

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....October 29, 2008

- 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, Peggy Zielinski, David Kwiatkowski, Ginger Deschane, and Michael Dama. Lyle Cherry and William Cherry were absent.

Others present: Ronald S. Saari, District Administrator; Linda Tarmann, Business Administrative Assistant and Kris Heidewald, Administrative Secretary.

- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by Kwiatkowski to approve the agenda with the deletion of X. J Citizen Petition to alter School District Boundaries. Motion carried 5-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. MINUTES OF REGULAR MEETING SEPTEMBER 24, 2008
 - B. MINUTES OF SPECIAL MEETING OCTOBER 1, 2008
 - C. MINUTES OF SPECIAL MEETING OCTOBER 9, 2008
 - D. MINUTES OF SPECIAL MEETING OCTOBER 17, 2008
 - E. VOUCHERS
 - F. FINANCIAL REPORT

Motion by Kwiatkowski, seconded by Deschane to approve the consent agenda with approval of vouchers #72049-72301 with voids of 72133-72140, 71595, 72163 in the amount of \$648,244.47. Motion carried 5-0.

- VI. **PUBLIC INPUT** The board was asked to reconsider action to approve ½ credit for Spanish Trip by Jon Behnke and they will put it on next month's agenda.
- VII. **CORRESPONDENCE/RECOGNITION** Letter to Board from Lois Dyer thanking the board and the district for the gift she received.

VIII. REPORTS

A. COMMITTEE REPORT(S)

1. PERSONNEL COMMITTEE Lyle Cherry wasn't here to report but they had worked on Negotiations with the CEA.
2. BUILDING, GROUNDS AND TRANSPORTATION William Cherry was absent so the committee had opened bids for the lighting in the gym.

B. ADMINISTRATIVE REPORTS

1. RONALD S. SAARI – SUPERINTENDENT

I have received a Petition from Mr. and Mrs. Schlies asking DPI to act on a boundary change. As the district they reside in we have to send copies of the petition and map to the Wausaukee School District and to DPI. The board will have to have a hearing in February and then vote at a meeting of the board. Then the Issue Order of Denial will go to DPI.

- a. NORTHWOODS SUMMIT CONFERENCE On Tuesday, October 7, 2008 I attended the Northwoods Summit Conference in Pembine. The School District of Brillion was there and presented on how they worked with Ahrens in their community.
- b. FOOD SERVICE We are now at 14 meals per labor hour at the high school and 19 meals per labor hour at the elementary. 8 meals per labor hour is what we need to get 20 meals per labor hour. 62% participate in the lunch program. The breakfast program is in the black as is the ala carte program. The high school is the area that needs to be focused on. We have started the students are able to buy an extra entrée for \$1.00. We average 12 per week.
- c. INFORMATION TECHNOLOGY IMC AIDE The Information Technology IMC Aide will start tomorrow morning. We had 7 applicants we interviewed last week. There will be a recommendation for the board later in the meeting.

- d. SCHOOL FINANCE WORKSHOP On October 20 I attended the School Finance Workshop in Stevens Point. I found out the our Fund 80, the Community Ed Fund you can get money outside of the revenue cap to fund the programs. This needs to be decided at the annual meeting.
- e. WASB FALL REGIONAL MEETING Nettie and I attended the WASB Fall Regional meeting. There was a presentation on the program "Know How to Go to College/How to Apply and Attend".

A presentation regarding the possible 7th and 8th grade move for the next board meeting. We will be holding a public meeting regarding this on December 3rd.

- 2. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE
The Science Club is working on the Battle of the Bands which will be held on April 17th not the 3rd due to the 3 on 3 tournament held on the 3rd. YOADA sponsored a speaker on drugs. The program had a lasting effect on the students. Yearbook is working on the yearbook. Order forms will be sent out with report cards. Orders will be taken before Thanksgiving and will be selling again before Christmas. The Student Council Homecoming was a success. All activities went well. Seniors won the week. The dance went smoothly with no incidents. For Halloween there will be a dress-up contest. Winter Homecoming is still being discussed. Not sure if it will be happening or if we will do something else. National Honor Society held their Induction Banquet this past Monday evening. There were 12 inductees. Officers will be elected Friday. Chain Reaction Day will be Saturday at 9:00 a.m. National Honor Society members along with Student Council members will be working. Spanish Club has their Dodgeball Tournament this coming Saturday.

IX. INFORMATION/DISCUSSION There was none.

X. ITEMS SCHEDULED FOR ACTION

A. APPOINTMENT(S)

- 1. SUBSTITUTE CLERICAL Motion by Dama, seconded by Deschane to approve Tina Howard as a clerical substitute. Motion carried 5-0.

2. **SUBSTITUTE TEACHER** Motion by Kwiatkowski, seconded by Zielinski to approve Matthew Parkansky as a substitute teacher. Motion carried 5-0.
3. **INFORMATION TECHNOLOGY AIDE** Motion by Dama, seconded by Kwiatkowski to approve Leah Osterberg as the Information Technology Aide. Motion carried 5-0.
- B. **COACHING RESIGNATION(S)** Motion by Deschane, seconded by Dama to accept the resignation of Stacey Herbst as the 8th grade Boys Basketball Coach and Molly Meyers as Varsity Assistant Basketball Coach. Motion carried 5-0.
- C. **EXTRA CURRICULAR CONTRACT**
 1. **ASSISTANT HIGH SCHOOL WRESTLING COACH** Motion by Kwiatkowski, seconded by Deschane to approve Ryan Reichardt as Assistant High School Wrestling Coach. Motion carried 5-0.
 2. **8TH GRADE BOYS BASKETBALL COACH** Motion by Dama, seconded by Kwiatkowski to approve Jeff Dorschner as the 8th grade Boys Basketball Coach. Motion carried 5-0.
- D. **VOLUNTEER(S)** Motion by Kwiatkowski, seconded by Dama to approve Nicole Ponchaud as a volunteer. Motion carried 5-0.
- E. **APPROVE TAX LEVY** Motion by Kwiatkowski, seconded by Dama to approve the Tax Levy as presented by Mr. Saari. The mill rate is \$6,650,005.00 or 0.0073630. Motion carried 5-0.
- F. **APPROVE BUDGET REVISION** Motion by Kwiatkowski, seconded by Dama to approve the budget revision as presented by Mr. Saari. A copy is attached. Motion carried 5-0.
- G. **APPROVAL FAMILY MEDICAL LEAVE(S)** Motion by Deschane, seconded by Zielinski to approve the medical leaves as presented one for the birth of a baby and the other for medical surgery. Motion carried 5-0.
- H. **APPROVE YOUTH OPTIONS APPLICATION** Motion by Zielinski, seconded by Deschane to approve the Youth Options application of John Meissner. Motion carried 5-0.

- I. APPROVE JANUARY SCHOOL BOARD MEETING DATE CHANGE
Motion by Dama, seconded by Zielinski to approve the date change of the January School Board Meeting to January 28, 2009. Motion carried 5-0.
- J. CITIZEN PETITION TO ALTER SCHOOL DISTRICT BOUNDARIES Deleted
- K. APPOINT DELEGATE TO WASB CONVENTION Motion by Zielinski, seconded by Dama to appoint Jeannette Sikowski as the delegate to the WASB Convention. Motion carried 5-0.
- L. APPROVE CEA SENIORITY LIST Motion by Kwiatkowski, seconded by Zielinski to approve the CEA Seniority List as presented. Motion carried 5-0.
- M. SECOND READING BOARD POLICIES/BYLAWS
 - 1. 1400 JOB DESCRIPTIONS POLICY
 - 2. 2260.01 ENGLISH LANGUAGE PROFICIENCY POLICY
 - 3. 2414 HUMAN GROWTH AND DEVELOPMENT POLICY
 - 4. 2416.01 PARENTAL/POLICY ACCESS TO LIBRARY/MEDIA CENTER INFORMATION POLICY
 - 5. 3120.01 JOB DESCRIPTIONS POLICY
 - 6. 3122 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY POLICY
 - 7. 4120.01 JOB DESCRIPTIONS POLICY
 - 8. 4122 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY POLICY
 - 9. 5350 STUDENT SUICIDE POLICY
 - 10. 5514.02 STUDENT USE OF SERVICE/COMPANION ANIMALS POLICY
 - 11. 5517 STUDENT ANTI-HARASSMENT POLICY
 - 12. 9159 USE OF CAMERAS AND OTHER RECORDING DEVICES IN LOCKER ROOMS POLICY
 - 13. REVISED BYLAW 0166 – SPECIAL UPDATE – SEPTEMBER, 2008

Motion by Kwiatkowski, seconded by Deschane to approve the second reading of the Board Policies/Bylaws as presented. Motion carried 5-0.

XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) FOR THE PURPOSE OF

- A. CEA NEGOTIATIONS – CONTRACT APPROVAL
- B. PERSONNEL MATTERS

Motion by Dama, seconded by Zielinski to Recess to Executive Closed Session as per Wisconsin Statute 19.85(1)(c) for the Purpose of CEA Negotiations – Contract Approval and Personnel Matters at 6:39 p.m. Roll call vote was taken: Kwiatkowski, yes; Deschane, yes; Dama, yes; Sikowski, yes; and Zielinski, yes. Motion carried 5-0.

Dave Kwiatkowski did not attend Closed Session

XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION Motion by Dama, seconded by Deschane to reconvene into open session at 7:05 p.m. Motion carried 4-0.

Motion by Dama, seconded by Deschane to approve the contract. Motion carried 4-0.

XIII. ADJOURNMENT Motion by Zielinski, seconded by Deschane to adjourn at 7:06 p.m. Motion carried 4-0.

Prepared by:

Kris Heidewald
Recording Secretary

Peggy Zielinski
Clerk

Jeannette Sikowski
President