

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

OFFICIAL MINUTES

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

- 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, Gary Huc, and Sonny Graese were present. Mike Frievalt was absent. Others present: Kelly Robinson – District Administrator, Kam Dama – Elementary Principal, Jeff Baumann – Middle/High School Principal, Sarah Jones – Business Administrative Assistant, Jannie Marsolek – Administrative Secretary, Nick Schramm – Technology Coordinator, Tom White – Buildings, Grounds and Transportation Director, Christie Copiskey – Community Ed Supervisor, Alexandria Graves – High School Guidance Counselor, Melissa Sanders – Middle School Guidance Counselor, Toni Spalding – Elementary Guidance Counselor, Dakota Londo – Student Success Coordinator, and Julie Retza – Science Teacher. Also present was Grace Dama – Student Council Representative, and residents Irene Bauer and Kim Hanson.
- IV. APPROVAL OF AGENDA: Motion by Cherry, seconded by Huc to approve agenda as presented. Motion carried 6-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING NOVEMBER 21, 2022
 - B. MINUTES OF SPECIAL MEETING DECEMBER 14, 2022
 - C. GENERAL FUND VOUCHERS AND FINANCIAL REPORTMotion by Cherry, seconded by Ihde to approve consent agenda as read, including general fund vouchers 103975-104170 in the amount of \$438,092.70, ACH numbers 222300045-222300065 in the amount of \$7,649.14, and wire transfers 202200066-202200078 in the amount of \$203,414.66, with no voids and cash receipts 29458-29538 in the amount of \$302,754.55. Motion carried 6-0.
- VI. PUBLIC INPUT: Kim Hanson commented on the recent Human Growth & Development Citizens Advisory Committee meeting and felt that the school district is doing a great job. Irene Bauer also commented positively on the same meeting.
- VII. CORRESPONDENCE/RECOGNITION: Mrs. Robinson reported that she received a letter from the Crivitz Business Association/Crivitz Rec Association regarding the date of the 2023 fall harvest fest, hoping to work with the new Community Ed Supervisor with this event, and with future community events, and hope she will join their monthly meetings. They also respectfully asked the Crivitz School Board not to begin the 2023-2024 school year on September 1st, which is the Friday before the Labor Day holiday, since tourism is a large part of this community. Next, she thanked Mr. Allard, Mr. Kophammer, the music boosters, Mrs. Dama, Mr. White, Mr. Lutzow, as well as the ES teaching staff for the great job they did in making the Christmas concerts at both buildings a success. There was also positive feedback on the new access road at the MS/HS building, allowing for an additional exit on those evenings.
- VIII. REPORTS
 - A. COMMITTEE REPORTS
 1. BUILDINGS, GROUNDS, TRANSPORTATION & TECHNOLOGY COMMITTEE: Mr. Graese reported that the committee met earlier in the evening and discussed the engineering bid for the MS/HS boiler system replacement. The committee recommended the bid from Tailored Engineering.
 - B. ADMINISTRATIVE REPORT(S)
 1. GRACE DAMA – STUDENT COUNCIL REPRESENTATIVE: Miss Dama reported that Hi-Q and Quiz Bowl are in full swing, National Honor Society’s December meeting was on character, Student Council has planned a lot of fun activities before Christmas, Science Club has many animals they are learning about, and the HS band and choir had their Christmas concerts.

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2. KELLY ROBINSON – SUPERINTENDENT: Mrs. Robinson reported on the first snow day of the school year on 12/15, on the end of the semester on 1/13 with the start of exams, and no school for students on 1/16 for a scheduled teacher work day.
3. JEFF BAUMANN – MIDDLE/HIGH SCHOOL PRINCIPAL: Mr. Baumann reported on the MS/HS band and choir concert, and thanked Mr. Kopfhammer and Mr. Allard for their hard work in preparing the students. He reported on the 12/9 early dismissal for students for a teacher in-service. He then reported on the Christmas activities planned for the week before student break.
4. KAM DAMA – ELEMENTARY SCHOOL PRINCIPAL: Mrs. Dama reported on the Elementary Christmas concert, that several elementary students walked over to New Care on 12/21 to sing to the residents. Finally, she reported on the new book vending machine, with over 150 books awarded so far.
5. TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR: Mr. White reported that the new utility tractor is proving to be an efficient way to remove snow, and that he and his staff assisted with setting up for the Christmas concerts, where the new access driveway was used for overflow traffic upon exiting the location. He thanked North Coundree Christmas Trees for donating the tree for the MS/HS lobby again, and thanked the NHS and Student Council students for decorating the tree. Finally, he reported on the required school violence response drills held at each building on December 8.
6. NICK SCHRAMM – TECHNOLOGY COORDINATOR: Mr. Schramm reported on the updated busing software, on the need for replacement of the content filtering appliance, and on plans for Christmas break.
7. CHRISTIE COPISKEY – COMMUNITY EDUCATION SUPERVISOR: Mrs. Copiskey reported that an advisory council meeting was held on December 6. The discussion included program finances, restarting the theater program, and set the next meeting for January 9th. She reported that she has ordered new literature for the babysitting classes and the safe at home classes, and will coordinate with Bellin Health to have a certified CPR instructor to come at the same time as the babysitting classes.

IX. INFORMATION/DISCUSSION

- A. PRESENTATION BY SCHOOL COUNSELORS: The student counseling team of Toni Spalding, Melissa Sanders, Alexandria Graves, and Dakota Londo presented a slide show to review their services to students.
- B. PRESENTATION OF DISTRICT'S STATE EDUCATION REPORT CARDS: Mrs. Robinson, Mrs. Dama, and Mr. Baumann reviewed each section of the District's state education report cards. All departments/schools received "Exceeds Expectations" levels of the state score, and each person reviewed the score summaries.
- C. QUIZ BOWL OVERNIGHT TRIP TO HOLMEN, WI: Mrs. Retza asked the Board for permission for the Quiz Bowl team to participate in a tournament with an overnight trip to Holmen, WI on 1/27/23, and to use 2 school vans, if available. The team would leave after school on Friday, 1/27, stay overnight, attend the tournament on Saturday, and return that evening.
- D. MS/HS BOILER REPLACEMENT ENGINEERING BID: Mrs. Robinson reported that the BGTT committee discussed this item earlier in the evening and recommended Tailored Engineering's bid of \$14,990.
- E. HUMAN GROWTH AND DEVELOPMENT CITIZENS' ADVISORY COMMITTEE DISCUSSION: Mrs. Robinson reported that a varied group of committee members, staff members, area medical personnel, and clergy were invited to attend the meeting on December 5. Staff that teach topics covered by the human growth and development policy presented what they teach including materials as well as chapter outlines and standards. The general feedback was positive and those in attendance appreciated how and what we teach on this subject. There were some suggestions and discussion about teaching methods such as role playing consent situations as well as having resources available for students with more specific questions. The Board members that attended discussed what they learned and shared their opinions.

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F. SCHOOL SAFETY DRILL REPORT: Mr. White reported the findings on the recent school safety drills.

X. ITEMS SCHEDULED FOR ACTION

A. RESIGNATIONS

1. MIDDLE SCHOOL WRESTLING COACH: Motion by Heidewald, seconded by Ihde to accept the resignation of Kyle Hansen as MS wrestling coach. Motion carried 6-0.

B. APPOINTMENT(S)

1. REGULAR EDUCATION PARAPROFESSIONAL: Motion by Cherry, seconded by Graese to approve Amber Gromoski as a regular education paraprofessional. Motion carried 6-0.
2. MIDDLE SCHOOL WRESTLING COACH: Motion by Ihde, seconded by Cherry to approve Nicholas Chapman as MS wrestling coach. Motion carried 6-0.
3. MIDDLE SCHOOL WRESTLING VOLUNTEER ASSISTANT: Motion by Heidewald, seconded by Graese to approve Kyle Hansen as MS wrestling volunteer assistant. Motion carried 6-0.
4. SUBSTITUTE FOOD SERVICE AND SUBSTITUTE PARAPROFESSIONAL: Motion by Cherry, seconded by Huc to approve Judy Rasmussen as substitute food service and substitute paraprofessional employee. Motion carried 6-0.
5. VOLUNTEERS/CHAPERONES: Motion by Cherry, seconded by Heidewald to approve the list of volunteers/chaperones. Motion carried 6-0.

C. CHANGE JANUARY 2023 BOARD MEETING DATE DUE TO STATE EDUCATION CONVENTION: Motion by Heidewald, seconded by Graese to change the January 2023 board meeting date to Monday, January 23 due to the state education convention during the third week of January. Motion carried 6-0.

D. QUIZ BOWL OVERNIGHT TRIP TO HOLMEN, WI: Motion by Huc, seconded by Graese to approve the Quiz Bowl overnight trip to Holmen on January 27, competing on January 28. Motion carried 6-0.

E. MS/HS BOILER REPLACEMENT ENGINEERING BID: Motion by Heidewald, seconded by Cherry to approve the bid of Tailored Engineering in the amount of \$14,990. Motion carried 6-0.

F. SCHOOL SAFETY DRILL REPORT: Motion by Ihde, seconded by Heidewald to approve the school safety drill reports as presented earlier by Mr. White. Motion carried 6-0.

XI. FUTURE AGENDA ITEMS: A Board meeting calendar and the school opening request were asked to be added to a future agenda.

XII. ADJOURNMENT: Motion by Ihde, seconded by Graese to adjourn at 7:30 pm. Motion carried 6-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Amy Grandaw
President