

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

**OFFICIAL MINUTES**

Regular Meeting of the Board of Education.....July 18, 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, Thomas Wiedemeier, and Michael Dama. Lyle Cherry and Jane Meissner were absent.

Others present: Patrick Mans, Superintendent; Jeffrey Baumann, High School Principal; Jeffrey Walsh, Elementary/Middle School Principal; Kris Heidewald, Administrative Secretary and Thomas White, Buildings, Grounds and Transportation Director.

- IV.     **APPROVAL OF AGENDA** Motion by Dama, seconded by Neitzer to approve the agenda as presented. Motion carried 5-0.
- V.      **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
  - A.      **MINUTES OF REGULAR MEETING JUNE 27, 2012**
  - B.      **VOUCHERS**
  - C.      **FINANCIAL REPORT**

Motion by Neitzer, seconded by Dama to approve the consent agenda with approval of vouchers #80847-80945 with voids of 80348, 80624, 80732, 80878, 80879, 80910, 80911, 80915 in the amount of \$485,880.16. Also vouchers #80946 and 80947 in the amount of \$67,099.00. Motion carried 5-0.

- VI.     **PUBLIC INPUT** NONE

- VII.    **CORRESPONDENCE/RECOGNITION**

- A.      **RECOGNIZE 2011-2012 RETIREES** The Board of Education recognized the following retirees: Jacqueline Olejniczak, Custodian – 31 years; Sharon Swanson, Cook – 21 years; Barbara Mladenik, Custodian – 16 years and Mary Jane Kempka, Custodian – 14 years. Plaques were presented to each retiree.

## VIII. REPORTS

### A. ADMINISTRATIVE REPORTS

1. PATRICK MANS, SUPERINTENDENT Mr. Mans presented more information to the board regarding the new test scores by the Department of Public Instruction and how these would affect test scores now being used.

2. JEFF BAUMANN, HIGH SCHOOL PRINCIPAL Mr. Walsh, Mr. Mans and I attended a meeting at Marinette High School regarding Truancy on June 28. This was a very informative meeting for all of us.

The yearbooks from 2011-2012 school year were distributed to students on July 12<sup>th</sup> and 13<sup>th</sup>. This year's book has some nice additions. I would like to compliment Mrs. Prange on this year's book.

Mr. Walsh and I attended a CESA workshop discussing educational data and its relevance to all the changes occurring in state testing and the Common Core standards.

3. JEFF WALSH, ELEMENTARY/MIDDLE SCHOOL PRINCIPAL We have filled two elementary school positions. They have already been here in the district doing some work already.

We will also be replacing another teacher after the resignation is approved later in this meeting.

The DATA Retreat will be on August 8<sup>th</sup> and 9<sup>th</sup> in the high school library. There are about a dozen teachers K-12 involved this year.

The custodians have been working very hard this summer and are doing a great job. I appreciate all of their efforts, especially with all the heat we have had. The buildings and the grounds are looking great.

4. TOM WHITE, BUILDING, GROUNDS AND TRANSPORTATION DIRECTOR Summer cleaning is progressing and we remain ahead of schedule. Nearly all carpets have been cleaned and once the classroom cleaning is complete we will begin painting, window cleaning and anything else that needs attention.

TRITON Room upgrade is complete.

Contracted Cleaning Bid – we only received 2 bids in response to the request for bids.

Wiring/Data Closet and Server Room – we are working on measures to vapor seal the high school server and wiring/data rooms to allow better temperature and humidity control.

Elementary Playground – I am waiting for estimates for leveling and seeding the elementary playground. I will share these with the Buildings & Grounds Committee for review.

5. JOLENE HUC, COMMUNITY EDUCATION DIRECTOR - There was none.

#### IX. INFORMATION/DISCUSSION

- A. PRESENTATION ON CURRENT AND FUTURE CHANGES TO PUBLIC EDUCATION Kim Plaunt gave a presentation on changes to public education.
- B. CUSTODIAL SERVICE BIDS White gave a report on the two custodial service bids.
- C. ELEMENTARY/MIDDLE SCHOOL STUDENT HANDBOOK CHANGES The changes were discussed with the board by Mr. Walsh.
- D. HIGH SCHOOL STUDENT HANDBOOK CHANGES The changes were discussed with the board by Mr. Baumann.
- E. 2012-2013 MILK BIDS The milk bids were discussed by Deb Kabacinski.
- F. 2012-2013 BREAD AND BUN BIDS The bread and bun bids were discussed by Deb Kabacinski.
- G. 2012-2013 GARBAGE REMOVAL BIDS The garbage removal bids were discussed by Tom White.

X. ITEMS SCHEDULED FOR ACTION

A. RESIGNATIONS

1. ASSISTANT HIGH SCHOOL TRACK COACH Motion by Wiedemeier, seconded by Dama to accept the resignation of Dan Shrader as high school track coach. Motion carried 5-0.
2. HIGH SCHOOL GOLF COACH Motion by Deschane, seconded by Wiedemeier to accept the resignation of Anne Nuttall as the high school golf coach. Motion carried 5-0.
3. 6<sup>TH</sup> GRADE TEACHER Motion by Dama, seconded by Deschane to accept the resignation of Anne Nuttall as a 6<sup>th</sup> grade teacher. Motion carried 5-0.

B. APPOINTMENTS

1. SUMMER OPEN GYM SUPERVISOR Motion by Dama, seconded by Wiedemeier to approve Katie Deschane as a summer open gym supervisor. Motion carried 4-0-1 with Deschane abstaining.
2. 2012-2013 MIDDLE SCHOOL COACHES AND EXTRACURRICULAR ADVISOR Motion by Deschane, seconded by Sikowski to approve the 2012-2013 Middle School Coaches and Extracurricular Advisor list as presented. Motion carried 4-1-0 with Wiedemeier voting no. Attached
3. 2012-2013 HIGH SCHOOL COACHES AND EXTRACURRICULAR ADVISOR Motion by Deschane, seconded by Neitzer to approve the 2012-2013 High School Coaches and Extracurricular Advisor list as presented. Motion carried 3-2-0 with Wiedemeier and Dama voting no. Attached

C. APPROVE BIDS

1. MILK BID Motion by Deschane, seconded by Neitzer to approve Morning Glory for the milk bid. Motion carried 5-0.

2. BREAD AND BUN BID Motion by Dama, seconded by Neitzer to approve Witt's Piggly Wiggly for the bread and bun bid. Motion carried 5-0.

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3. GARBAGE REMOVAL BID Motion by Neitzer, seconded by Wiedemeier to approve Waste Management for the garbage bid. Motion carried 5-0.
  - D. CHANGES TO ELEMENTARY/MIDDLE SCHOOL STUDENT HANDBOOK Motion by Dama, seconded by Deschane to approve the changes to the elementary/middle school student handbook. Motion carried 5-0.
  - E. CHANGES TO HIGH SCHOOL STUDENT HANDBOOK Motion by Wiedemeier, seconded by Dama to approve the changes to the high school student handbook. Motion carried 5-0.
  - F. 2012-2013 CUSTODIAL SERVICES Motion by Deschane, seconded by Sikowski to approve Building Services for custodial services for 2012-2013. Motion failed 1-4.
  - XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY Motion by Neitzer, seconded by Dama to Recess to Executive Closed Session as Per Wisconsin Statute 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which The Governmental Body has Jurisdiction or Exercises Responsibility at 7:15 p.m. Roll call vote was taken: Dama, yes; Sikowski, yes; Neitzer, yes; Wiedemeier, yes; and Deschane, yes. Motion carried 5-0.
  - XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION Motion by Dama, seconded by Deschane to reconvene into open session and take any necessary public action at 7:45 p.m. Motion carried 5-0.
- Motion by Deschane, seconded by Wiedemeier to allow Kris Heidewald to rescind her resignation. Motion carried 5-0.

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XIII. ADJOURNMENT Motion by Dama, seconded by Neitzer to adjourn at 7:47 p.m.  
Motion carried 5-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President