

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....October 21, 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, David Kwiatkowski, Lyle Cherry, and William Cherry. Jane Meissner and Michael Dama were absent.

Others Present: Dr. Robert Cavanaugh, Interim District Administrator; Jeff Baumann, High School Principal; Pat Mans, Elementary/Middle School Principal and Kris Heidewald, Administrative Secretary.

- IV. **APPROVAL OF AGENDA** Motion by L Cherry, seconded by W Cherry to approve the agenda as presented. Motion carried 5-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. **MINUTES OF REGULAR MEETING SEPTEMBER 26, 2009**
 - B. **VOUCHERS**
 - C. **FINANCIAL REPORT**

Motion by Kwiatkowski, seconded by Deschane to approve the consent agenda with approval of vouchers #74368 through #74591 with voids of 74214, 74297, 74497, 74341 and 74342 in the amount of \$515,767.97, Fund 60 vouchers #163099 through 163108 in the amount of \$3,545.18. Motion carried 5-0.

- VI. **PUBLIC INPUT** There was a comment made on how nice homecoming was and concerns about the flu outbreak. Rob Cooper and Stephen Eagle from Cooper copier spoke to the copier bid.
- VII. **CORRESPONDENCE/RECOGNITION** A flier was read concerning Miranda Grabowski and the Arthritis Walk.

VIII. REPORTS

A. ADMINISTRATIVE REPORTS

1. DR. CAVANAUGH

- a. WASB FALL REGIONAL MEETING – Dr. Cavanaugh and Nettie Sikowski attended. The meeting was about Public Relations and Board Members Interacting with the public. Nettie also received an award.

2. PATRICK MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. PARENT TEACHER CONFERENCES Parent Teacher Conferences were held on October 7 and 14th and were well attended.
- b. MOBILE SCIENCE LAB The Mobile Science lab was here for 2 days. They made presentations to the students and there was some hands on instruction for them.
- c. SCHOOL OF PROMISE Mr. Mans and several staff members went to Madison and received the School of Promise award yesterday.

3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL

- a. NEW ATHLETIC CODE The proposed Athletic Code was passed out to the board. The differences were pointed out to the board.
- b. MENTORING PROGRAM A meeting for the Mentoring Program was held on October 14th during inservice. A list of students was presented and there were enough teachers to meet with the 24 students. They will begin meeting on a weekly basis.
- c. HOMECOMING REPORT The bonfire was great with a lot of spirit at the pep rally. There were no problems encountered during homecoming week.

4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE A report was given on homecoming. Everything went really well. National Honor Society will have their induction banquet on Monday, October 26th

with Dr. Cavanaugh as the guest speaker. The Rube Goldberg Team has elected officers and are building their machine. The Science Club is working on a Prairie Conservation project. Student Council is still working on the Open Campus Initiative. Yearbook has elected officers and have chosen the cover design. YAODA has elected officers. They held the Sweetest Day Carnation Sale and will again sell the Younkers Coupon Book. The Peer Mentors Group will be attending the Fort Wilderness Seminar Nov. 9th through Nov. 11th.

IX. INFORMATION/DISCUSSION ITEMS

- A. SAGE UPDATE Mr. Mans updated the board on the SAGE program and the waiver we might need.
- B. WEATHER RELATED SCHOOL CLOSINGS Dr. Cavanaugh gave a report on where our school closings would be broadcasted.
- C. 2009-2010 ENROLLMENT The enrollment figure for the 2009-2010 school year is at 744 students.

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
 - 1. TUMBLING HELPER Motion by Deschane, seconded by Kwiatkowski to approve Theresa Maye as a tumbling helper. Motion carried 5-0.
 - 2. BOYS SPORTS COORDINATOR Motion by Kwiatkowski, seconded by W Cherry to approve Ann Marlatt as the boys sports coordinator. Motion carried 5-0.
- B. RESIGNATION(S)
 - 1. AFTERSCHOOL SUPERVISOR Motion by Deschane, seconded by L Cherry to accept the resignation of Ann Marlatt as the afterschool supervisor and not replace her until Mr. Baumann and Dr. Cavanaugh get a better feel for the position. Motion carried 5-0.

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- C. VOLUNTEER(S) Motion by L Cherry, seconded by Deschane to approve Corey Sotka, Laurie Hucek, Chris Kelly, and Carma Ermmes as volunteers for the school district. Motion carried 5-0.
- D. YOUTH OPTIONS APPLICATIONS Motion by Kwiatkowski, seconded by Deschane to approve youth options applications for the Spring Semester. Motion carried 5-0.
- E. JANUARY SCHOOL BOARD MEETING DATE CHANGE Motion by Deschane, seconded by Kwiatkowski to approve changing the January school board meeting date to January 27th due to the School Board Convention. Motion carried 5-0.
- F. APPOINT DELEGATE AND ALTERNATE DELEGATE TO WASB CONVENTION Motion by Kwiatkowski, seconded by W Cherry to appoint Jeannette Sikowski as the Delegate and Michael Dama as Alternate Delegate to the WASB Convention. Motion carried 5-0.
- G. COPIER BID Motion by L Cherry, seconded by Deschane to accept the copier bid of Bartelt Business Machines for our copiers. Motion carried 5-0.
- H. AMEND EXTRACURRICULAR BUS CONTRACT Motion by W Cherry, seconded by Deschane to amend the extracurricular bus contract by changing the words “for a period of one (1) school term” to “for a period of two (2) school term(s)”. Motion carried 5-0.
- I. RESCIND LAYOFF OF FOUR HOUR CUSTODIAN Motion by Kwiatkowski, seconded by W Cherry to approve rescinding the layoff notice of the four hour custodian. Motion carried 5-0.
- J. SHORT TERM BORROWING RESOLUTION Motion by W Cherry, seconded by Deschane to approve redoing the request for proposals for short term borrowing. Motion carried 5-0.
- K. TAX LEVY Motion by W Cherry, seconded by Kwiatkowski to approve a Tax Levy of \$6,750,980.00, based on a mill rate of 0.00753033. Motion carried 5-0.

XI. ADJOURN TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) FOR THE PURPOSE OF DISCUSSION:

- A. ADMINISTRATIVE CONTRACTS
- B. INTERIM DISTRICT ADMINISTRATOR CONTRACT

Motion by Deschane, seconded by Kwiatkowski to Adjourn to Closed Session as Per Wisconsin Statute 19.85(1)(c) for the Purpose of Discussion at 7:03 p.m. Roll call vote was taken: W Cherry, yes; Sikowski, yes, Kwiatkowski, yes, L Cherry, yes and Deschane, yes. Motion carried 5-0.

XII. RECONVENE INTO OPEN SESSION WHERE ACTION MAY BE TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION Motion by Kwiatkowski, seconded by W Cherry to reconvene into open session at 8:04 p.m. Motion carried 5-0.

No action was taken on the Administrative Contracts.

Motion by W Cherry, seconded by Deschane to approve a contract for Dr. Cavanaugh for \$400.00 a day and \$600.00 a month living expenses for a three day week which can increase or decrease at this discretion. Motion carried 5-0.

XIII. ADJOURNMENT Motion by Kwiatkowski, seconded by L Cherry to adjourn at 8:06. Motion carried 5-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President