my transition into this position and to the Board of Education for this opportunity and I am looking forward to working with you and the community.

Thank you to Mrs. Worley and her art classes for the art work they had on display at the convention in Milwaukee.

2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL

- a. SEMESTER EXAMS – 1/3 of our students are exempt for perfect attendance/or all A's. Exams went a day longer because of the cold weather.

- b. ITINTERARY FOR STUDENT SCHEDULING – We are beginning to set up the itinerary for student scheduling for next year.
  - c. NEW WEIGHT ROOM EQUIPMENT Beginning to look into new weight room equipment.
- 3. JEFF WALSH-ELEMENTARY/MIDDLE SCHOOL PRINCIPAL Pat Mans gave report for the Elementary/Middle School.
  - 4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

National Honor Society – Members are working on hours. Planning the next blood drive for the 25<sup>th</sup> of February. We need 18 more units for a \$500 scholarship and a possible chance at the \$1,000 scholarship.

Rube Goldberg Team – Working hard on their project.

Science Club – Preparing for the Battle of the Bands

Student Council – Buying new awards for service to the Student Council. Also working on committee work.

Yearbook – We are still working on the pages. Missed our first deadline.

Youth Against Other Drugs and Alcohol – Preparing for Valentine's Day carnation sale.

#### IX. INFORMATION/DISCUSSION

- A. 2011-2012 INITIAL BUDGET INFORMATION Mr. Mans gave a short report on the 2011-2012 initial budget.
- B. BOARD ELECTION UPDATE There will be no primary. The spring election will be held April 5, 2011. We have 4 people running: Lyle Cherry, Michael Dama, Jackie Fickler and Michael Perry.
- C. TRITON CONTRACT Mr. Mans reported on the new TRITON contract.
- D. TIMBER SALE Steve Kaufman presented the bids for the timber sale.

- E. ROTH PLAN ADDITION TO EMPLOYEE DEDUCTIONS Mr. Mans reported on the Roth Plan.
  - F. AD HOC TECHNOLOGY COMMITTEE REPORT The report was not given there will be a special meeting set up for the presentation of the report.
- X. ITEMS SCHEDULED FOR ACTION
- A. YOUTH OPTIONS REQUEST Motion by Meissner, seconded by Wiedemeier to approve the Youth Options Request. Motion carried 7-0.
  - B. TRITON CONTRACT Motion by L Cherry, seconded by Dama to approve the TRITON Contract as presented. Motion carried 7-0.
  - C. TIMBER SALE Motion by Dama, seconded by Wiedemeier to approve the two high bids for the timber sale. Motion carried 7-0.
  - D. ROTH PLAN ADDITION TO EMPLOYEE DEDUCTIONS Motion by L Cherry, seconded by Dama to approve the Roth Plan Addition to Employee Deductions. Motion carried 7-0.
  - E. APPROVAL OF SUBSTITUTE TEACHER Motion by Wiedemeier, seconded by L Cherry to approve Kam Dama as a substitute teacher. Motion carried 5-1-1 with Deschane voting no and Dama abstaining.
  - F. APPROVAL OF VOLUNTEER COACHES Motion by Dama, seconded by Meissner to approve the volunteer basketball coaches, Tim Marzu and Scotty Evosovich Motion carried 7-0.
- XI. ADJOURN TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(c); HIGH SCHOOL PRINCIPAL AND SUPERINTENDENT CONTRACT EXTENSIONS Motion by L Cherry, seconded by Dama to Adjourn to Closed Session as Provided by State Statute 19.85(1)(c); High School Principal and Superintendent Contract Extensions at 6:27 p.m. Roll call vote was taken: Dama, yes; Sikowski, yes; W Cherry, yes; Meissner, yes; L Cherry, yes; Wiedemeier, yes; and Deschane, yes. Motion carried 7-0.
- W Cherry did not attend the closed session.
- XII. RECONVENE INTO OPEN SESSION WITH POSSIBLE ACTION Motion by Meissner to reconvene into open session at 6:37 p.m. Motion carried 6-0.

Motion by Dama, seconded by Meissner to offer Mr. Baumann and Mr. Mans a year extension with salary to be negotiated at a later time. Motion carried 6-0.

XIII. ADJOURNMENT Motion by Dama, seconded by Meissner to adjourn at 6:38 p.m.  
Motion carried 6-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President