

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....February 19, 2020

- I. CALL TO ORDER: The regular meeting of the Board of Education was called to order by Vice President Grandaw at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: Board members Amy Grandaw, Lyle Cherry, Kris Heidewald, Gary Huc, Kayla Ihde, and Mike Frievalt were present. Mike Dama was absent. Others present: Patrick Mans – Superintendent, Jeff Baumann – High School Principal, Kelly Robinson – Elementary/Middle School Principal, Sarah Jones – Bookkeeper, Jannie Marsolek – Administrative Secretary, Jeff Dorschner – Athletic Director/Teacher, James Kirchberg – Teacher, Jolene Huc – Community Education Supervisor, and Liam Roman – Student Council Representative.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Frievalt to approve agenda as presented. Motion carried 6-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING JANUARY 15, 2020
 - B. MINUTES OF SPECIAL MEETING JANUARY 29, 2020
 - C. MINUTES OF SPECIAL MEETING JANUARY 29, 2020
 - D. MINUTES OF SPECIAL MEETING FEBRUARY 19, 2020
 - E. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
 - F. FUND 60 VOUCHERS AND FINANCIAL REPORTMotion by Cherry, seconded by Huc to approve consent agenda items with general fund vouchers 97956 – 98176 and wire transfers 201900094 – 201900104 in the total amount of \$853,826.07 and fund 60 voucher 164736 – 164749 in the amount of \$8,469.00. Motion carried 5-0-1 with Frievalt abstaining.
- VI. PUBLIC INPUT: There was no public input.
- VII. CORRESPONDENCE/RECOGNITION: Mr. Mans read a letter from Nurse Kubicek to Robert Hoyer and the Crivitz Lions Club, thanking them for their participation in the vision screenings. He also thanked Julie Bushmaker for making 24 dozen Valentine’s Day cookies for a fundraiser for an area cancer patient, Amy Bintz, and for helping to organize the fundraiser prior to a recent basketball game. He also thanked Kudick Automotive and Dama Plumbing - Coleman location for monetary donations of \$250 each, Wolverines Sports Boosters for a \$300 donation, Van De Walle farms for the donation of a quarter steer, and Pelkin’s Smokey Meats for the processing of the steer. The Van De Walles won the steer in the raffle, and donated it back to the Bintz family, and Julie Bushmaker won the 50/50 raffle of \$492, and donated that back to the family as well, for a total of \$3,337 raised for the family. Mr. Baumann congratulated the Crivitz Quiz Bowl team, who qualified for the Small School National Championship tournament in the Traditional Public Schools Division, to be held in April. He also congratulated Jacob Behrendt and Liam Roman for qualifying for and entering the Individual Player National Championship Tournament, also to be held in April.
- VIII. REPORTS
 - A. ADMINISTRATIVE REPORTS
 1. PATRICK MANS – SUPERINTENDENT: Mr. Mans reported on inclement weather information to this point, timing of the snowfalls this year, and complimented Tom White and his staff for the

Minutes of Regular Meeting of the Board of Education

February 19, 2020

Page -2-

great job in maintaining clean and safe sidewalks, driveways and entryways. He commented on the competing proposals working their way through the legislative process in Madison for how to use the state's surplus tax revenues. Both proposals include tax cuts, but only the Governor's proposal uses a portion of the money to reduce property taxes by using some of the money to offset property taxes collected by school districts. In addition, the Governor's proposal would expand sparsity aid by creating a second tier for school districts with enrollments of 745-1000 students at \$100/pupil for which our school would qualify. Finally, he reported on spring break during the week of March 9-13.

2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL: Mr. Baumann reported that the drivers' education incentive started again with 2nd semester, and congratulated the winter sports teams on successful seasons.
3. KELLY ROBINSON – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL: Mrs. Robinson reported on the spring parent/teacher conferences, with the 7th and 8th graders participating in student-lead meetings. She reported on the WPTO Dr. Seuss-themed fun night on 2/28. On April 17, the elementary school will be hosting an author for students, with a literacy night in the evening.
4. TOM WHITE - BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR: Absent.
5. JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR: Mrs. Huc reported on the recent meeting of the committee. They discussed scholarships, CE Children's Theater, and the start of tumbling. There has been a new application for soccer coach, but paperwork has not been turned in. Health and Wellness classes will be starting, with PJ Doering offering a journaling class. Youth Dance may begin this summer or next fall. They will also be offering incentives to student participation in the upcoming Mental Health Wellness Conference here on April 4. WPTO thanked Community Ed for purchasing \$500 in prizes for the upcoming Dr. Seuss week and fun night. The Spring Craft Show is on track for May 2nd, with Cheer hosting the concessions. Mrs. Huc and Peggy Zielinski applied for a health and wellness grant for the school, with selections to be awarded in March. They discussed crossing guards, having the CE Class Proposal form set up online, and extra advertising for Art in the Park to be partnered with CBA to seek food vendors, and crafters to demonstrate their talents. The next meeting is March 16th.
6. LIAM ROMAN - STUDENT COUNCIL REPRESENTATIVE: Mr. Roman that Forensics will hold a sub-district meet at Peshtigo High School on March 2. Science Club is looking into the purchase of a microscope with projection, Hi-Q held a meet in Niagara on 2/25 and is currently in 3rd place overall, and Student Council sold Valentine's candy, is working on Teacher Appreciation Week ideas, and is working on ideas for graduation.

IX. INFORMATION/DISCUSSION

- A. WORK SESSION: Mr. Mans had requests from Board members to have this added to a meeting for discussion, possibly to discuss the expulsion process. Our attorney mentioned that we haven't had one in a long time, but this is mainly needed when Boards don't function cooperatively or when there may be an item that needs more attention than can be addressed at a regular meeting. Since this Board functions well, this isn't really needed, but may add an opportunity on agendas to add future items.
- B. 2020-2021 CESA 8 EDUCATIONAL SERVICES CONTRACT: Mr. Mans presented the 2020-2021 CESA 8 contract, with copies included in the packets. The majority of costs are for special education services.
- C. LAUDE SYSTEM: Mr. Baumann surveyed his staff, and set up a committee to create a Laude system instead of student rankings beginning with next year's freshman class (2024 graduating class). His proposal was shared with the Board and included in the packets.

Minutes of Regular Meeting of the Board of Education

February 19, 2020

Page -3-

- D. QUIZ BOWL COORDINATOR STIPEND: Mr. Mans asked the Board to consider adding the Quiz Bowl Coordinator to the teacher stipend list at \$250 per year, with the coordinator scheduling a minimum of 4 matches to qualify for the stipend.

X. ITEMS SCHEDULED FOR ACTION

A. APPOINTMENTS

- 1. COMMUNITY ED TUMBLING INSTRUCTOR: Motion by Cherry, seconded by Huc to approve Ashley Schwartz as Community Ed tumbling instructor. Motion carried 6-0.
- 2. VOLUNTEERS/CHAPERONES: Motion by Heidewald, seconded by Frievalt to approve the list of volunteers/chaperones as presented. Motion carried 6-0.

- B. 2020-2021 CESA 8 EDUCATIONAL SERVICES CONTRACT: Motion by Ihde, seconded by Cherry to approve the 2020-2021 CESA 8 educational services contract as presented. Motion carried 6-0.

- C. LAUDE SYSTEM: Motion by Frievalt, seconded by Ihde to approve the implementation of the Laude System as presented by Mr. Baumann beginning with the graduating class of 2024. Motion carried 6-0.

- D. QUIZ BOWL STIPEND: Motion by Heidewald, seconded by Frievalt to approve the addition of the Quiz Bowl stipend as discussed earlier. Motion carried 6-0.

- E. SECOND FRIDAY IN JANUARY STUDENT COUNT: Motion by Ihde, seconded by Huc to approve the 2nd Friday in January student count as discussed earlier. Motion carried 6-0.

- XI. ADJOURNMENT: Motion by Ihde, seconded by Heidewald to adjourn at 6:46 p.m. Motion carried 6-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Michael Dama
President