

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....February 16, 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, Mike Dama, Gary Huc, and Mike Frievault were present. Others present: Patrick Mans – Superintendent, Sarah Jones – Business Administrative Assistant, Jeff Baumann – MS/HS Principal, Kelly Robinson – Elementary School Principal, Tom White – Buildings, Grounds, and Transportation Director, Nick Schramm – Technology Coordinator, Jannie Marsolek – Administrative Secretary, Jolene Huc – Community Ed Supervisor, and Maggie Dama – Student Council Representative. Others also include Shirley Prudhomme – Peshtigo Times Reporter, Sonny Graese, School Board Candidate, and Cory Sotka, School Board Candidate.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Cherry to approve agenda as presented. Motion carried 7-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING JANUARY 24, 2022
 - B. GENERAL FUND VOUCHERS AND FINANCIAL REPORTMotion by Cherry, seconded by Ihde to approve consent agenda with minutes of regular meeting as listed, including general fund vouchers 102085 - 102273 in the amount of \$415,178.44 and wire transfer numbers 202100087 - 202100100 in the amount of \$466,656.76 for a total of \$881,835.20, with voids of 101933, 101940, 101711, and 102233 in the amount of \$485.00, and with cash receipts in the amount of \$2,665,176.39. Motion carried 7-0.
- VI. PUBLIC INPUT: There were no public comments.
- VII. CORRESPONDENCE/RECOGNITION: Mr. Mans thanked the Wolverines Sports Boosters for their financial support in funding the mat lift in the MS/HS auxiliary gym and the new volleyball net system with custom school branding.
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 1. BUILDINGS, GROUNDS, TRANSPORTATION & TECHNOLOGY: Mr. Dama reported that the committee met earlier in the evening to discuss the updated MS/HS gym air conditioning engineering proposals. They will move allowing advertising of bid specifications as presented in Option 1 by Tailored Engineering to the full Board for approval.
 - B. ADMINISTRATIVE REPORTS
 1. MAGGIE DAMA – STUDENT COUNCIL REPRESENTATIVE: Miss Dama reported that forensics had a successful showing at the M&O meet in Niagara, National Honor Society is hosting an American Red Cross blood drive here on Friday, 3/18, HI-Q is currently in first place with 19 points, Cross Country Ski Club attended the Candlelight Ski event at Gov.

Thompson State Park last weekend, with more events planned. Finally, the Quiz Bowl team will be traveling to Michigan Tech for the Blizzard Bowl tournament on Saturday, February 26, with more events possibly coming.

2. PATRICK MANS – SUPERINTENDENT: Mr. Mans thanked the Crivitz Food Pantry, Mrs. Meyers, and the Guidance Counselors for setting up a grab and go snack program at the Middle/High School. He reported on the joint in-service between Wausaukee, Crivitz, and Lena on February 4th, updated the Board on weather related delays and cancellations so far this year, and on Spring Break from March 7-11.
3. JEFF BAUMANN – MIDDLE/HIGH SCHOOL PRINCIPAL: Mr. Baumann reported on ACT and Aspire testing, and mock interviews for seniors. Also, members of the Crivitz Lion's Club recently completed vision screenings at the Middle/High School. He congratulated Mrs. Retza and Mr. Kirchberg for the fantastic start to the Hi-Q season, holding 1st place after 2 matches. Finally, he reported on parent/teacher conferences recently held.
4. KELLY ROBINSON – ELEMENTARY SCHOOL PRINCIPAL: Mrs. Robinson reported on parent/teacher conferences recently held, on Kindness Week at the Elementary School, and the benefits of healthy snacks enjoyed by the students, provided by the Crivitz Area Food Pantry.
5. TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR: Mr. White reported that he led representatives from our local area fire departments on a guided tour of our buildings. He also reported that he is lacking adequate substitute custodians, and even assisted his staff in cleaning at the middle/high school building. Finally, he reported on the complete failure of the freezer unit at the Elementary School. Luckily, frigid outside temperatures kept food from thawing until the replacement was installed.
6. NICK SCHRAMM – TECHNOLOGY COORDINATOR: Mr. Schramm reported that his IT assistant has resigned, the Google platform of products he mentioned in the January meeting has been implemented, and that he attended a Technology Coordinators' conference hosted by CESA regarding cyber security awareness.
7. JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR – Mrs. Huc reported that their next meeting will be February 21 and that she has been attending the Wise Wisconsin virtual classes offered by the University of Wisconsin. Community Ed is working on summer enrichment classes, including a healthy cooking class, and babysitting with first aid and CPR. They are looking for coaches for CE programs, and she will be holding a BLS class at the Rescue Squad building on February 24, and the Spring Craft Show is planned for May 7th. The next meeting will be on March 14.

IX. INFORMATION/DISCUSSION

- A. MIDDLE/HIGH SCHOOL GYMNASIUM AIR CONDITIONING: Mr. Dama reported that the proposals for the gymnasium air conditioning project had been sent back to the engineer for a more practical design, and those updated proposals were received. They discussed them at the committee level, and we will put out for bids, and the Board can decide from there.
- B. QUIZ BOWL TEAM OUT OF STATE TRAVEL: Mrs. Retza is requesting to allow taking the Quiz Bowl team out-of-state travel for tournaments, with no missing of school for students, but unfortunately, the item did not get added for action, but will be added to a special meeting scheduled for next week, which will be prior to any travel out of state.

- C. CRIVITZ GAME CLUB: Mr. Anderson is asking to restart a video gaming club for students.

X. ITEMS SCHEDULED FOR ACTION

A. RESIGNATION(S)

- 1. IT SUPPORT SPECIALIST: Motion by Cherry, seconded by Dama to approve the resignation of Zach LaCroix. Motion carried 7-0.

B. APPOINTMENTS

- 1. SUBSTITUTE FOOD SERVICE EMPLOYEE: Motion by Ihde, seconded by Heidewald to approve Kathleen Monville as food service substitute. Motion carried 7-0.
- 2. SUBSTITUTE CUSTODIAL EMPLOYEE: Motion by Ihde, seconded by Cherry to approve Kathleen Monville as custodial substitute. Motion carried 7-0.
- 3. SUBSTITUTE CLERICAL EMPLOYEE: Motion by Heidewald, seconded by Dama to approve Kathleen Monville as clerical substitute. Motion carried 7-0.
- 4. VOLUNTEERS/CHAPERONES: Motion by Dama, seconded by Frievalt to approve Thomas Cooper, Angela Bergemann, Ashley Schwartz, Eric Swanner, and Brandon LaRue. Motion carried 7-0.

- C. MIDDLE/HIGH SCHOOL GYMNASIUM AIR CONDITIONING: Motion by Dama, seconded by Frievalt to allow putting the most economical proposal out for bids (option one). Motion carried 7-0.

- D. SECOND FRIDAY IN JANUARY STUDENT COUNT: Motion by Heidewald, seconded by Ihde to approve the 2nd Friday in January amended student counts, as well as the 3rd Friday in September amended count as presented. Motion carried 7-0.

- E. START COLLEGE NOW SUMMER CLASSES: Motion by Frievalt, seconded by Dama to approve the 2 CNA summer classes as requested. Motion carried 7-0.

- F. CRIVITZ GAME CLUB: Motion by Heidewald, seconded by Ihde to approve the gaming club as presented earlier in the meeting. Motion carried 7-0.

- G. FUTURE AGENDA ITEMS: Mr. Huc asked to have updated COVID numbers and protocols.

XI. RECESS TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

A. PERFORMANCE EVALUATION

- 1. NEW TEACHERS

Motion by Dama, seconded by Frievalt to recess to closed session as read. Roll call vote was taken: Grandaw-Yes, Ihde-Yes, Heidewald-Yes, Cherry-Yes, Dama-Yes, Huc-Yes, and Frievalt-Yes. Motion carried and closed session began at 6:26 p.m.

- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE STATUTE 19.85(2): Motion by Heidewald, seconded by Frievalt to reconvene into open session at 7:05 p.m. Motion carried 7-0. No other action was taken.
- XIII. ADJOURNMENT: Motion by Ihde, seconded by Heidewald to adjourn at 7:06 p.m. Motion carried 7-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Amy Grandaw
President