

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

**OFFICIAL MINUTES**

Regular Meeting of the Board of Education.....November 18, 2009

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, Michael Dama and William Cherry. Lyle Cherry was absent.

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 Deschane, seconded by Meissner to approve the agenda as presented. Motion carried 5-0.

V.      **CONSIDER MOTION TO APPROVE CONSENT AGENDA**

A.      **MINUTES OF REGULAR MEETING OCTOBER 21, 2009**

B.      **MINUTES OF SPECIAL MEETING OCTOBER 28, 2009**

C.      **MINUTES OF SPECIAL MEETING NOVEMBER 12, 2009**

D.      **VOUCHERS**

E.      **FINANCIAL REPORT**

Motion by Dama seconded by Deschane to approve the consent agenda with approval of vouchers #74592-74775 with void of #74589 in the amount of \$378,963.65 and Fund 60 vouchers #163109-163124 in the amount of \$6,720.57. Motion carried 5-0.

VI.     **PUBLIC INPUT** There was none.

VII.    **PUBLIC HEARING – SAGE PROGRAM** Mr. Mans gave the information on what the SAGE program is and what our numbers mean. He also explained the purpose of the SAGE Program. A member of the audience asked for an explanation of how many students were in the classes this year.

VIII.   **CORRESPONDENCE/RECOGNITION** There was none.

## VIII. REPORTS

### A. ADMINISTRATIVE REPORTS

#### 1. DR. CAVANAUGH – DISTRICT ADMINISTRATOR

- a. BIG IDEA MEETING PROTOCOL Dr. Cavanaugh handed out the protocol for the Big Idea Meeting and explained it to the board and the public.

#### 2. JEFF BAUMANN - HIGH SCHOOL PRINCIPAL

- a. N1H1 ATTENDANCE/PERFECT ATTENDANCE POLICY The N1H1 hit our student body but it has now slowed down so we are now back to the regular attendance policy.
- b. FALL SPORTS AWARDS BANQUET The banquet was held last Thursday with over 200 people in attendance. We were honored to have Carly Patterson, an Olympian, as a guest speaker thanks to Kellie Stumbris.
- c. VETERAN'S DAY PROGRAM The program was held at the High School this year. There were about 50 Vets in attendance. John Deschane was the guest speaker.

#### 3. PAT MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. ELEMENTARY/MIDDLE SCHOOL FOOD DRIVE Student Council collected food for one week. 2,284 items were collected. Witt's Piggly Wiggle donated doughnuts and the students received 15 extra minutes of recess.
- b. SAGE NIGHT SAGE Night was held last week. We had a dinner for K-3 where we had kids, parents and grandparents in attendance. Ken King presented a program on Penny the Pig. All the banks in town donated toward the cost of the pigs. Thank you to Mrs. Sherman and the banks for helping to make this possible.
- c. BREAKFAST STATE TESTING We are now finished with the State testing. Thank you to Mrs. Fischer and Mrs. Huc for helping with the breakfast for the students before testing.

- d. MOTIVATIONAL PRESENTATION 6-8 GRADES Thank you to Kellie Stumbris for arranging to have Carly Simon an Olympian at the elementary/middle school for the motivational presentation.

4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

NATIONAL HONOR SOCIETY – Held its Induction ceremony and thank you to the board of providing the banquet for the students. Chain Reaction Day was held on Saturday, October 31<sup>st</sup>. Our Blood Drive was Tuesday, November 3<sup>rd</sup>. It was well attended. The second blood drive will be held on February 26, 2010. Elections were held on Thursday, November 5<sup>th</sup>.

RUBE GOLDBERG TEAM – We are working on our machine at this point.

SCIENCE CLUB – Working on “Project Prairie Dog” and have reorganized the Science Club Café’.

STUDENT COUNCIL – Will be rewarding the 10 point receivers for the Homecoming contests by going to a movie.

UNITED SOCIAL STUDIES REPRESENTATIVES – This is a parliamentary organization to expand Social Studies knowledge and appreciation. We have elected officers.

YEARBOOK - Working on the ladder. There has been a survey done on some changes to be made in the actual book.

YOUTH AGAINST OTHER DRUGS AND ALCOHOL – Sold Yonkers coupon books. Will be doing it again in the Spring. Attended a Peer Mentors Workshop at Fort Wilderness. We returned with an action plan that will be implemented in the coming weeks.

IX. ITEMS SCHEDULED FOR ACTION

- A. RECALL ELECTION Motion by W Cherry, seconded by Meissner to call for a recall election as dictated by State Statute. Roll call vote was taken: Dama, yes; W Cherry, yes; Sikowski, yes; Meissner, yes; and Deschane, yes; Motion carried 5-0.

B. APPOINTMENT(S)

1. SUBSTITUTE TEACHER Motion by Dama, seconded by W Cherry to approve Carl Greene as a substitute teacher. Motion carried 5-0.
2. SUBSTITUTE GENERAL SUPPORT STAFF Motion by W Cherry, seconded by Dama to approve Linda Matzke as a general support staff substitute. Motion carried 5-0.
3. 7<sup>TH</sup> GRADE BOYS BASKETBALL COACH Motion by W Cherry, seconded by Deschane to approve Jake Johnston as the 7<sup>th</sup> grade boys basketball coach. Motion carried 5-0.
4. ASSISTANT H.S. FORENSICS COACH Motion by Deschane, seconded by Meissner to approve Dana Prange as the assistant high school forensics coach. Motion carried 5-0.
5. DEPUTY CLERK Motion by Deschane, seconded by W Cherry to appoint Kris Heidewald as the Deputy Clerk through November 2010. Motion carried 5-0.
6. BOARD TREASURER Motion by Dama, seconded by W Cherry to appoint Jane Meissner as the board treasurer. Motion carried 5-0.

C. RESIGNATION(S)

1. 8<sup>TH</sup> GRADE GIRLS BASKETBALL COACH Motion by Dama, seconded by W Cherry to accept the resignation of Kristine Miller as the 8<sup>th</sup> grade girls basketball coach. Motion carried 5-0.
2. HIGH SCHOOL BASEBALL COACH Motion by Deschane, seconded by Dama to accept the resignation of Jim Scrivens as the high school baseball coach. Motion carried 5-0.

- D. VOLUNTEER(S) Motion by Dama, seconded by Meissner to approve Stacey Olson, KatieJane Johnson, Kelly Ducaine, Jolene Guns, Karole Golla, Nicole Gyger, Dana Rodriguez, Kerry Johnsen and Ocean Sikowski as volunteers. Motion carried 4-0-1 with Sikowski abstaining.

- E. YOUTH OPTIONS Motion by Dama, seconded by W Cherry to approve the youth options applications to attend a Welding program in Wausaukee through NWTC. Motion carried 5-0.

- F. SAGE WAIVER REQUEST Motion by Dama, seconded by Meissner to approve filing of a SAGE Waiver Request for the 2010 school year. Motion carried 5-0.
- G. EXTRA CURRICULARS ACTIVITY CODE Motion by W Cherry, seconded by Dama to approve the extra curriculars activity code as presented. Motion carried 4-1-0 with Deschane voting no.
- X. RECESS TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) FOR THE PURPOSE OF DISCUSSION:
  - A. REVIEWING THE NON-REPRESENTED STAFF 2009-2010 CONTRACTS  
  
Motion by Dama, seconded by Meissner to Recess to Closed Session as Per Wisconsin Statute 19.85(1)(c) for the Purpose of Discussion at 6:59 p.m. Roll call vote was taken: Dama, yes; W Cherry, yes; Sikowski, yes; Meissner, yes and Deschane, yes. Motion carried 5-0.
- XI. RECONVENE INTO OPEN SESSION WHERE ACTION MAY BE TAKEN ON NON-REPRESENTED STAFF CONTRACTS Motion by Dama, seconded by Meissner to reconvene into open session at 7:35 p.m. Motion carried 5-0.  
  
Motion by W Cherry, seconded by Meissner to approve the contracts for the non-certified support staff granting them a 4.02 % salary and benefit increase including the school nurse and that Mrs. Grandaw the Technology Coordinator be granted up to \$500.00 a year in education credits. Mrs. Huc the Community Education Director to receive a 35 cents an hour raise. The school nurse will also be increased from 4 hours per day to 6 hours per day and her benefit package should increase accordingly. Motion carried 5-0.
- XII. ADJOURN Motion by Dama, seconded by Deschane to adjourn at 7:45 p.m. Motion carried 5-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President