

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....May 19, 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, Thomas Wiedemeier, Michael Dama, and William Cherry. Lyle Cherry was absent.

Others present: Robert Cavanaugh, Superintendent; Patrick Mans, Elementary/Middle School Principal; Jeff Baumann, High School Principal

- IV. **APPROVAL OF AGENDA** Motion by Deschane, seconded by Meissner to approve the agenda as presented. Motion carried 6-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. MINUTES OF REGULAR MEETING APRIL 21, 2010
 - B. MINUTES OF ORGANIZATIONAL MEETING APRIL 27, 2010
 - C. VOUCHERS
 - D. FINANCIAL REPORT

Motion by Meissner, seconded by Deschane to approve the consent agenda with approval of vouchers #75794-76004 in the amount of \$405,805.95 with voids of 75648 and 75649, also Fund 60 vouchers #163218 through 163248 in the amount of \$41,776.13. Motion carried 6-0.

- VII. **PUBLIC INPUT** There was none.
- VIII. **CORRESPONDENCE/RECOGNITION** WEA Trust Health and Dental increases are better than we thought they would be. Family health increased by 5.8% and single health increased 5.5%. The dental had no increase. Mr. Baumann sent a letter of thank you to Mark Tomaszewski thanking him for donating \$100.00 to the High School Perfect Attendance Fund. We received a letter congratulating our HiQ Team for placing 3rd this year from F & M Bank. We also received \$1,000.00 check. Since we had been out of the competition for a few years it was nice to compete again and place 3rd. Elizabeth Anderson was the coach in charge of HiQ. We had a Membership Audit and for the most

part it went well. There was some confusion in counting some open enrolled students which made a difference of -8 students between the fall count and the January count. The Summer School counting came out alright. Elizabeth Anderson, who is a CESA 8 employee teaching in our Special Education Department has resigned for next year.

VIII. REPORTS

A. ADMINISTRATIVE REPORTS

1. ROBERT CAVANAUGH – SUPERINTENDENT

- a. NATIONAL BOARD CERTIFICATION UWGB has offered to have a person come up to our inservice in August to tell our staff about this program. There are some benefits. The teacher would have to attend meetings in Green Bay. If they pass the test they would receive \$2900.00 a year for 9 years from the State of Wisconsin. There is a cost of \$2000.00 for this program and there could also be a grant for that amount.

2. PATRICK MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. CAMP BIRD Camp Bird was held May 3-7th. The weather was good for the week. I was told that this year's group was one of the best for awhile. I went up there for the death march. The students were muddy and wet and all had a great time. I would like to thank Mrs. Haeni and the Sr. and Jr. Counselors for a job well done.
- b. DEV-K GRADUATION This will be held on May 27 and 28th in the cafeteria.
- c. 8TH GRADE RECOGNITION Will be held on June 2nd at 6:00 p.m. in the gymnasium at the elementary building with a social to follow.
- d. LAST STUDENT SCHOOL DAY The last day of school will be June 3rd at 11:27 a.m.

3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL

- a. SENIOR AWARDS CEREMONY – MAY 18TH The senior awards were held on Tuesday May 18th 1st hour in the gym.
- b. CAMP BIRD COUNSELORS The high school counselors had a good time out at Camp Bird this year.
- c. GYMNASIUM IMPROVEMENTS We are working hard on improving the gym at the high school. All the conference banners are now located in the gym. There have been various arguments both ways about where they should be hung but they look nice in the gym. We are reorganizing all of the banners. John Nemec, an artist from Wausaukee, will be painting a wolverine in the center of the gym when the floor is refinished this summer.
- d. YEAR END PREPARATIONS:
 1. GRADUATION Graduation will be held this Saturday, May 22nd in the gym. At this point all 51 seniors will be graduating.
 2. SEMESTER EXAMS The Seniors first day of exams are finished tomorrow will be their second day.
 3. SPRING SPORTS BANQUET This will be held on Wed. May 26th with a dinner catered by Lynda's Sky Harbor at 6:00 p.m. with awards at 7:00 p.m. The speaker for the evening will be Tom Tomaszewski.

4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

National Honor Society – All the hours are done for the Seniors. We also will be having elections on the 28th for officers for next year.

Science Club – Elections were held on the 22nd for officers for next year.

Student Council – Held elections for Class Officers on the 14th and on the 19th the elections were held for Student Council officers for next year.

Yearbook – The books were delivered on the 18th.

Youth Against Other Drugs and Alcohol (YAODA) is done for the year.

Deschane injected she wanted to commend 95% of the students on the band trip. Considering the weather tantrum mother nature had there was very little whining about things that had to be cancelled on the trip.

IX. INFORMATION/DISCUSSION

- A. SUMMER HELP/LAWN CARE Tom White is requesting lawn care help for the summer for 15-20 hours at \$7.25 per hour.
- B. PRELIMINARY 2010-2011 BUDGET Dr. Cavanaugh discussed the preliminary budget for 2010-2011 budget. There will be a special meeting to be held to go over the budget for next year in early June.
- C. SCHOOL SAFETY CORRESPONDENCE Community Insurance carries the board's Errors and Omissions Insurance Policy. All of the items that she went over with me I would put into the routine category. She decided no issues were negligent. We just have to remain on our toes. Playgrounds are a concern and she left us a playground safety handbook. Drivers of students in private vehicles is a concern. We have a Safety Committee here and she is encouraging that if it is dormant it should be reactivated.

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
 - 1. SUBSTITUTE(S)
 - a. CUSTODIAN Motion by W Cherry, seconded by Dama to approve Cliff Boesen as a substitute custodian. Motion carried 6-0.
 - 2. VARSITY GIRLS BASKETBALL COACH Motion by W Cherry, seconded by Wiedemeier to approve Joe Eastman as the Varsity Girls Basketball Coach. Motion carried 6-0.
- B. BIDS
 - 1. PARKING LOT SEAL AND REPAIR Motion by Dama, seconded by W Cherry to accept the bid of Asphalt and Repair for the parking lot seal and repair. Motion carried 6-0.

2. ELEMENTARY CARPET Motion by Deschane, seconded by Wiedemeier to accept the bid of Northwoods Interiors for the elementary carpet. Motion carried 6-0.
- C. RESOLUTION TO APPROVE TAX ANTICIPATION NOTE FOR CASH FLOW PURPOSES Motion W Cherry, seconded by Deschane to approve the Resolution to approve Tax Anticipation Note for Cash Flow Purposes. Roll call vote was taken: Dama, abstained; W Cherry, yes; Sikowski, yes; Meissner, yes; Wiedemeier, yes; and Deschane, yes. Motion carried 5-1-0. (Resolution attached)
- D. SUMMER SCHOOL CLASSES/PERSONNEL Motion by W Cherry, seconded by Dama to approve the summer school contracts as presented. Motion carried 6-0.
- E. SECOND 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 Wiedemeier to approve the second reading of the listed policies. Motion carried 6-0.

- F. RACE TO THE TOP, ROUND 2 APPLICATION Motion by Dama, seconded by W Cherry to approve the Race to the Top, Round 2 Application. Motion carried 6-0.
- G. APPROVE PARTICIPATION IN THE WISCONSIN VIRTUAL SCHOOL Motion by Deschane, seconded by Meissner to approve participation in the Wisconsin Virtual School. Motion carried 6-0.
- H. APPROVE YOUTH OPTIONS REQUEST Motion by W Cherry, seconded by Wiedemeier to approve a Youth Options Request. Motion carried 6-0.
- I. APPROVE TRANSPORTATION CONTRACTS – 2010-2011 THROUGH 2013-2014 Motion by Dama, seconded by W Cherry to approve the contract as presented. Motion carried 6-0.
- J. ACT ON SUMMER HELP/LAWN CARE Motion by W Cherry, seconded by Dama to approve Summer Help/Lawn Care at \$7.25 an hour. Motion carried 5-1 with Deschane voting no.
- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) FOR THE PURPOSE OF DISCUSSION AND POSSIBLE ACTION OF:
 - A. NON REPRESENTED STAFF EVALUATIONS
Motion by Deschane, seconded by Meissner, to Recess to Executive Closed Session as Per Wisconsin Statutes 19.85(1)(c) for the Purpose of Discussion and Possible Action of:
A. Non Represented Staff Evaluations at 6:52 p.m. Roll call vote was taken: Dama, yes; W Cherry, yes; Sikowski, yes; Meissner, yes; Wiedemeier, yes and Deschane, yes. Motion carried 6-0.
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION Motion by Deschane, seconded by Meissner to reconvene into open session at 7:53 p.m. Motion carried 6-0.
- XIII. ADJOURNMENT Motion by Dama, seconded by Deschane to adjourn at 7:54 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President