

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

**OFFICIAL MINUTES**

Regular Meeting of the Board of Education.....April 17, 2019

- I. CALL TO ORDER: The regular meeting of the Board of Education was called to order by President Dama at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: Board members Mike Dama, Cory Sotka, Kris Heidewald, Amy Grandaw, and Travis Mueller were present. Lyle Cherry and Gary Huc were absent. Others present: Patrick Mans – Superintendent, Jeff Baumann – High School Principal, Kelly Robinson – Elementary/Middle School Principal, Tom White – Buildings, Grounds and Transportation Director, Sarah Jones – Bookkeeper, Jannie Marsolek – Administrative Secretary, Nick Schramm – Technology Director, Hope Simpson – Teacher, and Jeff Ott – Teacher.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Grandaw to approve agenda as presented. Motion carried 5-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
  - A. MINUTES OF REGULAR MEETING MARCH 20, 2019
  - B. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
  - C. FUND 60 VOUCHERS AND FINANCIAL REPORTMotion by Grandaw, seconded by Mueller to approve consent agenda, minutes of meetings as presented, general fund vouchers 96066-96241 in the amount of \$398,858.08 and electronic wire transfers 201800101-201800113 in the amount of \$143,670 for a total of \$542,529.04 with voids of 95475, 96134, and 96152, and Fund 60 vouchers 164643-164656 in the amount of \$6,869.09 with no voids. Motion carried 5-0.
- VI. PUBLIC INPUT: Trevor Gauthier, Mr. Ott, Mr. Roman, and Kayla Ihde spoke in favor of having “weighted” grades. Cory Sotka congratulated the new Board members, and thanked his current Board members he has served with for the last 6 years. Travis Mueller replicated the sentiment.
- VII. CORRESPONDENCE/RECOGNITION: Mr. Mans recognized High School Guidance Counselor Alex Graves for arranging Adulthood Day. He recognized the service of departing Board members Cory Sotka and Travis Mueller for their 6 years of service, presenting plaques and certificates.
- VIII. REPORT(S)
  - A. COMMITTEE(S)
    1. CURRICULUM: Mrs. Grandaw reported that the committee met on April 3. They discussed the Laude System, with recommendation to bring to full Board for approval to have Mr. Baumann form a committee to create proposal/framework for Laude system guidelines. They also discussed one to one computing, recommending to full Board to approve the Technology Committee to prepare a plan to implement one to one computing.
    2. POLICY: Mrs. Heidewald reported that the committee met earlier in the evening to review the items listed on this regular meeting agenda. They recommended all changes to full Board for approval of the first reading later in the meeting.

3. **BUILDINGS, GROUNDS AND TRANSPORTATION:** Mr. Dama reported that the committee met earlier in the evening and discussed the summer flooring bids, recommending to bring to the full Board to allow going outside the budget to allow flooring replacement. They also discussed the Elementary parking lot seal and repair bids and recommended Dun Rite's bid. Both items will be on the agenda later in the meeting for full Board approval.

#### B. ADMINISTRATIVE REPORTS

1. **PATRICK MANS – SUPERINTENDENT:** Mr. Mans reported that the District has completed a project installing variable frequency drives and CO2 sensing equipment in the Elementary gym and cafeteria. He also discussed that he and Mrs. Robinson attended the CBA banquet, where our own teacher Candy Deschane was named Educator of the Year, and several members of the volleyball team were present in honor of being named Youth of the Year in being named to the Academic All State Team. He also reported on the WASB New Board Member Gathering. He reported on the Good Friday holiday for staff and students, upcoming graduation on May 18<sup>th</sup>, and the end of school on June 5. Mrs. Heidewald also acknowledged and commended the Wellness Committee for hosting a successful 1<sup>st</sup> Annual Mental Health Wellness Conference..
2. **JEFF BAUMANN – HIGH SCHOOL PRINCIPAL:** Mr. Baumann reported on the preparations for graduation, the M&J Conference Honors Banquet, the Aspire testing and Adulthood Day, and congratulated Mrs. Retza for applying for and receiving the 2019-20 Northeast Wisconsin ACS High School Chemistry Grant for \$500.
3. **KELLY ROBINSON – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL:** Mrs. Robinson reported on upcoming field trips, the upcoming band and choir concert and art show, the 6<sup>th</sup> grade Camp Bird trip from May 6-10, and upcoming author visit from David LaRochelle.
4. **TOM WHITE – BUILDINGS, GROUNDS AND TRANSPORTATION DIRECTOR:** Mr. White reported on a summer flooring bidder meeting, the high school roofing project bidder meeting, summer lawn maintenance applicants, and the annual tornado drill being rescheduled to next week due to the recent snow.
5. **JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR:** Mrs. Huc was absent, so Riley Roman presented the Community Education report. She reported that the meeting was held on April 8. Community garden property was discussed, on the Community Education scholarship, soccer usage, equipment and season, adding Community Education council members, summer weight room supervisor, Movies in the Park, and next meeting date of May 13.
6. **MADOLIN EITING – STUDENT COUNCIL REPRESENTATIVE:** Miss Eiting reported that Student Council is working on Junior Prom and an Easter egg hunt, National Honor Society is finishing community service hours, Forensics attended

state competitions in Madison, and Yearbook Committee is wrapping up the yearbook.

IX. INFORMATION/DISCUSSION

- A. BOARD MEMBER VOLUNTEER FOR SCHOLARSHIP COMMITTEE: Mr. Mans asked for a Board member to volunteer on the scholarship committee. Mr. Dama volunteered this year.
- B. BOARD REPRESENTATIVE TO CESA 8 ANNUAL CONVENTION: Mr. Mans asked what Board member would be interested in volunteering as representative to the CESA 8 Annual Convention on June 6. Kris Heidewald volunteered, and vote will take place later.
- C. SUMMER 2019 FLOORING BID: Mr. White presented the summer flooring bid tabulations. The committee met earlier, with allowing all projects come to full Board for approval, with funds coming from the fund balance.
- D. ELEMENTARY PARKING LOT SEAL & REPAIR BID: Mr. White reported on the bid tabulations, and the committee met earlier to bring Dun Rite forward for approval.
- E. EMPLOYEE HEALTH/DENTAL/LONG-TERM DISABILITY PLAN RENEWAL: Mr. Mans reported on the employee health/dental/long term disability plan renewal rates. Health renewal came in at 7.85 %, with instructions to the M3 consultant to negotiate it to 5% with some minor changes, shared with the leadership committees, to be presented to staff at the May 7 staff in-service. The long term disability renewal rate came in at a 4% increase from \$14,100 to \$14,671, and the dental renewal is at a 0% increase at \$68,694.
- F. ONE TO ONE COMPUTING: Mrs. Grandaw asked that this be added to the agenda. The curriculum committee met and recommended that the Technology Committee meet and prepare a proposal to bring back to the Board to begin implementation to one to one computing from grades K-12.
- G. LAUDE SYSTEM: Mr. Sotka asked that this be brought to the Curriculum Committee to discuss the implementation of using the Laude System in high school grading. The committee recommended that Mr. Baumann form a committee to come up with a proposal, with the inclusion of non-college courses in the plan.
- H. NEOLA BOARD POLICY UPDATES 1<sup>st</sup> READING
  - 1. 1213 – STUDENT SUPERVISION AND WELFARE (REVISED)
  - 2. 3213 - STUDENT SUPERVISION AND WELFARE (REVISED)
  - 3. 4213 - STUDENT SUPERVISION AND WELFARE (REVISED)
  - 4. 5112 - ENTRANCE AGE (REVISED)
  - 5. 5310 – HEALTH SERVICES (REVISED)
  - 6. 5500 - STUDENT CODE OF CONDUCT (REVISED)
  - 7. 5600 - STUDENT DISCIPLINE (DELETE)
  - 8. 5610 - SUSPENSION AND EXPULSION (REVISED)
  - 9. 7440 – FACILITY SECURITY (REVISED)

10. 7440.01 – VIDEO SURVEILLANCE AND ELECTRONIC MONITORING (REVISED)
11. 8410 – CRISIS INTERVENTION (REVISED)
12. 8420 – SCHOOL SAFETY AND EMERGENCY PREPAREDNESS (REVISED)
13. 8462 – CHILD ABUSE OR NEGLECT (REVISED)
14. 8462.01 – THREATS OF VIOLENCE (NEW)

Mr. Mans reported that the policy committee met, with recommendations to the full Board to approve the first reading of the policy changes as listed.

X. ITEMS SCHEDULED FOR ACTION

A. APPOINTMENT(S)

1. 2019 CAMP BIRD SENIOR COUNSELORS: Motion by Sotka, seconded by Heidewald to approve the 2019 Camp Bird Senior Counselors as listed, with the addition of Trevor Gauthier if needed. Motion carried 5-0.
2. 2019 CAMP BIRD JUNIOR COUNSELORS: Motion by Grandaw, seconded by Sotka to approve the 2019 Camp Bird Junior Counselors as listed. Motion carried 4-0-1 with Dama abstaining.
3. HIGH SCHOOL ENGLISH TEACHER: This item was not needed yet.
4. ELEMENTARY/CHORAL MUSIC TEACHER: Motion by Heidewald, seconded by Grandaw to approve Staci Sturmer as Elementary/Choral Music Teacher. Motion carried 5-0.
5. BOOKKEEPER: Motion by Grandaw, seconded by Heidewald to approve Marissa Hoagland as bookkeeper. Motion carried 5-0.
6. VOLUNTEERS/CHAPERONES: Motion by Grandaw, seconded by Heidewald to approve the volunteers/chaperones as listed. Motion carried 5-0.

B. BOARD MEMBER REPRESENTATIVE TO THE CESA 8 ANNUAL CONVENTION: Motion by Dama, seconded by Mueller to select Kris Heidewald as Board Member Representative to the CESA 8 Annual Convention on June 6 in Gillett. Motion carried 4-0-1 with Heidewald abstaining.

C. 2019 CAMP BIRD OUTING FOR 6<sup>TH</sup> GRADE: Motion by Mueller, seconded by Grandaw to approve the 2019 Camp Bird outing for the 6<sup>th</sup> grade from May 6-10, 2019 as presented. Motion carried 5-0.

D. CERTIFY ELECTION RESULTS: Motion by Heidewald, seconded by Grandaw to certify the 2019 spring election results as presented. Motion carried 5-0.

E. SUMMER 2019 FLOORING BID: Motion by Mueller, seconded by Sotka to approve the JW Flooring projects 1-5 as presented earlier. Motion carried 3-2 with Dama and Grandaw opposing.

- F. ELEMENTARY PARKING LOT SEAL & REPAIR BID: Motion by Mueller, seconded by Grandaw to approve Dun-Rite's Elementary parking lot seal and repair bid in the amount of \$10,885 as presented. Motion carried 5-0.
- G. ONE TO ONE COMPUTING: Motion by Grandaw, seconded by Sotka to have the Technology Committee meet to prepare a proposal to begin implementation in the 2019-20 school year, then bring to the full Board for approval. Motion carried 5-0.
- H. LAUDE SYSTEM: Motion by Grandaw, seconded by Sotka to instruct Mr. Baumann to create a committee with community members, students, teachers and a Board member, and prepare a plan to bring back to the full Board for a vote. Motion carried 4-1 with Mueller opposing.
- I. FALL 2019 EARLY COLLEGE CREDIT CLASSES: Motion by Heidewald, seconded by Grandaw to approve the list of fall 2019 classes as listed. Motion carried 5-0.
- J. ELEMENTARY/MIDDLE SCHOOL SUMMER SCHOOL CLASSES/STAFF: Motion by Grandaw, seconded by Mueller to approve the summer school list as presented. Motion carried 5-0.
- K. HIGH SCHOOL SUMMER SCHOOL CLASSES/STAFF: There was not vote yet. No list was ready yet.
- L. 2019-2020 TEACHING STAFF LIST: Motion by Heidewald, seconded by Sotka to approve the 2019-2020 teaching staff list as presented. Motion carried 4-0-1 with Dama abstaining.
- M. EMPLOYEE HEALTH/DENTAL/LONG-TERM DISABILITY PLAN RENEWAL: Motion by Grandaw, seconded by Mueller to approve the health/dental/long-term disability plan renewals as presented. Motion carried 4-0-1 with Dama abstaining.
- N. NEOLA BOARD POLICY UPDATES 1<sup>st</sup> READING: Motion by Heidewald, seconded by Sotka to approve the 1<sup>st</sup> reading of the NEOLA Board policy updates as presented. Motion carried 5-0.
- XI. ADJOURNMENT: Motion by Mueller, seconded by Sotka to adjourn at 6.56 p.m. Motion carried 5-0.

Prepared by:

Jannie Marsolek  
Recording Secretary

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Kris Heidewald  
Clerk

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Michael Dama  
President