

SCHOOL DISTRICT OF CRIVITZ

– HOME OF THE WOLVERINES –

•DISTRICT OFFICE/HIGH SCHOOL•
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114



•ELEMENTARY/MIDDLE SCHOOL•
718 HALL HAY
CRIVITZ, WISCONSIN 54114

BOARD OF EDUCATION SCHOOL DISTRICT OF CRIVITZ Regular Meeting Wednesday, April 17, 2019

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Education of the School District of Crivitz will be held beginning at 6:00 p.m. on Wednesday, April 17, 2019 in the Board Room of the District Office.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: DAMA____, SOTKA____, CHERRY____, MUELLER____, HEIDEWALD____, HUC____, GRANDAW____.
- IV. APPROVAL OF AGENDA
- 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 REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORT(S)
 - A. COMMITTEE(S)
 1. CURRICULUM
 2. POLICY
 3. BUILDINGS, GROUNDS AND TRANSPORTATION
 - 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
 6. MADELIN EITING – STUDENT COUNCIL REPRESENTATIVE
- IX. INFORMATION/DISCUSSION
 - A. BOARD MEMBER VOLUNTEER FOR SCHOLARSHIP COMMITTEE
 - B. BOARD REPRESENTATIVE TO CESA 8 ANNUAL CONVENTION
 - C. SUMMER 2019 FLOORING BID
 - D. ELEMENTARY PARKING LOT SEAL & REPAIR BID
 - E. EMPLOYEE HEALTH/DENTAL/LONG-TERM DISABILITY PLAN RENEWAL
 - F. ONE TO ONE COMPUTING
 - G. LAUDE SYSTEM

- H. NEOLA BOARD POLICY UPDATES 1st 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)

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
1. 2019 CAMP BIRD SENIOR COUNSELORS
 2. 2019 CAMP BIRD JUNIOR COUNSELORS
 3. HIGH SCHOOL ENGLISH TEACHER
 4. ELEMENTARY/CHORAL MUSIC TEACHER
 5. BOOKKEEPER
 6. VOLUNTEERS/CHAPERONES
- B. BOARD MEMBER REPRESENTATIVE TO THE CESA 8 ANNUAL CONVENTION
- C. 2019 CAMP BIRD OUTING FOR 6TH GRADE
- D. CERTIFY ELECTION RESULTS
- E. SUMMER 2019 FLOORING BID
- F. ELEMENTARY PARKING LOT SEAL & REPAIR BID
- G. ONE TO ONE COMPUTING
- H. LAUDE SYSTEM
- I. FALL 2019 EARLY COLLEGE CREDIT CLASSES
- J. ELEMENTARY/MIDDLE SCHOOL SUMMER SCHOOL CLASSES/STAFF
- K. HIGH SCHOOL SUMMER SCHOOL CLASSES/STAFF
- L. 2019-2020 TEACHING STAFF LIST
- M. EMPLOYEE HEALTH/DENTAL/LONG-TERM DISABILITY PLAN RENEWAL
- N. NEOLA BOARD POLICY UPDATES 1st READING

XI. ADJOURNMENT