

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....November 21, 2022

- I. CALL TO ORDER: The regular meeting of the Board of Education was called to order by President Grandaw at 6:02 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, and Sonny Graese were present. Gary Huc and Mike Frievault were absent. Others present: Kelly Robinson – District Administrator, Kam Dama – Elementary Principal, Sarah Jones – Business Administrative Assistant, Jannie Marsolek – Administrative Secretary, and Christie Copiskey – Community Ed Supervisor. Also present was Grace Dama – Student Council Representative.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Ihde to approve agenda as presented. Motion carried 5-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING OCTOBER 24, 2022
 - B. GENERAL FUND VOUCHERS AND FINANCIAL REPORTMotion by Cherry, seconded by Heidewald to approve consent agenda as read, including general fund vouchers 103796-103974 in the amount of \$401,118334, ACH numbers 222300023-222300044 in the amount of \$4,750.90, and wire transfers 202200053-202200065 in the amount of \$613,882.70, with voids of 103799, 103059, 103192, and 103885 in the amount of \$1,555.02 and cash receipts 29393-29457 in the amount of \$525,856.83. Motion carried 4-0-1 with Graese abstaining.
- VI. PUBLIC INPUT: There was no public input.
- VII. CORRESPONDENCE/RECOGNITION: Mrs. Robinson thanked the staff at the Elementary School for the wonderful Veteran's day celebration. She also reported that WASB sent a letter recognizing Lyle Cherry's 20 years as a Board member.
- VIII. REPORTS
 - A. ADMINISTRATIVE REPORTS
 1. GRACE DAMA - STUDENT COUNCIL REPRESENTATIVE: Miss Dama reported on forensics, on the Student Council members planning for the Christmas activities, the National Honor Society meeting and community service opportunities, and on yearbook committee members.
 2. KELLY ROBINSON – SUPERINTENDENT: Mrs. Robinson reported on Thanksgiving break, and on the Christmas concert schedule, with bucket raffles and a canned food drive.
 3. JEFF BAUMANN - MIDDLE/HIGH SCHOOL PRINCIPAL: Mrs. Robinson read Mr. Baumann's report. He congratulated the newly inducted National Honor Society members. He thanked Mr. Kirchberg for the work to make the induction banquet a success. He thanked Mr. Russell for organizing a field trip to the Local Union 139 training center in Coloma, WI, where students toured the 400-acre facility, listened to instructors, and got to experience computerized simulators and ran real backhoes in an indoor training area. Finally, he reported on Thanksgiving break.
 4. KAM DAMA - ELEMENTARY SCHOOL PRINCIPAL: Mrs. Dama reported on parent/teacher conferences held in October, and on the Veteran's Day program held at the Elementary School on November 11. After the event, Mrs. Robinson and Mrs. Dama received a thank you note from a local VFW member, commenting on how great the ceremony was. Finally, she reported on the Elementary School Future Fund Day sponsored by the M&M Area Community Foundation.
 5. TOM WHITE - BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR: Mr. White was absent and there was no report.

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6. NICK SCHRAMM - TECHNOLOGY COORDINATOR: Mr. Schramm was absent, so Mrs. Robinson read his report. It reported on Thanksgiving break, the assembly of the first five new interactive flat panels for classrooms, and finally, on the recently upgraded busing software.
7. CHRISTIE COPISKEY - COMMUNITY EDUCATION SUPERVISOR: Mrs. Copiskey reported on the recent Advisory Council meeting, held on October 26 where they discussed the CE finances pertaining to each program from the budget. They also discussed the fall craft show and the date of the craft show next fall. They are currently working with the music department with their cookie fundraiser. The next meeting will be December 6.

IX. INFORMATION/DISCUSSION

- A. QUIZ BOWL TRIP: Mrs. Retza is requesting approval for an overnight trip on December 9 to attend a Madison fall Quiz Bowl tournament on December 10.
- B. HUMAN GROWTH AND DEVELOPMENT CITIZENS' ADVISORY COMMITTEE: Mrs. Robinson sent invitations to various groups of people in the community inviting them to attend this advisory committee meeting. She included a list of those confirming their attendance, and asked what Board members would like to attend. The meeting will be held on December 5 at 6:00 pm in the auditoria, and will be posted as a group notice and an open meeting. The Board is asked to approve the list with Kayla Ihde and Kris Heidewald added as Board members attending.
- C. SPECIAL EDUCATION PARAPROFESSIONAL: Mrs. Robinson reported that there has been a high-needs student enroll here in Crivitz who needs one-on-one care daily. For this reason, an additional special education paraprofessional will be needed full time. The Board is being asked to approve the additional position, which will be posted immediately if approved.
- D. POLICY 2522-LIBRARY MEDIA CENTERS: Mrs. Robinson reported that this policy had a wording oversight by NEOLA that must be corrected. The changes were included in the packet of materials, and will be corrected once approved by the full Board.

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
 1. PART TIME PARAPROFESSIONAL: There was no employee to bring forward for approval yet.
 2. PART TIME CUSTODIAN: There was no employee to bring forward for approval at this time.
 3. MIDDLE SCHOOL FORENSICS ADVISOR: Motion by Cherry, seconded by Ihde to approve Dana Stillings as middle school forensics advisor. Motion carried 5-0.
 4. SUBSTITUTE TEACHER: Motion by Heidewald, seconded by Graese to approve Kristyn Strojny, Dawn Golla, and Victoria Chapman as substitute teachers. Motion carried 5-0.
 5. VOLUNTEERS/CHAPERONES: Motion by Cherry, seconded by Ihde to approve the list of volunteers/chaperones as presented. Motion carried 5-0.
- B. QUIZ BOWL TRIP: Motion by Heidewald, seconded by Cherry to approve of the overnight trip on December 9 & 10 for the Quiz Bowl team to attend a fall tournament in Madison. Motion carried 5-0.
- C. HUMAN GROWTH AND DEVELOPMENT CITIZENS' ADVISORY COMMITTEE MEMBER APPROVAL: Motion by Cherry, seconded by Graese to approve the list of advisory committee members as discussed. Motion carried 3-0-2 with Heidewald and Ihde abstaining.
- D. SPECIAL EDUCATION PARAPROFESSIONAL: Motion by Ihde, seconded by Graese to approve of the additional special education paraprofessional position due to the additional high needs student who recently enrolled. Motion carried 5-0.

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- E. POLICY 2522-LIBRARY MEDIA CENTERS: Motion by Heidewald, seconded by Graese to approve of the updated policy wording as discussed. Motion carried 5-0.

XI. FUTURE AGENDA ITEMS: There were none.

XII. ADJOURNMENT: Motion by Ihde, seconded by Heidewald to adjourn at 6:29 p.m. Motion carried 5-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Amy Grandaw
President