

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....April 20, 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 and Michael Dama.

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

- IV. **APPROVAL OF AGENDA** Motion by Deschane, seconded by L Cherry to approve the agenda as presented. Motion carried 6-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**

- A. **MINUTES OF REGULAR MEETING MARCH 16, 2011**
- B. **VOUCHERS**
- C. **FINANCIAL REPORT**

Motion by Meissner, seconded by Deschane to approve the consent agenda with approval of vouchers #78708-78077 with voids of 78068, 78113 and 78156 in the amount of \$450,224.44 and Fund 60 vouchers #163373-163397 in the amount of \$18,133.23. Motion carried 6-0.

- VI. **PUBLIC INPUT** There was none.
- VII. **CORRESPONDENCE/RECOGNITION** WEA letter regarding early retirement program. There was also one from Jewell Associates Engineers, Inc. regarding the US 41 Corridor Study.

VIII. REPORT(S)

A. ADMINISTRATIVE REPORTS

1. PATRICK MANS – SUPERINTENDENT

- a. UPDATE OF SOFTBALL FIELD – Richlen has agreed not to build the field at this time.
- b. SCHOOL DISTRICT OF CRIVITZ LONG RANGE TECHNOLOGY PLAN – Work has been completed on the plan.

2. JEFFREY WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. SEVERE WEATHER AWARENESS WEEK The Elementary and Middle School reviewed severe weather procedures and had a tornado drill on April 13th.
- b. SAGE FAMILY SKATING NIGHT – Grades 5K-Grade 3 had dinner and then had skating that evening.
- c. STAFF INSERVICE – Staff Inservice was held April 15th. The RtI Committee worked with elementary/m.s. staff on the groundwork for RtI. There were grade level meetings held at the end of the afternoon.
- d. MAP TESTING – MAP testing for grades 1-6 will be concluding soon. The testing window will be closed on April 28th.

3. JEFFREY BAUMANN – HIGH SCHOOL PRINCIPAL

- a. M-O CONFERENCE HONORS BANQUET/ACADEMIC BOWL – The Honors Banquet was held at Kelly Lake on April 4th. The top ten per cent of the class of 2011 attended. The students are: Josh Chilcote, Erin Mans, Kelly Blum, Stephanie Trottier, Grace Hucek and Sarah Everson.

Crivitz hosted the Academic Bowl this year. All conference schools were represented. Wausaukee took top honors and Crivitz placed third. Josh Chilcote placed first in social studies and Chad Kahles place third in science. Kelly Blum and Grace Hucek competed in Mathematics; Stephanie Trottier and Erin Mans competed in Language Arts; Chad Kahles and Jordan Hardy competed in Science; and Josh Chilcote and Justin Myszka competed in Social Studies.

- b. STUDENT ASSEMBLIES (FRESHMAN/SOPHOMORES – “UNHEARD VOICES” AND JUNIORS/SENIORS “MOTIVATION”) Student assemblies were held “Unheard voices” presented by Marinette County Social Services on April 8th and “Motivation” by Mike McGowan on April 13th.
- c. MUSIC AND MOCHA CONCERT The band members 5-12 presented Music and Mocha on March 24th.
- d. JUNIOR CLASS PROM REPORT The Junior Prom will take place on April 30th at 7 p.m. at the Woods.
- e. WOLVERINE BOOSTERS REPOTT They will be hosting a golf outing on June 18th at Desmidt’s. They have purchased a camera and tripod, starting blocks, pitching carpets and weighted baseballs.

- 4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE Roberto Santos presented the report as Josh was out of town.

The Science Club plans to hold the Science Fair in the high school auditeria on Thursday, May 12th.

IX. INFORMATION/DISCUSSION

- A. FORENSICS PRESENTATION – Brandon Gross and Jay Brown presented their forensics piece. Everyone who went to state medaled.
- B. FILLING OF VACANT SCHOOL BOARD SEAT The board discussed how to fill the board seat vacancy.

- C. BOARD MEMBER VOLUNTEER FOR HIGH SCHOOL SCHOLARSHIP COMMITTEE Ginger Deschane will be on the scholarship committee.
- D. REMINDER THAT THE JUNE, 2011 REGULAR BOARD OF EDUCATION MEETING WILL BE JUNE 22 A reminder to the board about the change in the June board meeting was discussed.

X. ITEMS SCHEDULED FOR ACTION

A. FIRST READING NEOLA POLICY UPDATES

- 1. 1213 – STUDENT SUPERVISION AND WELFARE
- 2. 1460 – PHYSICAL EXAMINATION
- 3. 1461 – FITNESS FOR DUTY
- 4. 2260.01 – SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
- 5. 3122 – NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
- 6. 3161 – FITNESS FOR DUTY
- 7. 4122 – NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
- 8. 4160 – PHYSICAL EXAMINATION
- 9. 4161 – FITNESS FOR DUTY
- 10. 4430.05 – NURSING MOTHERS
- 11. 5111.01 – HOMELESS STUDENTS
- 12. 5111.02 – EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN
- 13. 5112 – ENTRANCE AGE
- 14. 5113 – OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
- 15. 5330 – ADMINISTRATION OF MEDICATION/EMERGENCY CARE
- 16. 5451.01 – WISCONSIN ACADEMIC EXCELLENCE SCHOLARSHIP
- 17. 5500 – STUDENT CODE OF CLASSROOM CONDUCT

Motion by Deschane, seconded by Wiedemeier to approve the first reading of the policies as presented. Motion carried 6-0.

B. APPOINTMENT(S)

- 1. CLASSROOM VOLUNTEER Motion by Deschane, seconded by Dama to approve Joan Thibodeau as a classroom volunteer. Motion carried 6-0.

- C. RESIGNATION Motion by Dama, seconded by Wiedemeier to accept the resignation of Rhandi Brand as the 8th grade volleyball coach. Motion carried 6-0.
- D. FILLING OF VACATED SCHOOL BOARD SEAT Motion by Dama, seconded by Deschane to put an ad in the Peshtigo Times for 1 week, take Letters of Interest to fill the vacated seat Motion carried 6-0.
- E. APPROVAL FOR GROUP TO FUNDRAISE AT DISTRICT ATHLETIC EVENTS TO FUND CRIVITZ STUDENTS' SCHOLARSHIPS Motion by Deschane, seconded by Dama to approve fundraising by the Jeff Diges Memorial Scholarship committee at the spring sports events for scholarships for Crivitz students. Motion carried 6-0.
- F. APPROVE MEMORANDUM OF UNDERSTANDING WITH CASP Motion by L Cherry, seconded by Wiedemeier to approve the Memorandum of Understanding with CASP (attached). Motion carried 6-0.
- G. APPROVAL OF TECHNOLOGY SERVICE PROVIDER Motion by Dama, seconded by Wiedemeier to accept Eclipse LLC bid for 300 hours as our technology service provider. Motion carried 4-2 with Deschane and Meissner voting no.
- H. CERTIFY ELECTION RESULTS Motion by Deschane, seconded by Wiedemeier to certify the election results (attached). Motion carried 6-0.
- I. SET ORGANIZATIONAL BOARD MEETING Motion by Wiedemeier, seconded by Dama to set the organizational board meeting for May 4th at 5:30 p.m. Motion carried 6-0.
- J. APPROVAL OF 2011-2012 SCHOOL CALENDAR Motion by Meissner, seconded by Deschane to approve the 2011-2012 school calendar as presented. Motion carried 6-0.
- K. APPROVE LONG RANGE TECHNOLOGY PLAN Motion by Dama, seconded by L Cherry to approve the Long Range Technology Plan as presented. Motion carried 6-0.

XI. RECESS TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)

- A. CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY – TERMS OF EMPLOYMENT FOR TECHNOLOGY SUPPORT PERSON

Motion by Dama, seconded by L Cherry to Recess to Closed Session as Per Wisconsin Statute 19.85(1)(c) at 7:07 p.m. Roll call vote was taken: Dama, yes; Sikowski, yes; Meissner, yes; L Cherry, yes; Wiedemeier, yes; and Deschane, yes. Motion carried 6-0.

XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2)

Motion by Dama, seconded by L Cherry to reconvene into open session at 8:13 p.m. Motion carried 6-0.

- A. APPROVAL OF TECHNOLOGY SUPPORT PERSON Motion by Dama, seconded by L Cherry to hire Nick Schramm at \$10.00 an hour for 2,000 hours as the technology support person with our technology support company reevaluating the position in September after school starts. Motion carried 5-1 with Deschane voting no.

XII. ADJOURNMENT Motion by Dama, seconded by Wiedemeier to adjourn at 8:15 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President