

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....September 26, 2007

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, Lyle Cherry, Ginger Deschane, David Weber, and William Cherry.

Others present: Ronald S. Saari, District Administrator; Gene Chapman, Elementary/Middle School Principal; Randi Kubek, High School Principal; Amanda Parks, Student Council Representative; and Kris Heidewald, Administrative Secretary.

IV. **APPROVAL OF AGENDA** Motion by L Cherry, seconded by Weber to approve the agenda as presented. Motion carried 7-0.

V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**

- A. MINUTES SPECIAL MEETING JUNE 21, 2007
- B. MINUTES REGULAR MEETING JULY 18, 2007
- C. MINUTES BUDGET HEARING AUGUST 7, 2007
- D. MINUTES REGULAR MEETING AUGUST 15, 2007
- E. MINUTES SPECIAL MEETING SEPTEMBER 12, 2007
- F. VOUCHERS
- G. FINANCIAL REPORT

Motion by Kwiatkowski, seconded by Deschane to approve the consent agenda with approval of vouchers #69391 through 69168 with voids of 69479, 69522, 69523, 69579 in the amount of \$1,021,835.99 and Fund 60 vouchers #162686 through 162695 in the amount of \$3,832.08. Motion carried 7-0.

VI. **PUBLIC INPUT** There was none.

VII. **CORRESPONDENCE** There was none.

VIII. REPORTS

- A. COMMITTEE REPORT(S) W Cherry reported that the Building, Grounds and Transportation Committee met. They reviewed the summer projects that were done and found that they had gone well. The committee toured the high school a little bit and then did a thorough tour of the elementary/middle school and were very pleased with what they saw.
- B. ADMINISTRATIVE REPORTS
 - 1. RONALD SAARI – SUPERINTENDENT Last week I attended the WASDA Conference that was held in Madison. I attended a session on District Self Assessment. Another session I attended was about setting goals. The third Friday count was last Friday and our numbers are at 775 last year they were 754. Our FTE last year was 740 and we are estimating somewhere around 757 this year. Of course these numbers are preliminary and we will know more when everything is finalized. About the Board Retreat I will be sending out a variety of dates and would like you to let me know which dates are good for you.
 - 2. RANDI KUBEK – HIGH SCHOOL PRINCIPAL The Tailgate party was a success last Friday evening. I would like to thank Peggy Zielinski for organizing and pulling it all together. Also thank you to Gene and Ron for helping prepare the food and to Ginger Deschane, Amy Grandaw, Dewey Sessler, Craig Cherry, Jim Zielinski and Joe Guarisco who all helped with preparation and cleanup and to all the board members who supported us by participating in the fun. It was positive, pleasant and friendly event. I have received a lot of good feedback from community members and parents. WFRV spotlighted our football team as team of the week. This has been a great start to the school year. I have enjoyed getting to know the students and clarifying expectations in both directions. Handed out some information on Preps on the Net information. Homecoming Week will be October 1-5. There is a REACH Conference that some teachers and myself will be attending on Oct. 10 in the morning. Parent/Teacher Conferences will be October 10 and Oct. 17th.

3. GENE CHAPMAN – ELEMENTARY/JR. HIGH PRINCIPAL The start of the school year has been good. The handing out of the packets and the Open House were both helpful. During the Inservice we did WEA MAP Training for 2-5th grades. Amy Grandaw and Nick Schramm did a good job on the computers and projectors. I would like to thank Toni Spalding, Diane Sherman, Hope Simpson and Pat Marquis for all of their help. We will have the results at the Parent/Teacher conferences. In 2-3 weeks we will be taking the WKCE. There are 34 boys out for football, 20 girls out for volleyball and we are desperately looking for two 7th and 8th grade basketball coaches. Student numbers in my building are #510 30 up as of today. Parent/Teacher Conferences will be October 10th 1:30-6:00 and October 17th 5-8:30 p.m. These are all scheduled conferences. If you haven't gotten a time please call the elementary office.
4. MANDY PARKS – STUDENT COUNCIL REPRESENTATIVE The Science Club has elected new officers: President, Eli Scriven; Vice President, Sara Shafer; Secretary, Mindy Gruszynski; Treasurer, Jen Kozak. There will be two Battle of the Bands, one will be revamped for college-age bands. The Science Club Café is up and running. The Science Club is planning on purchasing a dry ice machine. Homecoming will be held the week of Oct. 1-5. Homecoming King and Queen are King Ryan Weber and Queen Stephanie Haulotte. Reps are Sr. Class – Duane Hartkopf & Katie Albright; Jr. Class – Brock Gerbyshak & Danielle Hardy; Sop. Class – Nick Sterry & Chelsea Parks; and Fr. Class – Sam Ermis & Alyssia Hockers. There is something every day of the week. Mon. – decorate hall and windows Tues. – Guys Volleyball Thurs. – Bonfire at 8:30 p.m. with fireworks and Friday is the parade at 2:30 in the afternoon. There are various dress up days during the week. The game is Friday night and the dance is Saturday night. The theme of the dance is “Evening Masquerade”. The cost is \$10.00 for single and \$15.00 for a couple.

IX. INFORMATION/DISCUSSION

- A. FRENCH TRIP PRESENTATION – DOUG POLOMIS Mr. Polomis had a slideshow presentation on this summer's trip to France. Discussed the trip and how well the students had behaved. He read a letter from the chaperone who stepped in for Mrs. Bleser who at the last minute couldn't go, and she commended our students too.

Kwiatkowski left the room during the presentation.

X. ITEMS SCHEDULED FOR ACTION

A. RESIGNATION(S)

1. ASSISTANT FOOTBALL COACH Motion by Zielinski, seconded by W Cherry to accept the resignation of Tom VanDomelen as the assistant football coach. Motion carried 6-0.

B. APPROVAL OF SUPPORT STAFF SENIORITY LIST Motion by L Cherry, seconded by W Cherry to approve the Support Staff Seniority list as presented. Motion carried 6-0.

C. APPROVAL OF TEACHER SENIORITY LIST Motion by Zielinski, seconded by Weber to approve the Teacher Seniority list as presented. Motion carried 6-0.

D. APPROVAL BOARD POLICY (2ND READING) Motion by W Cherry, seconded by L Cherry to approve the 2nd reading of the board policies. Motion carried 6-0.

Kwiatkowski came back in meeting at 6:45 p.m.

E. APPROVE YOUTH OPTIONS APPLICATIONS Motion by Zielinski, seconded by Kwiatkowski to approve the Youth Options applications of Kameron Wiese and Matt Bovee for the spring semester. Motion carried 7-0.

IX. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)(e)(g)

A. DISCUSS NEGOTIATION STRATEGY

B. DISCUSS CONCERNS REGARDING CERTAIN BOARD POLICIES

C. FURTHER DELIBERATION CONCERNING AN EXPULSION MATTER

Motion by L Cherry, seconded by Zielinski to Recess to Executive Closed Session as Per Wisconsin Statute 19.85(1)(c)(e)(g) at 6:46 p.m. Roll call vote was taken: Kwiatkowski, yes; L Cherry, yes; Deschane, yes; Weber, yes; W Cherry, yes; Sikowski, yes; and Zielinski, yes. Motion carried 7-0.

XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION Motion by Zielinski, seconded by Weber to reconvene into open session at 7:50 p.m. Motion carried 7-0.

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XIII. ADJOURNMENT Motion by Zielinski, seconded by Weber to adjourn at 7:51 p.m.
Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Peggy Zielinski
Clerk

Jeannette Sikowski
President