**SCHOOL DISTRICT OF CRIVITZ**

**400 SOUTH AVENUE**

**CRIVITZ, WISCONSIN 54114**

**OFFICIAL MINUTES**

Regular Meeting of the Board of Education……………………………….September 15, 2010

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, Michael Dama and William Cherry.

Others present: Robert Cavanaugh, Superintendent; Patrick Mans, Elementary/Middle School Principal and Kris Heidewald, Administrative Secretary.

IV. APPROVAL OF AGENDA Motion by W Cherry, seconded by Dama to approve the agenda with the Student Council Representative moved up from 4 to 1. Motion carried 7-0.

V. CONSIDER MOTION TO APPROVE CONSENT AGENDA

 A. MINUTES OF REGULAR MEETING JULY 21, 2010

 B. MINUTES OF REGULAR MEETING AUGUST 18, 2010 NEXT MONTH

 C. VOUCHERS – NONE

 D. FINANCIAL REPORT – NONE

Motion by Deschane, seconded by Meissner to approve the Minutes of the Regular Meeting of July 21, 2010. Motion carried 7-0.

VI. PUBLIC INPUT There was none.

VII. CORRESPONDENCE/RECOGNITION

 A. WASB MEMBERSHIP We received a certificate for our participation.

We also received recognition from DPI thanking us for our Special Ed Staff IDEA.

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VIII. REPORTS

 A. ADMINISTRATIVE REPORT(S)

1. ROBERT CAVANAUGH Mr. Mans’ training is coming along well he has attended a number of sessions of WASBO 1 ½ days this summer where they covered the accounting system and budget cycle. He was in Madison for 2 ½ days at a superintendent conference. He will also be attending all conferences and CESA 8 PAC meetings.

The start of school went well. I talked with the railroad people at the request of our bus drivers. Trains are going at the same time as busses. The box cars are parked too close to road. They will change where the cars will be kept. Tuesday, Thursday and Saturday will be busy times at noon.

We have talked with a representative from UWGB with the National Board of Certification for teachers. The teachers would work with them intensively. After they complete training and pass the test they would receive $2,000.00 for 7 years and pay to take the training. If we had 7 or 8 people from the area they would come here for the classes.

This Friday, Pete Banaszak will be at the football game where his jersey will be retired.

 2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL

 a. START OF SCHOOL

 b. ATHLETIC CODE MEETING

 c. HOMECOMING DATES/PLANNED ACTIVITIES

 3. PATRICK MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

a. START OF SCHOOL – Start of school went well. Everyone is coping with the construction. We have a volunteer crossing guard to be approved later in this meeting.

 PBIS is a building wide effort. It is going well.

Thank you to the staff and Mr. White for a great job done this summer.

 The new sign will be delivered sometime in late September.

b. WISCONSIN SCHOOL OF RECOGNITION (MIDDLE SCHOOL) – The middle school was again recognized as a Wisconsin School of Recognition for the 5th year. We will receive a plaque and $2,000.00.

 4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

National Honor Society – Chain Reaction Day is October 23rd and everyone is working on their hours.

Rube Goldberg Build Team – Has elected officers for the year. The theme has been chosen and the project was expanded. The team worked the Daze Review Fundraiser.

Science Club – The Science Club Café` has been reopened. The final spray of round-up is scheduled for next week.

Student Council – In the process of planning Homecoming. The parade was canceled due to the road construction. We will again have the dress-up days. On Tuesday there will be a boys’ volleyball tournament, Thursday will be the bonfire, Friday will be the Pep Rally, Olympics and powder puff football, football game, and Saturday will be the dance.

Yearbook – Have elected officers, chosen a cover, fonts, colors and layout and have established the “Work Nights”.

Youth Against Other Drugs and Alcohol (YAODA) – The first meeting will be held on Tuesday the 21st.

IX. INFORMATION/DISCUSSION

A. TECHNOLOGY STATUS The Eagle Herald received an anonymous letter on our computer crash of August 13th. We were idle for 3 weeks. I have called in Tech Solutions from Kingsford, MI. He was here on Monday and he will get me a report next Tuesday.

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X. ITEMS SCHEDULED FOR ACTION

 A. APPOINTMENT(S)

1. SUBSTITUTE TEACHER(S) Motion by Dama, seconded by Wiedemeier to approve Bruce Parkovich, Sherry Seidel and Dean Hess as substitute teachers. Motion carried 7-0.

 2. VOLUNTEER(S)

a. CHEERLEADING ASSISTANT Motion by W Cherry, seconded by Dama to approve Jenne Wiedemeier as a cheerleading assistant. Motion carried 6-0-1 with Wiedemeier abstaining.

b. CROSSING GUARD VOLUNTEER Motion by L Cherry, seconded by Meissner to approve Rose Gruszynski as a volunteer crossing guard. Motion carried 7-0.

3. FRESHMAN VOLLEYBALL COACH Motion by Meissner, seconded by Dama to approve Kristyn Zahorik as the freshman volleyball coach. Motion carried 7-0.

4. ½ H.S. STUDENT COUNCIL ADVISOR Motion by Dama, seconded by Deschane to approve Sharon Hill as ½ H.S. Student Council Advisor. Motion carried 7-0.

B. SNOW REMOVAL Motion by Meissner, seconded by Wiedemeier to approve Richlen for the snow removal. Motion carried 7-0.

C. CASP SENIORITY LIST Motion by Dama, seconded by Deschane to approve the CASP Seniority list. Motion carried 7-0.

D. CEA SENIORITY LIST Motion by W Cherry, seconded by Meissner to approve the CEA Seniority list. Motion carried 7-0.

E. SOFTBALL DIAMOND BID Motion by Dama, seconded by W Cherry to approve the softball diamond bid of Richlen for $41,941.00. Motion carried 6-1-0 with Meissner voting no.

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F. TRACK RECONSTRUCTION BID Motion by W Cherry, seconded by Dama to accept the bid for rebuilding of the track of Richlen for $78,475.0. Motion carried 7-0.

G. CESA 8 CONTRACT ADDENDUM Motion by Wiedemeier, seconded by Meissner to approve the addition of $68,524 to the CESA 8 Contract. Motion carried 7-0.

H. HIGH SCHOOL PRINCIPAL Motion by Dama, seconded by W Cherry to approve the high school principal contract. Motion carried 7-0.

XI. ADJOURNMENT Motion by Dama, seconded by Meissner to adjourn at 6:45 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald Ginger Deschane

Recording Secretary Clerk

 Jeannette Sikowski

 President