

SCHOOL DISTRICT OF CRIVITZ
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....March 16, 2022

- I. CALL TO ORDER: The regular meeting of the Board of Education was called to order by Vice President Ihde at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: Board members Kayla Ihde, Lyle Cherry, Gary Huc, and Mike Frievalt were present. Amy Grandaw, Kris Heidewald, and Mike Dama were absent. 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, Others also include Alexandria Graves – HS Guidance Counselor and Cory Sotka - School Board Candidate.
- IV. APPROVAL OF AGENDA: Motion by Frievalt, seconded by Huc to approve agenda as presented. Motion carried 4-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING FEBRUARY 16, 2022
 - B. MINUTES OF SPECIAL MEETING FEBRUARY 24, 2022
 - C. MINUTES OF SPECIAL MEETING FEBRUARY 24, 2022
 - D. MINUTES OF SPECIAL MEETING MARCH 15, 2022
 - E. MINUTES OF SPECIAL MEETING MARCH 15, 2022
 - F. GENERAL FUND VOUCHERS AND FINANCIAL REPORTMotion by Cherry, seconded by Huc to approve consent agenda with minutes of regular and special meetings as listed, including general fund vouchers 102274 - 102464 in the amount of \$1,828,460.43 and wire transfer numbers 202100101 - 202100113 in the amount of \$187,518.67 for a total of \$2,015,979.10, with no voids. Motion carried 4-0.
- VI. PUBLIC INPUT: There was no public input.
- VII. CORRESPONDENCE/RECOGNITION: There was no correspondence/recognition to report.
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 1. BUILDINGS, GROUNDS, TRANSPORTATION & TECHNOLOGY: Mr. Frievalt reported that the committee met earlier in the evening to discuss possibly adding an access road at the MS/HS building. Mr. White will get estimated costs and report back to the committee.
 - B. ADMINISTRATIVE REPORTS
 1. MAGGIE DAMA – STUDENT COUNCIL REPRESENTATIVE: Miss Dama was absent.
 2. PATRICK MANS – SUPERINTENDENT: Mr. Mans reported on the upcoming in-service on 4/1, on the end of the 3rd quarter, and on graduation to be held on Saturday, May 21 beginning at noon.
 3. JEFF BAUMANN – MIDDLE/HIGH SCHOOL PRINCIPAL: Mr. Baumann reported on ACT/ACP day on March 22 for grades 9-12, that the Hi-Q team placed 1st, with tournaments beginning later in the month, and on winter sports ending, and spring sports beginning.

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4. KELLY ROBINSON – ELEMENTARY SCHOOL PRINCIPAL: Mrs. Robinson reported on testing for grades 3-6, the PBIS team is working on recharging and held a Read-a-Thon, and on the CBA selecting the Early Childhood team as Educators of the Year.
5. TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR: Mr. White reported on progress with engineering for the MS/HS gymnasium air conditioning, on spring break deep cleaning, on warranty repairs needed for the MS/HS gym boys locker room flooring, and on resignations of two of his part-time custodians at the MS/HS.
6. NICK SCHRAMM – TECHNOLOGY COORDINATOR: Mr. Schramm reported that he still has not had an applicant for the open IT support position, that the new server was installed during spring break, that configurations have been made for spring testing, and finally, that he will be constructing RFPs for Chromebooks, desktop computers, and interactive flat panel replacements.
7. JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR: Mrs. Huc was absent.

IX. INFORMATION/DISCUSSION

- A. MIDDLE/HIGH SCHOOL ACCESS ROAD: Mr. White reported that this item went through committee, and it was recommended to get some pricing information on the excavating and paving, and to let bids for the paving portion of the access road if needed.

X. ITEMS SCHEDULED FOR ACTION

A. RESIGNATION(S)

1. SCHOOL NURSE: Motion by Cherry, seconded by Frievault to approve the resignation of Cindy Kubicek effective 3/9/22. Motion carried 4-0.
2. PART-TIME CUSTODIAN: Motion by Huc, seconded by Frievault to approve the resignation of Deb Bourassa as of 6/2/22. Motion carried 4-0.
3. PART-TIME CUSTODIAN: Motion by Frievault, seconded by Cherry to approve the resignation of Diane Dekeyser as of 3/3/22. Motion carried 4-0.

B. APPOINTMENTS

1. PART-TIME HEALTH ROOM ASSISTANT: Motion by Cherry, seconded by Huc to approve Lauryn Baranek as part-time health room assistant. Motion carried 4-0.
2. PART-TIME CUSTODIAN: Motion by Huc, seconded by Frievault to approve Jay Julian as part-time custodian. Motion carried 4-0.
3. SUBSTITUTE TEACHER(S): Motion by Cherry, seconded by Huc to approve Megan Steen & Colin Walker as substitute teachers. Motion carried 4-0.
4. SUBSTITUTE CUSTODIAN(S): Motion by Huc, seconded by Cherry to approve Amber Gromoski as substitute custodian. Motion carried 4-0.
5. SUBSTITUTE PARAPROFESSIONAL(S): Motion by Cherry, seconded by Frievault to approve Amber Gromoski as substitute paraprofessional. Motion carried 4-0.
6. SUBSTITUTE FOOD SERVICE EMPLOYEE(S): Motion by Frievault, seconded by Huc to approve Amber Gromoski as substitute food service employee. Motion carried 4-0.
7. VOLUNTEERS/CHAPERONES: Motion by Frievault, seconded by Cherry to approve Jeff Nelsen, David Brower, and Amber Gromoski as volunteers/chaperones. Motion carried 4-0.

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- C. MIDDLE/HIGH SCHOOL ACCESS ROAD: There was no motion on this item.
 - D. FALL 2022 START COLLEGE NOW/EARLY COLLEGE CREDIT PROGRAM APPLICATIONS: Motion by Frievault, seconded by Huc to approve the classes as listed/presented. Motion carried 4-0.
 - E. FUTURE AGENDA ITEMS: There were no future agenda items at this time.
- XI. ADJOURNMENT: Motion by Frievault, seconded by Cherry to adjourn at 6:26 p.m. Motion carried 4-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Amy Grandaw
President