

SCHOOL DISTRICT OF CRIVITZ
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....November 20, 2024

- I. CALL TO ORDER: The regular meeting of the Board of Education was called to order by President Grandaw at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: Board members Amy Grandaw, Kayla Ihde, Kris Heidewald, Lyle Cherry, Sonny Graese, Kim Hanson, and Sara Roman were present. Others present: Kelly Robinson – District Administrator, Jeff Baumann – Middle/High School Principal, Kam Dama – Elementary Principal, Sarah Jones – Business Administrative Assistant, Tom White – Buildings, Grounds, & Transportation Director, Nick Schramm – Technology Coordinator, Jannie Marsolek – Administrative Secretary, Stephanie Lehner – Community Education Supervisor, Sharon Bernier – Library Media Specialist, Scott Russell, Heather Russell, Shane Graves, Jodie Pusick, & Kristy Miller – Teachers, and Kellie Stumbris – Cheer Coach. There were also many parents with 7th Grade Civics students in attendance.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Hanson to approve agenda as presented. Motion carried 7-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING OCTOBER 21, 2024
 - B. MINUTES OF SPECIAL MEETING NOVEMBER 6, 2024
 - C. GENERAL FUND VOUCHERS AND FINANCIAL REPORTMotion by Cherry, seconded by Roman to approve consent agenda as read, including general fund vouchers 107915-108082 in the amount of \$519,629.56, ACH numbers 242500069-242500091 in the amount of \$19,905.77, wire transfers 202400019- 202400027 in the amount of \$193,778.73, and voids of 106959, 107293, 107306, 107319, 107326, and 107964 in the amount of \$765.00 for a total of \$733,314.06. Motion carried 7-0.
- VI. PUBLIC INPUT: None
- VII. CORRESPONDENCE/RECOGNITION: Mrs. Robinson thanked Mrs. Dama, Mr. Allard, Mr. Kopfhammer, Mr. White, Mr. Corrigan and the elementary staff for the work that went into the Veterans Day program at the elementary school on November 11th, as well as the Elementary Student Leadership Committee for the amazing breakfast they served to the veterans prior to the program.
- VIII. REPORT(S)
 - A. ADMINISTRATIVE REPORTS
 1. STUDENT COUNCIL REPRESENTATIVE: No report.
 2. KELLY ROBINSON – SUPERINTENDENT: Mrs. Robinson reported on the upcoming Thanksgiving break.
 3. JEFF BAUMANN – MIDDLE/HIGH SCHOOL PRINCIPAL: Mr. Baumann congratulated the 18 newest NHS inductees, recently honored at a ceremony at Rene’s on October 28. He also thanked Mrs. Plucker for her hard work in making this event a great success. He then congratulated the October Student of the Month award winners, and those selected for the Lunch Bunch recipients. He also reported on the Thanksgiving break.
 4. KAM DAMA - ELEMENTARY SCHOOL PRINCIPAL: Mrs. Dama reported on the Read with Me volunteer program, on the Veteran’s Day program, where she thanked Mr. Allard and Mr. Kopfhammer for preparing the students, Mrs. Lucas and Mrs. Gruszynski and the ES Student

Leadership group for organizing the wonderful breakfast, and to Sportsman Café and parents for donating food for the breakfast. She then congratulated Amy Dyer, our reading interventionist for being awarded October's ES Staff Member of the Month. Finally, she reported that they are gearing up for the ES Christmas concerts. 1-6th Grade will be on Monday, Dec. 9 at the MS/HS gym, and the 4K and 5K will be on Thursday, December 12 at 2:00 pm in the ES gym.

5. TOM WHITE - BUILDINGS, GROUNDS AND TRANSPORTATION DIRECTOR: Mr. White reported that installation of the new boiler at the elementary school is finally complete. He also reported that an original panel that operates our fire alarm system at the MS/HS failed and needed replacement. It was installed when the building was built. He also reported that the old blue press box on the west side of the football field is falling apart and needs replacement. His staff has begun cleaning it out so it can be torn down soon, and there may be some local business owners that may donate materials and labor to build a new one in the spring.
6. NICK SCHRAMM – TECHNOLOGY COORDINATOR: Mr. Schramm reported on recent new security measures to help secure access to our student information and finance systems. He also reported that, with renovations to the elementary school soon, the technology department was looking for a new storage and workspace area, since unused 3rd floor classrooms have been used for many years. He and his assistant have been working to clean out the old wood shop area. Finally, he has been looking forward to the Thanksgiving break to continue working on developing the new technology workspace, and has scheduled a couple of contractors to be onsite during the break to tackle several other projects so as not to cause disruption during the school day.
7. STEPHANIE LEHNER – COMMUNITY EDUCATION SUPERVISOR: Mrs. Lehner gave her first official report and updated the board on current programs including Youth Cheer, Holiday Dancers, Children's Theater, Youth Football, Flag Football, and an Ornament Felting Class. She is working behind the scenes to learn as much as she can as quickly as possible to be as available as possible for the school and community.

IX. INFORMATION/DISCUSSION

- A. REFERENDUM UPDATE: Mrs. Robinson gave an update since the referendum has passed, and will hold an upcoming Buildings and Grounds committee meeting on December 2 to review 3 potential construction management companies from the 6 we received. We will also need to hold a special meeting on December 4 in order to approve resolutions to begin the bonding process in order to close in 2024.
- B. WASB ALTERNATE FOR STATE EDUCATION CONVENTION: Mr. Cherry has informed us that he will be attending the State Education Convention in January and has agreed to be the WASB Alternate.
- C. ARTIFICIAL INTELLIGENCE PRESENTATION: Mrs. Bernier, our Library Media Specialist, gave a brief presentation on how AI can be used in the classroom by students and teachers, and what trends we are seeing in education.
- D. MIDDLE SCHOOL OVERNIGHT CHEER TRIP: Mrs. Stumbris asked for permission for the MS cheer team to travel overnight to attend the state competition in Lake Geneva January 10th and 11th.
- E. HIGH SCHOOL OVERNIGHT AND OUT OF STATE CHEER TRIP: Mrs. Stumbris asked permission for the HS Cheer team to travel to the Americas Cup Championship in Florida. She is asking for permission for overnights and out of state in February 2025. Details were included in the board packet.
- F. SKILLS USA CLUB: Mr. Russell is asking permission to create a Skills USA club. Mrs. Robinson included information regarding Skills USA in the board packets.
- G. MIDDLE SCHOOL SCIENCE CLUB: Mr. Graves is asking permission to create a Middle School Science Club, with information included in the board packets.

H. WRESTLING CO-OP: Mrs. Robinson reported that the Co-Op started with the 2023-2024 season, so Monday started the second year of the 2-year agreement. The board is being asked to renew the next 2-year agreement for the 2025-2026 and 2026-2027 seasons.

I. BUILDINGS, GROUNDS, TRANSPORTATION & TECHNOLOGY COMMITTEE APPOINTMENTS: Mr. Cherry has agreed to take Mrs. Grandaw's position on the Buildings, Grounds, Transportation & Technology committee.

X. ITEMS SCHEDULED FOR ACTION

A. RESIGNATION(S)

1. ELEMENTARY TEACHER: Motion by Heidewald, seconded by Ihde to approve the resignation of Ann Marlatt at the end of the 2024-25 school year. Motion carried 7-0.

B. APPOINTMENT(S)

1. VOLUNTEERS/CHAPERONES: Motion by Cherry, seconded by Graese to approve the list of volunteers/chaperones as listed. Motion carried 7-0.

C. WASB ALTERNATE FOR STATE EDUCATION CONVENTION: Motion by Hanson, seconded by Heidewald to appoint Lyse Cherry as WASB alternate for the State Education Convention. Motion carried 7-0.

D. CERTIFY 2024 NOVEMBER REFERENDUM ELECTION RESULTS: Motion by Heidewald, seconded by Ihde to certify the 2024 November referendum election results as presented. Motion carried 7-0.

E. MIDDLE SCHOOL OVERNIGHT CHEER TRIP: Motion by Cherry, seconded by Ihde to approve the MS overnight cheer trip as presented. Motion carried 7-0.

F. HIGH SCHOOL OVERNIGHT AND OUT OF STATE CHEER TRIP: Motion by Ihde seconded by Roman to approve the HS overnight and out of state cheer trip as presented. Motion carried 7-0.

G. SKILLS USA CLUB: Motion by Heidewald, seconded by Hanson to approve the creation of the Skills USA Club as presented earlier. Motion carried 7-0.

H. MIDDLE SCHOOL SCIENCE CLUB: Motion by Hanson, seconded by Ihde to approve the creation of the MS Science Club as presented earlier. Motion carried 7-0.

I. WRESTLING CO-OP: Motion by Heidewald, seconded by Roman to approve the Wrestling Co-Op with Wausaukee for the 2025-2026 and 2026-2027 seasons as presented earlier. Motion carried 7-0.

XI. ADJOURNMENT: Motion by Ihde, seconded by Hanson to adjourn at 6:29 p.m. Motion carried 7-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Amy Grandaw
President