

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....February 20, 2013

- I. **CALL TO ORDER** The regular meeting of the board of education was called to order by President Sikowski at 6:00 p.m.
- 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 Jane Meissner. Michael Dama was absent.

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

- IV. **APPROVAL OF AGENDA** Motion by Deschane, seconded by Meissner to approve the agenda as presented. Motion carried 6-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA** Motion by Neitzer, seconded by Deschane to approve the consent agenda with approval of vouchers #81962-82003, 82004-82153 with voids #81305, 81705, 81964, 82018, 82025, 82032, 82033, 82036, 82044, 82047 and 82096 in the amount of \$1,145,012.74 and Fund 60 vouchers #163699-16163707 in the amount of \$12,595.49 and Debt Service 39 voucher #1015 in the amount of 714,550.00. Motion carried 6-0.
- VI. **PUBLIC INPUT** There was none.

Michael Dama arrived at 6:12 p.m.

- VII. **REPORT(S)**
 - A. **ACTUARIAL STUDY ON POST EMPLOYMENT BENEFITS REPORT** Linda Mott reported on the actuarial study via telephone.
 - B. **COMMITTEE REPORT(S)**
 - 1. **BUILDING, GROUNDS AND TRANSPORTATION** Dama reported on the meeting of the committee. Discussion was on busing contracts for the regular and bids for the extracurricular.

2. AD HOC EMPLOYEE HANDBOOK Sikowski reported that the committee met and discussed NEOLA Guidelines and there will be another meeting next Monday.

C. ADMINISTRATIVE REPORTS

1. PATRICK MANS – SUPERINTENDENT Read a thank you from Kaitlin Deschane for awarding her a Board Scholarship. I recently attended the awards ceremony for the State Superintendent Standing Up for Rural Wisconsin Schools, Libraries and Communities Award. We were recognized for our school district's collaborative partnership with Wausaukee, Beecher-Dunbar-Pembine school districts and NWTC. Skyward our Data Management Company was not chosen as the vendor the the Wisconsin Statewide Student Information System. A Minnesota company, Infinite Campus was chosen. Governor Walker's proposed biennial state budget calls for a freeze in per pupil spending for public education. The budget also includes the voucher program.
2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL The teaching staff recently attended training sessions about our expectations for curriculum planning using the Common Core Companion software. The principals and Guidance Counselors who participate in the TRITON network met in Coleman and put together a master schedule for the 2013-14 school year. We are hoping to do 2 long distance classes next year. The M-O athletic directors met with the Northern Lakes athletic directors to discuss combining and forming a "super conference" for football. A number of teams are considering moving to 8 man football and combining conferences. Our leadership team finished a 2 month long re-working of the master schedule. Now we will begin "mock scheduling" to see how effectively we moved the classes around to accommodate student choices.
3. JEFF WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL Thank you to Exxon Mobile Company and T & B Mobile for their support of our math and science departments. They donated \$500.00 to the programs. February 14th we had a sock hop for our elementary students.

They earned this by showing respect in the classrooms and filling their 100 paw charts. The 6-8th grades had Footloose February. A DJ with Karaoke and free snacks and refreshments were from 3:30 until 5:30. They also earned this by using respect in the classroom. Parent/Teacher Conferences are taking place as we speak. This is the second conference of the year. Our book fair is also taking place at this time. We are again doing World's Finest Chocolate sale for the elementary/junior high. We also did a magazine order form for the families.

4. **TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR** The custodial/maintenance staff has been trained on the use of the new timesheet and time off management system. The fire alarm system at the elementary is completely installed and the old devices have been removed. Met with the bus contractors to discuss the upcoming transportation contracts. The extra-curricular bus contract has been let out for bids and are due back on March 8th. Phase 1 of the variable frequency drive installation for the high school heating water pumps is complete. Still gathering information for the steam boiler. Another project on the radar is installing CO2 sensors to control the HVAC for the elementary gym.
5. **JOLENE HUC – COMMUNITY EDUCATION DIRECTOR** There are no meeting minutes this month. Sunday the 24th is the Cheer Showcase at 6:00 p.m. at the Elementary School. The Big Skinny is under way with totals being listed on the bulletin board. The Zumba class is still being held at the Stephenson Hall on Tuesday and Friday at 8:30 a.m. The Crivitz Craft show is scheduled for May 4th. This is the 10 year anniversary.
6. **ROBERTO SANTOS – STUDENT COUNCIL REPRESENTATIVE** In the absence of Roberto Charlie Dettmering gave the report. Student Council just had the guy's beauty pageant and Justin Walters won. Science Club – is looking into what to replace the octopus with. There was a survey done yesterday. National Honor Society – will be having the blood drive tomorrow. Rube Goldberg is finishing the final touches on the machine for the competition on March 1st. HIQ has completed two rounds of competition and are currently fifth in ranking.

VIII. INFORMATION/DISCUSSION

- A. FAIR FUNDING FOR OUR FUTURE RESOLUTION Mr. Mans discussed the Fair Funding for Our Future Resolution by the State Superintendent.
- B. UPDATE CRIVITZ HIGH SCHOOL CENTENNIAL CELEBRATION
Deschane updated the board on the plans for the celebration to be held September 6th and 7th.
- C. ANNUAL DAYS/MINUTES OF INSTRUCTION Mr. Mans gave a report on how the formula goes for the days/minutes of instruction. Right now we are okay and still have some time to spare.
- D. CHEERLEADING UPDATE AND EXXON MOBILE GRANT Kellie Stumbris gave a report along with the cheerleaders on how their season has gone. She also reported on the Exxon Mobile Grant.

IX. ITEMS SCHEDULED FOR ACTION

- A. RESIGNATION
 - 1. FRESHMAN/J.V. VOLLEYBALL COACH Motion by Deschane, seconded by Wiedemeier to accept the resignation of Sharon Bernier as the freshman/j.v. volleyball coach. Motion carried 7-0.
- B. APPOINTMENT(S)
 - 1. SUBSTITUTE TEACHER(S) Motion by Wiedemeier, seconded by Dama to approve Kristin Williams, Amanda Nelson, Kyle Johnson, Vanessa Lecy and Brad Mueller as substitute teachers. Motion carried 7-0.
- C. APROVE VOLUNTEERS
 - 1. BASKETBALL COACHES Motion by Cherry, seconded by Wiedemeier to approve Mike Dama and Missy Gruszynski as volunteers for the girls' 5th grade basketball team. Motion carried 6-0-1 with Dama abstaining.

2. COMMUNITY EDUCATION VOLUNTEER COACHES Motion by Sikowski, seconded by Dama to approve Jolyne Guns, Amanda Klukas, Amanda Galindo and Nicole Nelson as volunteer community education cheer coaches. Motion carried 7-0.
3. CHEER TRIP VOLUNTEER/CHAPERONES Motion by Dama, seconded by Meissner to approve the cheer trip volunteer/chaperones as listed. (attached) Motion carried 7-0.
- D. INCREASE SCHOOL NURSE DAILY HOURS Motion by Dama, seconded by Neitzer to increase the nurse's daily hours to 6 hours per day. Motion carried 7-0.
- E. SECOND FRIDAY JANUARY STUDENT COUNT Motion by Meissner, seconded by Wiedemeier to approve the Second Friday count of 746 students. Motion carried 7-0.
- F. FUND 39 DEBT SERVICE PAYMENT Motion by Deschane, seconded by Neitzer to approve the Fund 39 Debt Service payment of \$714,550.00. Motion carried 7-0.
- G. FAIR FUNDING FOR OUR FUTURE RESOLUTION Motion by Dama, seconded by Cherry to approve the Fair Funding for Our Future Resolution. (Attached) Motion carried 7-0.
- H. MAKE UP OF INSTRUCTIONAL TIME LOST DUE TO INCLEMENT WEATHER Deleted
- I. ACTUARIAL STUDY OF POST EMPLOYMENT BENEFITS Motion by Meissner, seconded by Deschane to approve the Actuarial Study of Post Employment Benefits. Motion carried 7-0.
- X. RECESS TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(c) FOR THE PURPOSE OF DISCUSSION:
 - A. CONSIDERATION OF STAFF EVALUATION DATA

Motion by Dama, seconded by Meissner to Recess to Closed Session as Provided by State Statute 19.85(1)(c) for the Purpose of Discussion at 7:04 p.m. Roll call vote was taken: Dama, yes; Sikowski, yes; Cherry, yes; Meissner, yes; Neitzer, yes; Wiedemeier, yes and Deschane, yes. Motion carried 7-0.

- XI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE STATUTE 19.85(2) Motion by Dama, seconded by Wiedemeier to reconvene into open session at 7:25 p.m. Motion carried 7-0.
- XII. ADJOURNMENT Motion by Meissner, seconded by Dama to adjourn at 7:26 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President