

SCHOOL DISTRICT OF CRIVITZ
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....April 16, 2025

- I. CALL TO ORDER: The regular meeting of the Board of Education was called to order by President Grandaw at 6:00 pm.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: Board members Amy Grandaw, Kayla Ihde, Kris Heidewald, Lyle Cherry. Sonny Graese, Kim Hanson, and Sara Roman were present. Others present: Kelly Robinson – District Administrator, Kam Dama – Elementary School Principal, Sarah Jones – Business Administrative Assistant, Tom White – Buildings, Grounds, & Transportation Director, Nick Schramm – Technology Coordinator, Jannie Marsolek – Administrative Secretary, Jeff Dorschner – High School Teacher/Athletic Director, Brett & Molly Meyers – High School Teachers/Coaches, Justin Pusick – Elementary Teacher, Jeff Ott – Teacher, Scott & Heather Russell – Teachers, Tina Bonikowske – Teacher, Roman Miller – Teacher, Rebecca Moore – Teacher, Missy Gruszynski – Teacher, Emily Goltz – Staff/Coach, and Kellie Stumbris – Cheer Coach. Also attending was Tony Steffek – School Attorney, as well as many other residents and students.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Hanson to approve agenda as presented. Motion carried 7-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING MARCH 19, 2025
 - B. MINUTES OF SPECIAL MEETING APRIL 7, 2025
 - C. GENERAL FUND VOUCHERS AND FINANCIAL REPORTMotion by Cherry, seconded by Ihde to approve consent agenda as read, including general fund vouchers 108848 - 108995 in the amount of \$394,444.28, ACH numbers 242500173-242500190 in the amount of \$63,063.14, wire transfers 202400063-202400069 in the amount of \$203,048.85, and void 108565 in the amount of \$2,857.00 for a total of \$660,556.27. Motion carried 7-0.
- VI. PUBLIC INPUT: There were multiple comments regarding the athletic programs and the chain of command.
- VII. CORRESPONDENCE/RECOGNITION: Mrs. Robinson reported on this year's CBA honorees Rhandi Brand as Educator of the Year, and Adler Wilson as Youth of the Year. She also thanked outgoing board members Kayla Ihde and Sara Roman for their time as board members.
- VIII. REPORT(S)
 - A. COMMITTEE REPORTS
 1. BUILDINGS, GROUNDS, TRANSPORTATION & TECHNOLOGY: Mr. Graese reported that the committee met earlier in the evening and are recommending SHI for the desktop proposal in the amount of \$18,574.20, and Archangel Education & Technology for the Chromebooks proposal in the amount of \$52,509.60.
 - B. ADMINISTRATIVE REPORTS
 1. KELLY ROBINSON – SUPERINTENDENT: Mrs. Robinson updated the board on the continuing referendum meetings with Bray and CD Smith, including a video presentation with proposed plans. She also reported on ACT testing results, with 17 out of 52 students earning a 25+ score, including 3 above 30. She also reported that a DNR forestry agent contacted her recently and proposed a school forest timber harvest at two of our forests that are past due for this. Finally, she reported on the upcoming graduation ceremony on Saturday, May 17 at noon.

2. JEFF BAUMANN – MIDDLE/HIGH SCHOOL PRINCIPAL: Mr. Baumann was absent, so Mr. Dorschner presented his notes. He also reported on graduation preparations, the ACT tests, ACP presentations, mock interviews, Pre-ACT testing, and the Forward exams. He reported on Prom here on Saturday, April 26, and on the many important activities happening to the end of the school year.
3. KAM DAMA – ELEMENTARY SCHOOL PRINCIPAL: Mrs. Dama reported on recently recognizing the incredible paraprofessionals of the district, as well as Mrs. Bernier on National School Librarian Day. She also reported that for the second quarter in a row, the 5th grade has won the quarterly race for attendance, earning them root beer floats. Finally, she recognized our occupational therapist Maria Knepel, awarded March Staff Member of the Month.
4. TOM WHITE – BUILDINGS, GROUNDS AND TRANSPORTATION DIRECTOR: Mr. White reported that an expansion tank for the middle/high school boiler system failed, and was replaced under warranty due to manufacturer defect. MacNeil Environmental. A safety consultant for the district, recently took samples to be tested for asbestos in preparation of the upcoming renovations and will be sent to a certified lab for testing. Finally, annual tornado drills were conducted at each building to coincide with the statewide drill.
5. NICK SCHRAMM – TECHNOLOGY COORDINATOR: Mr. Schramm reported that the proposals for the annual desktop and Chromebook rotation has been completed. There were 16 proposals for desktops, and 13 for Chromebooks. The bid tabulations were included in the board packets, and are up for approval later in the meeting. He reported that the two IT student helpers will be back again this summer, which will allow his team to get to work quickly this year, since only minimal retraining will be required to get back up to speed. Finally, the athletics department inquired about adding cameras on the baseball and softball fields to stream games live. He is working through the engineering phase to see what is needed to make this happen.
6. JEFF DORSCHNER–ATHLETIC DIRECTOR: Mr. Dorschner reported the wrap up of winter sports, and the year end awards banquets associated with them. He reported that the spring sports season is underway, and they are optimistic that the spring weather will cooperate. Finally, the beginning stages of the new press box and storage facility construction at the football field. More details will follow once construction is complete.

IX. INFORMATION/DISCUSSION

- A. BOARD MEMBER VOLUNTEER FOR SCHOLARSHIP COMMITTEE: This year's scholarship committee meeting will be held on Monday, April 28 at 10:00 am. Kim Hanson has volunteered to be the board member on the committee this year.
- B. REORGANIZATIONAL MEETING DATE: Mrs. Robinson reported that we are required to hold a reorganizational meeting every year once the new board members' terms begin. They discussed what date and time, and it was suggested that Wednesday, May 14 would work at 4:00 pm.
- C. ANNUAL DESKTOP COMPUTER ROTATION BIDS: It was recommended by committee that SHI's bid in the amount of \$18,574.20 be approved for the annual desktop computer rotation.
- D. ANNUAL CHROMEBOOK ROTATION BIDS: It was recommended by committee that Archangel Education and Technology's bid in the amount of \$52,509.60 be approved for the annual Chromebook rotation bid.

X. ITEMS SCHEDULED FOR ACTION

- A. 2025 CAMP BIRD OUTING: Motion by Heidewald, seconded by Hanson to approve the Camp Bird outing from May 5 – 9, 2025. Motion carried 7-0.
- B. RESIGNATION(S)
 1. COMMUNITY EDUCATION SUPERVISOR: Motion by Cherry, seconded by Ihde to approve the resignation of Stephanie Lehner as of May 7, 2025. Motion carried 7-0.

2. PART TIME SPECIAL EDUCATION PARAPROFESSIONAL: Motion by Ihde, seconded by Graese to approve the resignation of Mary Madson at the end of the school year. Motion carried 7-0.
- C. APPOINTMENT(S)
 1. 2025 CAMP BIRD SENIOR COUNSELORS: Motion by Ihde, seconded by Hanson to approve the list of 2025 Camp Bird senior counselors as listed. Motion carried 7-0.
 2. 2025 CAMP BIRD JUNIOR COUNSELORS: Motion by Heidewald, seconded by Graese to approve the list of 2025 Camp Bird junior counselors as listed. Motion carried 6-0-1 with Roman abstaining.
 3. CUSTODIAL SUBSTITUTE: Motion by Hanson, seconded by Ihde to approve Riley Kloefer as custodial substitute. Motion carried 7-0.
 4. VOLUNTEERS/CHAPERONES: Motion by Heidewald, seconded by Graese to approve Mary Johnson as volunteer/chaperone. Motion carried 7-0.
- D. REORGANIZATIONAL MEETING DATE: Motion by Heidewald, seconded by Cherry to set the date of the reorganization meeting for Wednesday, May 14 beginning at 4:00 pm. Motion carried 7-0.
- E. ANNUAL DESKTOP COMPUTER ROTATION BIDS: Motion by Graese, seconded by Hanson to approve the SHI bid in the amount of \$18,574.20 for the annual desktop computer rotation bid as presented. Motion carried 7-0.
- F. ANNUAL CHROMEBOOK ROTATION BIDS: Motion by Graese, seconded by Roman to approve the Archangel Education Technology bid in the amount of \$52,509.60 for the annual Chromebook rotation bid as presented. Motion carried 7-0.
- G. CERTIFY 2025 SPRING ELECTION RESULTS: Motion by Heidewald, seconded by Ihde to certify the 2025 spring election results as presented. Motion carried 7-0.
- XI. RECESS TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(c)(f)
CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS.
 - A. TEACHER CONDUCT ISSUE
 - B. CONSIDERATION OF PRELIMINARY NOTICE OF NON-RENEWALMotion by Ihde, seconded by Graese to recess to closed session as read. Roll call vote was taken: Grandaw-Yes, Ihde-Yes, Heidewald-Yes, Cherry-Yes, Graese-Yes, Hanson-Yes, and Roman-Yes. Closed session began at 7:12 pm.
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE STATUTE 19.85(2): Motion by Heidewald, seconded by Graese to reconvene into open session at 9:05 pm. Motion carried 7-0. There was no action taken.
- XIII. ADJOURNMENT: Motion by Ihde, seconded by Roman to adjourn at 9:06 pm. Motion carried 7-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Amy Grandaw
President