

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

**OFFICIAL MINUTES**

Regular Meeting of the Board of Education.....November 28, 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 district office.
- 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, and Michael Dama. Jane Meissner was absent.

Others present: Patrick Mans, Superintendent; Jeff Baumann, High School Principal; Jeff Walsh, Elementary/Middle School Principal; Kris Heidewald, Administrative Secretary; Thomas White, Building, Grounds and Transportation Director and Jolene Huc, Community Ed Director.

- IV.    **APPROVAL OF AGENDA** Motion by Dama, seconded by Neitzer to approve the agenda as presented. Motion carried 6-0.
- V.     **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
  - A.     MINUTES OF OCTOBER 17, 2012 REGULAR MEETING
  - B.     MINUTES OF OCTOBER 29, 2012 SPECIAL MEETING
  - C.     VOUCHERS
  - D.     FINANCIAL REPORT

Motion by Neitzer, seconded by Deschane to approve the consent agenda with approval of vouchers #81459-81641 in the amount of \$250,882.88 and Fund 60 vouchers #163652-163671 in the amount of \$7,504.29. Motion carried 6-0.

- VI.    **PUBLIC INPUT** There was none.
- VII.   **CORRESPONDENCE/RECOGNITION** There was none.
- VIII.   **REPORTS**
  - A.     **COMMITTEE REPORTS**

- 1.     **POLICY COMMITTEE** Sikowski said the Policy Committee met and looked over and discussed the updates of policies and guidelines from NEOLA.

B. ADMINISTRATIVE REPORTS

1. Mr. Mans reported that the Wisconsin Department of Administration has projected the state will take in \$1.5 billion in additional general purpose revenue over the 2013-2015 biennium. It remains to be seen if any of the surplus will go into education.

Gov. Walker made it known that he plans to use a portion of the next budget to transform education to insure that every student has access to a high quality education.

State Superintendent Tony Evers announced an updated version of his school funding reform plan known as Fair Funding for Our Future.

WKCE test will be replaced by the Smarter Balanced Assessment in the 2014-2015 school year. This will be a computer based test leveled to a student's performance.

Marshal Giese recently finished a logging job on the school forest near Hwy P and W. We received a check for \$10,045. Steve Kaufman, the District's DNR forester noted that the Marshal Giese crew did an excellent job on the project.

2. JEFF WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL The Veterans Day program was held at the elementary school. The elementary students performed songs for the Veterans and the Auxiliary. 3-5<sup>th</sup> grade student performed Proud of our Veterans and the 1-56 grades sang a Patriotic Medley. The High School band performed. Candy Deschane and Mike Prusinsky directed. John Deschane gave the message and Dorothy Franzen introduced the veterans and the auxiliary members.

WKCE testing has finished the tests will be shipped out tomorrow.

Our Elementary School Concert will be at the high school this year on Monday, December 3, 2012 at 6:00 p.m.

November 13<sup>th</sup> Mr. Baumann and I were at CESA 8 to learn about the Longitudinal Data Site. We were shown how we can break down our test data in many different ways.

November 15<sup>th</sup> the Early Childhood and Developmental Kindergarten had their BIG Dinner. It was a pot luck thrown for their families. The students performed songs. There were about 100 in attendance.

Tomorrow and Friday I will be attending a Tier 2 training along with 6 other staff on PBIS. Tier 2 is the next step in the process.

3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL The high school hosted a student assembly with Karl Randall. He discussed many issues relating to making good choices and avoiding drugs and alcohol.

The Fall Sports Banquet was held and was a great success. The following athletes were award winners: Football – Most Improved – Jake Sawinski and Sam Banaszak; Most Valuable – Ben Fisher. Volleyball – Most Improved – Kelsey Fickler; Most Valuable – Crystarra Batten. Cheerleading – Most Improved – Samara Olson; Most Valuable – Victoria Koons.

Two officers from Marinette County Police Dept. gave a short presentation about the Crime Stopper Program.

Winter sports season is under way. Both the varsity and JV boys' basketball teams are 2-1; the girls' varsity team is 1-1 with an exciting win over Three Lakes and the JV team is 0-2. Wrestling will open its season tomorrow night in Wabeno and will host a 6-team invitational on Saturday at 10:00 a.m.

4. TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR The energy team met today with the Focus on energy representative. Many projects are slated for approval just finding the time for contractors to do the work is a problem.

A photograph was taken of the new digital sign and its contributors. This photo was placed in the Peshtigo Times. The communication problem with the sign has been resolved.

The wiring bids for the alarm system at the elementary are in. I have reviewed the bids and the board will be asked to accept a bid so we can proceed.

We met with a representative from LaForce Hardware's security division to discuss options for our "buzz-in" system. Information will be shared with the Buildings and Grounds Committee.

We installed two signs that read “NO PARKING ON ACCESS ROAD” along the access road to the Brookdale School Forest.

A chain gate to block traffic from using the alley at the south end of the elementary school property. This was due to concern from the 4K staff who said cars have been going through the alley when students are crossing to the playground.

The tops of the steps that were added to the high school bleachers have all been painted with “safety” yellow paint. Each step also has a warning sticker that displays “CAUTION: WATCH YOUR STEP”.

5. JOLENE HUC, COMMUNITY ED DIRECTOR Community Ed would like student/students to attend the meetings in the future.

The group thought the senior garden and hydroponic gardening would be importance to the area we will try to partner with a few other groups to write grants.

Friday night movies/dance was suggested for once a month. We discussed purchasing a gaming system which would allow for games and dance contests.

We are interested in utilizing the Home Ec Room I will talk to Jeff about that.

We thought the community would benefit from a computer lab. Where people could come in and use the internet who don't have it at home. They could do research etc.

We are trying to develop a Bigger Loser program. There are quite a few people interested. I am looking into laws and rules that may be required.

6. ROBERTO SANTOS – STUDENT COUNCIL REPRESENTATIVE Student Council getting ready for Secret Santa activities.

Science Club – The Octopus is doing well and arrived earlier this month. Also bluebird houses and posts were installed on the Prairie Plot and thank you to Mrs. Meissner for donating the birdhouses.

National Honor Society – Finished with the two blood drives and we received 36 units of blood with a goal of 35. 47 people attended and 11 were deferred which was more than expected. Our next blood drive is scheduled for February 22<sup>nd</sup>.

NHS would like to thank the school board and Mr. Mans for being supportive of the NHS and Dr. Kallgren for being the guest speaker at the banquet.

Rubegoldberg is working on building the machine and on sponsor letters.

HIQ has started to prepare for the first home meet against Oconto Falls and Coleman.

IX. INFORMATION/DISCUSSION ITEMS

- A. BIDS FOR ELEMENTARY FIRE ALARM ELECTRICAL WORK Mr. White reported to the board on the bids that were received.
- B. TECHNOLOGY COORDINATOR REPORT Nick Schramm reported on technology in the district. The status of the summer computer purchase. October was national bandwidth month. We are hoping to be able to go paperless with the student report cards. Skyward Truetime/Employee access training and set up has begun. I have found a new technology recycling program.
- C. STATE SCHOOL REPORT CARDS Jeff Walsh gave a presentation on the State School Report Cards.
- D. BOARD POLICY 2414 – HUMAN GROWTH AND DEVELOPMENT Board discussion was held on this policy.
- E. BOARD POLICY 5630 01 – USE OF RESTRAINT AND SECLUSION WITH STUDENTS Board discussion was held on this policy.
- F. COMMUNITY EDUCATION ADVISORY COUNCIL BOARD REPRESENTATIVE Martha Neitzer volunteered to be on the council.

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
  - 1. SUBSTITUTE TEACHERS Motion by Deschane, seconded by Neitzer to approve Joe Hansen and Donna LaPierre as substitute teachers. Motion carried 6-0.
  - 2. DEPUTY CLERK Motion by Deschane, seconded by Dama to appoint Kris Heidewald as Deputy Clerk. Motion carried 6-0.

3. GAME WORKDER Motion by Dama, seconded by Wiedemeier to approve Ron Greifenkamp as a game worker. Motion carried 6-0.
4. VOLUNTEER/CHAPERONES Motion by Deschane, seconded by Cherry to approve Bryan Couch, Victoria Mertens, Anna Bendtschneider, Dave Dryer, Michelle Krzewina, Traci Kacalo, Richard Wiedemeier, Patricia Lawrence and Dorothy Franzen as volunteers at the elementary/middle school. Motion carried 6-0.
- B. BID FOR ELEMENTARY FIRE ALARM ELECTRICAL WORK Motion by Dama, seconded by Wiedemeier to award the bid for the elementary fire alarm electrical work to J&T Electric. Motion carried 6-0.
- C. BOARD POLICY ADOPTION, 1<sup>ST</sup> READING
  1. 12414 – HUMAN GROWTH AND DEVELOPMENT
  2. 4131 – REDUCTION IN STAFF
  3. 3340 – GRIEVANCE PROCEDURE
  4. 4340 – GRIEVANCE PROCEDURE
  5. 5630.01 – USE OF RESTRAINT AND SECLUSION WITH STUDENTS
  6. 6520 – PAYROLL DEDUCTIONS
  7. 3122 – NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
  8. 4122 – NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
  9. 6320 – PURCHASING
  10. 7530-01V2 – STAFF USE OF WIRELESS COMMUNICATION DEVICES
  11. 7540.03 – STUDENT NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY
  12. 7540.04 – STAFF NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY
  13. 8141 – REQUIRED REPORTING OF STAFF CONDUCT
  14. 8210 – SCHOOL CALENDAR
  15. 8330 – STUDENT RECORDS
  16. 8541 – PEDICULOSIS (HEAD LICE)
  17. 8462 – STUDENT ABUSE AND NEGLECT
  18. 8500 – FOOD SERVICE
  19. 8540 – VENDING MACHINES
  20. 9160 – PUBLIC ATTENDANCE AT SCHOOL EVENTS

- 21. BYLAW 0167.2 – CLOSED SESSION
- 22. BYLAW 0167.3 – PUBLIC PARTICIPATION AT BOARD MEETINGS

Motion by Neitzer, seconded by Wiedemeier to approve the first reading of the policies and bylaws with the recommended changes by NEOLA for Policy 12414.  
Motion carried 6-0.

- D. RESOLUTION TO APPROVE TAX ANTICIPATION NOTE FOR CASH FLOW PURPOSES Motion by Deschane, seconded by Neitzer to approve the resolution for tax anticipation note for cash flow purposes. Roll call vote was taken: Sikowski, yes; Neitzer, yes; Cherry, yes; Dama, yes; Wiedemeier, yes; and Deschane, yes. Motion carried 6-0.

- XI. ADJOURNMENT Motion by Dama, seconded by Wiedemeier to adjourn at 7:14 p.m.  
Motion carried 6-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President