

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....June 27, 2012

- 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, Martha Neitzer, Lyle Cherry, Thomas Wiedemeier, Michael Dama and Jane Meissner.

Others present: Patrick Mans, Superintendent; Jeff Baumann, High School Principal; Jeff Walsh, Elementary/Middle School Principal; Thomas White, Buildings, Grounds and Transportation Director; and Linda Tarmann, Business Administrative Assistant.

- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by Meissner to approve the agenda as presented. Motion carried 7-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. **MINUTES OF REGULAR MEETING MAY 16, 2012**
 - B. **VOUCHERS**
 - C. **FINANCIAL REPORT**

Motion by Neitzer, seconded by Meissner to approve the consent agenda with approval of vouchers #80635 through 80696 and 80697 through 80846 in the amount of \$352,060.61 and Fund 60 vouchers #163578 through 163584, and 163606 through 163617 with voids of 163593 through 163594 in the amount of \$14,970.48. Motion carried 7-0.

- VI. **PUBLIC INPUT** Statement made regarding the extended contract of the guidance counselor.

VII. **CORRESPONDENCE/RECOGNITION**

- A. **STATE TRACK MEET COMPETITORS RECOGNITION** Recognition was given to Vern Fischer who took 9th place in the high jump and Theresa Orlando who copped 11th place in the 100 meter dash at State. Jake Wiedemeier was also recognized for his 1st place in pole vault, Treven Gezella took 8th place in pole vault and Randy Martin who took 4th in the triple jump.

- B. SCHOOL BOARD SCHOLARSHIP RECIPIENTS THANK YOU Two School Board Scholarship recipients sent thank yous. One was from Katie Deschane and the other from Jennifer Deschane.

VIII. REPORTS

A. ADMINISTRATIVE REPORT

1. PATRICK MANS – SUPERINTENDENT Mr. Mans discussed how the terminology had changed on WKCE report cards that were to be out by July but will now be backed up to September. The State is still working on the waiver for No Child Left Behind.
2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL The final day of school was June 1st. There were twelve \$25 prizes given away for perfect attendance. There were over 40 students who had perfect attendance. Thank you to Mark Tomaszewski, Mr. Kirchberg and the High School Student Council and the “C” Club for their generous donations of \$100.00 each.

The baseball and softball teams had successful WIAA tournaments. Softball beat Gillett in the first round of regionals and lost to Bonduel in the second round. The baseball team advanced to the sectionals for only the second time in school history. They beat Peshtigo to win regionals but lost to Menasha St. Mary’s in sectionals.

Mr. Walsh and I attended another CESA workshop to discuss educational data and its relevance to all the changes that are occurring in the state testing and the Common Core Standards.

3. JEFF WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL There were 151 students in the PreK-9th grade who attended summer school. Many of the students also took afternoon enrichment classes. The total enrollment was 271 there was some overlap in areas.

Crivitz Elementary and Middle School received certificates of recognition for reaching fidelity in tier of the Universal PBIS implementation. They will take training in tier II portion sometime next year.

We received applications and interviewed for the 2nd and 5th grade teacher openings. The board will be asked later to approve the two candidates.

4. TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR Mr. White reported on the commitments by area businesses for the high school sign have been fulfilled save on in the amount of \$100.00. The sign will leave the factory on August 8th and installation will start as soon as it arrives. Summer cleaning and maintenance is going very well and we remain ahead of schedule.

The TRITON room upgrade is advancing. The electrical wiring and painting have been done and the cabinet stripped of the old equipment and moved to its new location. The installers should complete their work by the end of the week.

Contracted cleaning service bid has been put out and they are due back in two weeks.

The sidewalk leading to the elementary east entrance has been replaced and was widened and the corners filled in to prevent wear from foot traffic. The elementary showers have been modified by adding necessary benches and shower wands. This brings the district into compliance with accessibility deficiencies brought to their attention during the CRC audit.

5. JOLENE HUC – COMMUNITY EDUCATION DIRECTOR Summer school is in its last week and had 271 students. She reported on some of the activities.

IX. INFORMATION/DISCUSSION

- A. CAMP BIRD PRESENTATION – KEITH THORESON Mr. Thoreson gave a presentation on the history of Camp Bird having been a part of it for 26 years.
- B. NEW EQUIPMENT/MAINTENANCE REQUEST FOR FITNESS ROOM Community Education is requesting funds necessary to purchase some new fitness room equipment. The need was explained to the board.
- C. DESIGNATE PORTION OF FUND BALANCE Linda Tarmann made a presentation and recommendation to the board regarding designation of portion of fund balance.
- D. SKYWARD HUMAN RESOURCES SUITE Linda Tarmann presented to the board the human resources upgrade and why it was being asked for.

- E. DRIVE ONE FOR YOUR SCHOOL PROGRAM Witt Ford approached the district regarding a fundraising opportunity which would involve them bringing cars to school before football games and for each car test driven the District would receive \$20.00.
 - F. SUPPORT STAFF EMPLOYEE HANDBOOK Mr. Mans discussed the Support Staff Employee Handbook with the board.
 - G. PRELIMINARY 2012-2013 SCHOOL DISTRICT BUDGET A preliminary 2012-2013 school district budget was presented.
 - H. NON-INTEREST BEARING CHECKING ACCOUNT Deleted
- X. ITEMS SCHEDULED FOR ACTION
- A. RESIGNATION(S)
 - 1. MIDDLE SCHOOL FOOTBALL COACH Motion by Wiedemeier, seconded by Dama to accept Jed Barley's resignation as Middle School Football coach. Motion carried 7-0.
 - 2. HIGH SCHOOL DANCE TEAM COACH Motion by Deschane, seconded by Dama to accept Lauryn Goldschmidt's resignation as the High School Dance Team coach. Motion carried 7-0.
 - B. APPOINTMENT(S)
 - 1. OPEN GYM SUPERVISOR Motion by Dama, seconded by Wiedemeier to approve Nick Sterry as Open Gym Supervisor. Motion carried 7-0.
 - 2. SUBSTITUTE OPEN GYM SUPERVISOR Motion by Meissner, seconded by Dama to approve Trever Javonkowski as substitute Open Gym Supervisor. Motion carried 7-0.
 - 3. SUBSTITUTE CLERICAL Motion by Neitzer, seconded by Cherry to approve Ruth Poh as substitute clerical. Motion carried 7-0.
 - 4. SUBSTITUTE FOOD SERVICE, CUSTODIAL, TRANSPORTATION Motion by Deschane, seconded by Dama to approve Dea Dudkiewicz as a substitute food service, custodial and transportation. Motion carried 7-0.

5. ELEMENTARY VOLUNTEER CHAPERONE Motion to approve volunteers/chaperones as presented. Motion carried 7-0.
 6. ELEMENTARY TEACHER Motion by Dama, seconded by Wiedemeier to approve Jodi Pusick as a 2nd grade teacher under a one year contract. Motion carried 7-0.
 7. ELEMENTARY TEACHER Motion by Neitzer, seconded by Meissner to approve Angelena Flihs as a 5th grade teacher under a one year contract. Motion carried 7-0.
- C. RESOLUTION FOR USE OF CASH BALANCE FOR 2011-2012 Motion by Cherry, seconded by Wiedemeier to approve a Resolution for Use of Cash Balance for 2011-2012. Roll call vote was taken: Sikowski, yes; Meissner, yes; Neitzer, yes; Cherry, yes; Wiedemeier, yes; Dama, yes; and Deschane, yes. Motion carried 7-0.
- D. RESOLUTION AUTHORIZING PAYMENT OF OBLIGATIONS Motion by Cherry, seconded by Meissner to approve a Resolution Authorizing Payment of Obligations. Roll call vote was taken: Sikowski, yes; Meissner, yes; Neitzer, yes; Cherry, yes; Wiedemeier, yes; Dama, yes and Deschane, yes. Motion carried 7-0.
- E. 2012-2013 WASB MEMBERSHIP Motion by Neitzer, seconded by Dama to approve the 2012-2013 WASB Membership in the amount of \$2518.00. Motion carried 7-0.
- F. CHANGES TO TECHNOLOGY ACCEPTABLE USE POLICY Motion by Dama, seconded by Wiedemeier to approve the changes to the Technology Acceptable Use Policy. Motion carried 7-0.
- G. 2012-2013 COMPUTER PURCHASE BIDS Motion by Dama, seconded by Cherry to approve the 2012-2013 computer purchase bid as presented. Motion carried 7-0.
- H. CESA 7 CONTRACT FOR TITLE III CONSORTIUM Motion by Neitzer, seconded by Wiedemeier to approve the CESA 7 Contract for Title III Consortium. Motion carried 7-0.

I. SECOND READING NEOLA BOARD POLICY

1. POLICY 8205 – ADMINISTRATIVE ORGANIZATIONAL
PLAN/CHART

Motion by Meissner, seconded by Dama to approve the second reading of Policy 8205-
Administrative Organizational Plan/Chart. Motion carried 7-0.

J. INDOOR ENVIRONMENTAL QUALITY MANAGEMENT PLAN Motion by
Meissner, seconded by Dama to approve the Indoor Environmental Quality
Mangement Plan as presented. Motion carried 7-0.

K. YOUTH OPTIONS REQUESTS – Deleted

L. DESIGNATION OF FUND BALANCE Motion by Deschane, seconded by
Meissner to approve the Designation of Fund Balance. Roll call vote was taken:
Sikowski, yes; Meissner, yes; Deschane, yes; Neitzer, yes; Cherry, yes,
Wiedemeier, yes and Dama, yes. Motion carried 7-0.

M. FITNESS CENTER EQUIPMENT/MAINTENANCE QUOTE Motion by
Deschane, seconded by Wiedemeier to approve the Fitness Center
Equipment/Maintenance Quote. Motion carried 7-0.

N. SKYWARD HUMAN RESOURCES SUITE Motion by Neitzer, seconded by
Dama to approve the Skyward Human Resources Suite. Motion carried 5-2 with
Deschane and Meissner voting no.

O. DRIVE ONE FOR YOUR SCHOOL PROGRAM Motion by Deschane,
seconded by Dama to approve the Drive One for Your School Program. Motion
carried 7-0.

P. SUPPORT STAFF EMPLOYEE HANDBOOK Motion by Cherry, seconded by
Meissner to approve the Support Staff Employee Handbook for July 1, 2012.
Motion carried 7-0.

Q. NON-INTEREST BEARING CHECKING ACCOUNT Deleted

XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE
19.85(1)(f) FOR THE PURPOSE OF DISCUSSION

A. MEET WITH PARENT WISHING TO VOLUNTEER/CHAPERONE AT
ELEMENTARY SCHOOL Not needed

XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION

XIII. ADJOURNMENT Motion by Meissner, seconded by Deschane to adjourn at 7:21 p.m. Motion carried 6-0. (Dama stepped out before vote).

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President