

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....April 21, 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.

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** Motion by Deschane, seconded by Meissner to approve the consent agenda with approval of vouchers #75552-75793 with voids of 74405, 75302, 75471, 75540, 75554, 75650 in the amount of \$510,675.38 and Fund 60 vouchers #163183-163107 in the amount of \$12,637.69. Motion carried 7-0.
- VI. **PUBLIC INPUT** Jackie Fickler asked if we shouldn't be doing exit interviews with parents who are open enrolling their students out of the district so we would know what the reasons are that students are leaving.
- VII. **CORRESPONDENCE/RECOGNITION** State of Wisconsin received no Race to the Top money there were 13 or 14 states who received the money. There will be a second chance to apply. The Big Idea meeting was held and Ezra Gruszynski and Al Czernewski made a presentation on Financial Literacy. Very good presentation there was some discussion on making this a requirement for graduation but that will not be possible.

VIII. REPORTS

A. COMMITTEE REPORT(S)

1. BUILDING, GROUNDS AND TRANSPORTATION Met on April 13th. The transportation contracts were discussed. Discussion was also held on where a softball field could be placed. Dr. Cavanaugh applied for some money which would be put towards this. We also discussed various projects and a lawn tractor for at the high school.
2. POLICY The policy committee met on April 13th. We went through a lot of policies. We brought some forward to this evening and have Dr. Cavanaugh checking on a few as to why changes were made.

B. ADMINISTRATIVE REPORTS

1. DR. CAVANAUGH
 - a. BIG IDEA MEETING – Discussed under VII.
 - b. RACE TO THE TOP – Discussed under VII
2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
 - a. HONORS BANQUET – Monday, April 12th at Kelly Lake where the top 10% of the student body for the school is honored. Jenne Wiedemeier, Kate Morrison, Lindsey Fickler, Lindsey Kort, and Maria Basak, from our school were honored.
 - b. EVERY 15 MINUTES PROGRAM – APRIL 7TH-8TH Mrs. Retza put in a tremendous amount of work to coordinate the efforts with help from the Crivitz Rescue Squad, Crivitz Fire Department, Rhodes Charapata funeral home, local law enforcement and many adult and student volunteers.

c. PREPARATIONS FOR SPRING EVENTS

1. PROM – Prom will be held Saturday, April 24th.
2. CAMP BIRD - The high school counselors have been chosen they are: Justin Myszka, Josh Chilcote, Chad Kahles, Cody Caylor, Zach Hecht, Kortney Groeschl, Breanna McNamer, Michelle Jones and Janelle Bublitz.
3. GRADUATION - Graduation will be held on Saturday, May 22nd at 7:00 p.m. The senior picture collage appeared in the office today. Everyone is on target to graduate.

3. PATRICK MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. CRIVITZ WOMEN’S CLUB DONATION TO ELEMENTARY SCHOOL The Women’s Club made a donation of \$800 to the elementary school for the purchase of books. Mrs. Kust and I attended a meeting out at The Woods to thank them.
- b. ELEMENTARY/MIDDLE SCHOOL BOOSTER CLUB RAFFLE On March 25th \$2,806 was made by the Booster club from their raffle. All items are donated by staff, parents and community members. Thank you to Mrs. Bushmaker and Toni Spalding and everyone who donated item they made this all possible.
- c. SPRING THING CONCERT – April 13th the Spring Thing Concert was held at the elementary/middle school. It was well attended and a great evening. Thank you to Mr. Prusinsky and Heather Langer.
- d. SAGE NIGHT ROLLER-SKATING – The second of two SAGE Nights was held on April 19th. Roller-skating was offered to students and their parents. We also had them fill out a survey on Title I.

- e. CAMP BIRD - May 3rd - 7th will be Camp Bird for the 6th grade students.

8th Grade Recognition night will be held Wednesday, June 2, 2010.

4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

National Honor Society – Seniors are working hard to finish their hours before graduation.

Science Club – We will be voting on officers for next year to help with our move to continuity. Elections will be tomorrow morning.

Student Council – Joshua Chilcote and Justin Myszka attended 1 day of the Wisconsin Association of Student Council State Convention

Yearbook – All of our pages have been submitted. There will be a supplement created that will cover the end of the 2009-2010 school year.

Youth Against Other Drugs and Alcohol (YAODA) – Every 15 Minutes was held April 7th and 8th.

IX. INFORMATION/DISCUSSION

- A. FORENSICS PRESENTATION – Bunny Peplinski, Forensics Coach, reported that the students took 8 golds, 2 silver and 4 bronze at state last weekend. Thank you to all the students and parents. Also thank you to Ginger Deschane and Kris Heidewald for judging; Angie Vitton and Carrie Doolittle for helping the students and Mr. Baumann and Sue Deschane for chaperoning at state. Katie Deschane, Abby Chapman and Josh Chilcote presented their forensic pieces to the board.
- B. EDUCATIONAL DATA There was some educational data in your packets.

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
 - 1. LONG TERM SUBSTITUTE Motion by Deschane, seconded by Dama to approve Evan Nuens as a long term substitute. Motion carried 7-0.

2. SUBSTITUTE TEACHER Motion by W Cherry, seconded by Wiedemeier to approve David LeCloux as a substitute teacher. Motion carried 7-0.
- B. APPROVE COACHES Motion by W Cherry, seconded by Meissner to approve the fall coaches as presented. Motion carried 7-0.
- C. SET ORGANIZATIONAL BOARD MEETING Motion by Deschane, seconded by Meissner to set the organizational board meeting for Tuesday, April 27, 2010 at 6:00 p.m. Motion carried 7-0.
- D. CONTRACTS
 1. EXTENDED GUIDANCE COUNSELOR CONTRACTS Motion by L Cherry, seconded by Wiedemeier to approve the extended Guidance Counselor contracts. Motion carried 7-0.
- E. APPOINT BOARD MEMBER TO SCHOLARSHIP COMMITTEE Motion by L Cherry, seconded by Meissner to appoint Ginger Deschane to the scholarship committee. Motion carried 7-0.
- F. CERTIFY ELECTION RESULTS Motion by W Cherry, seconded by Deschane to accept the reading of the election results. Motion carried 7-0.
- G. APPROVE QSCB APPLICATION Motion by W Cherry, seconded by Deschane to approve the QSCB application for an interest free bond. Motion carried 7-0.
- H. APPROVE 2010-2011 SCHOOL CALENDAR Motion by Meissner, seconded by Deschane to approve the 2010-2011 school calendar as presented. Motion carried 6-1 with Dama voting no.
- I. DROP ACCESS PERIOD AT HIGH SCHOOL FOR 2010-2011 Motion by Dama, seconded by W Cherry to approve dropping access period at the high school for 2010-2011. Motion carried 7-0.
- J. 2010-2011 YOUTH OPTIONS Motion by Meissner, seconded by Dama to approve the Youth Options as presented. Motion carried 7-0.

- K. ALLOCATION OF SOFTBALL FIELD AREA Motion by Deschane, seconded by Dama to allocate the piece of property as presented for the future softball field with nothing being done until we have the money. Motion carried 7-0.

Minutes of Regular Meeting of the Board of Education

April 21, 2010

Page -6-

- L. FIRST READING NEOLA POLICY UPDATES
1. 2131.01 – READING INSTRUCTIONAL GOALS
 2. 2260 – NON DISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
 3. 2260.01 – SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
 4. 2260.02 – ENGLISH LANGUAGE PROFICIENCY
 5. 2411 – GUIDANCE AND COUNSELING
 6. 2461 – SUSPENSION/EXPULSION OF DISABLED STUDENTS (DELETE)
 7. 3310 – FREEDOM OF SPEECH IN NONINSTRUCTIONAL SETTINGS
 8. 3430.01 – FAMILY & MEDICAL LEAVE OF ABSENCE (“FMLA”)
 9. 4430-01 – FAMILY & MEDICAL LEAVE OF ABSENCE (“FMLA”)
 10. 5136 – WIRELESS COMMUNICATION DEVICES
 11. 5540 – THE SCHOOLS AND GOVERNMENTAL AGENCIES
 12. 5605 – SUSPENSION/EXPULSION OF STUDENTS WITH DISABILITIES
 13. 7440 – FACILITY SECURITY
 14. 7440.01 – VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
 15. 7540.02 – DISTRICT WEB PAGE
 16. 8315 – INFORMATION MANAGEMENT
 17. 8330 – STUDENT RECORDS

Motion by Deschane, seconded by Dama to approve the first reading of the policies as listed. Motion carried 7-0.

- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PROVIDED BY WISCONSIN STATE STATUTES 19.85(1)(b) TEACHER LAY OFF; AND WISCONSIN STATE STATUTES 19.84 (1)(c) DISCUSSION OF DISTRICT ADMINISTRATOR POSITION. Motion by Dama, seconded by Meissner to Recess to Executive Closed Session as Provided by Wisconsin State Statutes 19.85(1)(b) Teacher Lay Off; and Wisconsin State Statutes 19.84(1)(c) Discussion of District Administrator at 7:43 p.m. Roll call vote was taken: Dama, yes; W Cherry, yes; Sikowski, yes; Meissner, yes; L Cherry, yes; Wiedemeier, yes; and Deschane, yes. Motion carried 7-0.

Minutes of Regular Meeting of the Board of Education

April 21, 2010

Page -7-

- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY POSSIBLE ACTION ON ITEMS DISCUSSED Motion by Meissner, seconded by Wiedemeier to reconvene into open session at 8:35 p.m. Motion carried 7-0.

Motion by Meissner, seconded by Deschane to approve the teacher's layoff. Motion carried 7-0.

- XIII. ADJOURNMENT Motion by Dama, seconded by Meissner to adjourn at 8:36 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President