

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....April 15, 2020

- I. CALL TO ORDER: The regular meeting of the Board of Education was called to order by President Dama at 6:02 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: Board members Mike Dama, Amy Grandaw, Lyle Cherry, Kris Heidewald, Gary Huc, Kayla Ihde, and Mike Frievalt were present. Others present: Patrick Mans – Superintendent, Tom White – Buildings, Grounds and Transportation Director, Jeff Baumann – High School Principal, Kelly Robinson – Elementary/Middle School Principal, Sarah Jones – Bookkeeper, Jannie Marsolek – Administrative Secretary, and Jeff Dorschner – Athletic Director. Jolene Huc – Community Education Supervisor arrived at 6:13 p.m.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Grandaw to approve agenda as presented. Motion carried 7-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING MARCH 18, 2020
 - B. APPROVAL OF GENERAL FUND VOUCHERS AND FINANCIAL REPORT
 - C. APPROVAL OF FUND 60 VOUCHERS AND FINANCIAL REPORTMotion by Cherry, seconded by Ihde to approve minutes of regular meeting on March 18, 2020, with general fund vouchers 98375-98518 and wire transfers 201900115-201900126 in the amount of \$760,421.86 with voids of 98343, 98407, 97900 and 98080, and Fund 60 vouchers 164765-164773 in the amount of \$8,434.03. Motion carried 7-0.
- VI. PUBLIC INPUT: There was no public input.
- VII. CORRESPONDENCE/RECOGNITION: Mr. Mans thanked the entire staff for the extra efforts throughout the pandemic; the food service and support staff for putting together and delivering meals to our students, teachers for continuing to offer learning opportunities, the office staff for continuing to provide service, and the administrative staff for their leadership of staff.
- VIII. REPORT(S)
 - A. COMMITTEE(S)
 1. PERSONNEL/NEGOTIATIONS: Mrs. Grandaw reported that the committee met prior to the meeting tonight to discuss adding a full time kindergarten teacher and a half-time 4K teacher, and will be bringing the recommendation to the full Board for approval.
 2. BUILDINGS, GROUNDS AND TRANSPORTATION: Mr. Dama reported that the committee met earlier tonight to discuss bids for the high school PA system and will bring Camera Corner's bid to Board for approval, and discussed the control access system bid, and will bring Martin Security System forward for approval.
 - B. ADMINISTRATIVE REPORTS:
 1. PATRICK MANS – SUPERINTENDENT

2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
3. KELLY ROBINSON – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
4. TOM WHITE – BUILDINGS, GROUNDS AND TRANSPORTATION DIRECTOR
5. JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR

Mr. Mans reported that all reports could be emailed to the Board rather than delivering during this meeting.

IX. INFORMATION/DISCUSSION

- A. BOARD MEMBER VOLUNTEER FOR SCHOLARSHIP COMMITTEE: Mr. Mans reported that a Board member annually volunteers to join the scholarship committee. Amy Grandaw volunteered this year.
- B. BOARD REPRESENTATIVE TO CESA 8 ANNUAL CONVENTION: Kris Heidewald has represented the Board at the annual CESA 8 convention, and will again on June 4 in Gillett.
- C. HIGH SCHOOL PA/CLOCK SYSTEM BID: The bids for the high school PA/clock system were discussed, and Camera Corner's bid was most favorable and recommended for approval.
- D. ACCESS CONTROL SYSTEM BID: The bids for the access control system were discussed, and Martin Security's bid was most favorable and recommended for approval.
- E. EMPLOYEE HEALTH/DENTAL PLAN RENEWAL: Mr. Mans reported that the health and dental plan renewal will have a 5.5% increase, with removal of the wellness fund money. The cost will be \$1,700,274, and the dental plan will have a no cost increase of \$81,070.
- F. 2020-2021 ELEMENTARY/MIDDLE SCHOOL STAFFING: Mr. Mans reported that there is a need for additional staffing, and the Personnel/Negotiations committee is recommending adding a full time Kindergarten teacher and a half time 4K teacher based on student numbers.
- G. SPRING 2020 COACHING COMPENSATION: Mr. Dorschner was present to discuss how to compensate spring coaching staff. It was agreed upon by consensus that coaching staff should be paid as contracted, with Mr. Dorschner to update the Board as to what they will be doing with students as time goes on. The coaches will be participating with students when possible, even if there is no spring season, with a possible summer season.

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
 1. 2020 CAMP BIRD SENIOR COUNSELORS: Motion by Grandaw, seconded by Huc to approve the 2020 senior counselors as presented if we are able to go to Camp Bird in May. Motion carried 7-0.
 2. 2020 CAMP BIRD JUNIOR COUNSELORS: Motion by Heidewald, seconded by Grandaw to approve the list of junior counselors as presented if we are able to go to Camp Bird in May. Motion carried 7-0.

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- B. BOARD MEMBER REPRESENTATIVE TO THE CESA 8 ANNUAL CONVENTION: Motion by Dama, seconded by Ihde to appoint Kris Heidewald as Board representative as discussed. Motion carried 6-0-1 with Heidewald abstaining.
 - C. 2020 CAMP BIRD OUTING FOR 6TH GRADE: Motion by Grandaw, seconded by Huc to approve the outing to Camp Bird in May, provided school is in session. Motion carried 7-0.
 - D. HIGH SCHOOL PA/CLOCK SYSTEM BID: Motion by Grandaw, seconded by Heidewald to approve Camera Corner's bid in the amount of \$9814.85. Motion carried 7-0.
 - E. HVAC CONTROL SYSTEM: Motion by Huc, seconded by Frievault to approve ECD as discussed, to not exceed \$75,000. Motion carried 7-0.
 - F. ACCESS CONTROL SYSTEM BID: Motion by Huc, seconded by Ihde to approve Martin Security's bid in the amount of \$26,744. Motion carried 6-0-1 with Frievault abstaining.
 - G. 2020-2021 TEACHING STAFF LIST: Motion by Grandaw, seconded by Frievault to approve the list as presented. Motion carried 7-0.
 - H. EMPLOYEE HEALTH/DENTAL PLAN RENEWAL: Motion by Frievault, seconded by Grandaw to approve the employee health and dental plan as presented. Motion carried 7-0.
 - I. CERTIFY 2020 SPRING ELECTION RESULTS: Not needed (canvass held after meeting).
- XI. ADJOURNMENT: Motion by Ihde, seconded by Frievault to adjourn at 6:24 p.m. Motion carried 7-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Michael Dama
President