

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....May 15, 2019

- I. CALL TO ORDER: The regular meeting of the Board of Education was called to order by Dama at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: Board members Mike Dama, Kris Heidewald, Amy Grandaw, Lyle Cherry, Gary Huc, Mike Frievalt and Kayla Ihde were present. 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, Jolene Huc – Community Ed Supervisor, Nick Schramm – Technology Director, Hope Simpson – Teacher, Missy Gruszynski – Teacher, and Julie Retza – Teacher.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Cherry to approve agenda as presented. Motion carried 7-0. Motion by Huc, seconded by Grandaw to appoint Mr. Mans as chairperson until officers have been selected. Motion carried 7-0.
- V. BOARD ORGANIZATION – ELECTION OF OFFICERS
 - A. PRESIDENT: Motion by Cherry, seconded by Heidewald to elect Mike Dama as President. Motion carried 6-0-1 with Dama abstaining. There were no other motions. Mr. Dama then took over as chairman of the meeting.
 - B. VICE PRESIDENT: Motion by Heidewald, seconded by Dama to elect Amy Grandaw as Vice President. Motion carried 6-0-1 with Grandaw abstaining. There were no other motions.
 - C. CLERK: Motion by Grandaw, seconded by Cherry to elect Kris Heidewald as Clerk. Motion carried 6-0-1 with Heidewald abstaining. There were no other motions.
 - D. TREASURER: Motion by Dama, seconded by Heidewald to elect Lyle Cherry as Treasurer. Motion carried 6-0-1 with Cherry abstaining. There were no other motions.
- VI. COMMITTEE APPOINTMENTS: There was no motion. Committee members were agreed upon by consensus. See attached committee appointments.
- VII. DESIGNATION OF BANKS: Motion by Huc, seconded by Heidewald to approve the use of banks as presented. Motion carried 7-0.
- VIII. INTERNAL BOARD POLICY: Motion by Cherry, seconded by Grandaw to approve the NEOLA internal Board policies as presented. Motion carried 7-0.
- IX. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING APRIL 17, 2019
 - B. MINUTES OF SPECIAL MEETING MAY 1, 2019
 - C. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
 - D. FUND 60 VOUCHERS AND FINANCIAL REPORTMotion by Cherry, seconded by Grandaw to approve consent agenda, minutes of meetings as presented, general fund vouchers 96242-96432 in the amount of \$560,146.31 and electronic wire transfers 201800114-201800126 in the amount of \$605,819.92 for a total of \$1,165,966.23 with

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voids as listed, and Fund 60 vouchers 164657-164676 in the amount of \$7,381.14 with no voids. Motion carried 6-0-1 with Frievault abstaining.

X. PUBLIC INPUT: There was no public input.

XI. CORRESPONDENCE/RECOGNITION: Mr. Mans recognized and thanked the teachers during Teacher Appreciation Week, as well as the Public Library Board for its donation of books for every 4th and 5th grade student. He also thanked the Lake Noquebay Anglers to its donation to the Fishing Club, Cathy Claycomb and Nick Lakari for donation of clubs to the golf team, Dave Cullen and the Special Education staff for carrying out Field Day. He read an email from an appreciative parent of a non-Crivitz track athlete, thanking one of our students and coaching staff for their sportsmanship in helping him with his throwing form after the competition. He also read a note thanking and recognizing Jodie Pusick for calling the Rescue Squad, and for performing the Heimlich maneuver on his daughter in class, all while maintaining order and calmness with those involved.

XII. REPORTS

A. COMMITTEE REPORT(S)

1. BUILDINGS, GROUNDS AND TRANSPORTATION: The Committee met prior to tonight's meeting to discuss the High School roofing project, bus route #2, and summer lawn and maintenance help.

B. ADMINISTRATIVE REPORTS

1. PATRICK MANS – SUPERINTENDENT: Mr. Mans reported on graduation on May 18, 8th Grade Recognition on June 4, the 6th grade Camp Bird outing, and the last day of school on June 5.
2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL: Mr. Baumann reported on the last week of school for seniors and exam week, graduation practice and graduation, the all school cookout held on May 17, teacher appreciation week, Field Day held at the high school football field on 5/14, and the Quiz Bowl National competition. He also recognized the Quiz Bowl sponsors.
3. KELLY ROBINSON – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL: Mrs. Robinson reported on the upcoming summer school, with 87 signed up so far. She also reported on MAPS testing, the May 20th field trip to the state capitol for the 4th grade, the 6th grade Camp Bird outing, 8th Grade Recognition night on June 4. Kris Heidewald also added information about the Band/Choir small group competition.
4. TOM WHITE – BUILDINGS, GROUNDS AND TRANSPORTATION DIRECTOR: Mr. White reported on the Field Day, and thanked Lamers Busing for transporting students from the Elementary School and back. He also reported on the first meeting of the newly formed Northeast Facility Managers group here on May 2. He reported on the tornado drill held at both schools on April 24, and on graduation setup.
5. JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR: Mrs. Huc reported on the May 13 meeting of the Community Ed Advisory Council. She reported on the conference calling system, the partnership with the Crivitz Rescue Squad for the community garden, the Community Ed Scholarship program, with no applicants this year, the soccer program, hiring someone for tumbling and children's theater, and future programs. She reported on the Spring Craft Show, the Egg Hunt, future Daddy-Daughter

dance, tumbling starting September 23, Football to start August 22. She reported on a workshop she and Mrs. Tomaszewski attended to implement special needs programs, and the next meeting will be June 3.

6. MADELIN EITING – STUDENT COUNCIL REPRESENTATIVE: Miss Eiting was thanked for her last two years, and presented her final report, since she will be graduating this year. She reported that National Honor Society community service hours have been completed, there will be a PTSD fundraiser in June, elections for new officers will be held on May 24. Quiz Bowl finished 68th out of 80 in Chicago, Science Club has been fundraising, and contributed to the Quiz Bowl funds, Yearbook Committee has been delivering the yearbooks, with the spring supplement coming soon, and she presented Liam Roman as representative for next school year.

XIII. INFORMATION/DISCUSSION

- A. 2019-2020 KINDERGARTEN: Mr. Mans briefed the Board on a letter received from concerned parents on class sizes in the 2019-2020 kindergarten. Janet Richlen and Stacey Olson spoke in favor of smaller class sizes and a staff increase for that grade. Mr. Mans reminded the Board that movement due to class sizes happens frequently, and everything is done to maintain the smallest sized classes as possible with the fluctuating numbers of students per grade.
- B. ONE TO ONE COMPUTING: Mr. Schramm reported on 3 proposals for implementing one-to-one computing. He recommended Option #2 from the handouts presented to the Board.
- C. BUS ROUTE #2 CONTRACT: Mr. White reported that Two Star Bussing resigned from bus route #2 2 years early. He is asking to allow them out of the contract and to bid on a new contract for 2 years, to align with the rest of the busing contracts.
- D. HIGH SCHOOL ROOFING PROJECT: Mr. White and Mr. Dama reported that the Buildings, Grounds and Transportation Committee met and recommended Nasi Roofing with the PVC full roof option #2, which has a 25 year warranty.
- E. 2018-2019 BUDGET REVISION: Ms. Jones and Mr. Mans reported on the revisions to the 2018-19 budget. A copy of the revisions were included in the Board packets.

XIV. ITEMS SCHEDULED FOR ACTION

A. RESIGNATION(S)

1. CYI TECHNOLOGY TEACHER: Motion by Heidewald, seconded by Grandaw to accept the resignation of James Ward as CYI Technology teacher. Motion carried 7-0.

B. APPOINTMENT(S)

1. HIGH SCHOOL ENGLISH TEACHER: Motion by Cherry, seconded by Ihde to approve Charlie Dettmering as High School English teacher. Motion carried 7-0.
2. SUMMER MAINTENANCE/CUSTODIAL EMPLOYEE(S): Motion by Grandaw, seconded by Heidewald to approve Mitchell Zorn, Liam Roman and Kougar Wagner as summer maintenance/custodial employees. Motion carried 7-0.

3. VOLUNTEERS/CHAPERONES: Motion by Cherry, seconded by Grandaw to approve the list of volunteers/chaperones as presented. Motion carried 6-0-1 with Heidewald abstaining.
- C. HIGH SCHOOL SUMMER SCHOOL CLASSES/STAFF: Motion by Ihde, seconded by Frievallt to approve the potential summer list as presented, depending on the need at end of the school year. Motion carried 7-0.
- D. 2018-2019 MEMBERSHIP AUDIT: Motion by Grandaw, seconded by Cherry to approve the 2018-19 Membership Audit as presented. Motion carried 7-0.
- E. 2019-2020 DIVERSIFIED BENEFITS SERVICES HRA HEALTH REIMBURSEMENT ARRANGEMENT AND FSA FLEXIBLE SPENDING ACCOUNTS RENEWAL: Motion by Grandaw, seconded by Ihde to approve the 2019-20 DBS HRA and FSA Flex Spending Accounts renewals as discussed by Mr. Mans with a no-cost increase (for the 3rd year). Motion carried 7-0.
- F. ONE TO ONE COMPUTING: Motion by Heidewald, seconded by Cherry to approve Option #2 of the one to one computing proposals as presented earlier. Motion carried 7-0.
- G. BUS ROUTE #2 CONTRACT: Motion by Cherry, seconded by Grandaw to accept the resignation of Two Star as bus route #2 contractor as discussed. Motion carried 7-0.
- H. HIGH SCHOOL ROOFING PROJECT BIDS: Motion by Grandaw, seconded by Heidewald to accept Nasi Roofing bid in the amount of \$676,500 with no additional insulation, and to stockpile ballast onsite as discussed earlier. Motion carried 7-0.
- I. FALL 2019 START COLLEGE NOW CLASSES: Motion by Heidewald, seconded by Ihde to approve the 3 additional nursing classes as discussed. Motion carried 7-0.
- J. 2019-2021 KERBER/ROSE AUDIT AGREEMENT: Motion by Grandaw, seconded by Frievallt to accept the 2019-2020 Kerber/Rose audit agreement as presented. Motion carried 7-0.
- K. BOARD REPRESENTATIVE TO CESA 8 ANNUAL CONVENTION: Revisited from the April meeting: motion by Dama, seconded by Grandaw to appoint Heidewald as Board representative to the CESA 8 Annual Convention. Motion carried 6-0-1 with Heidewald abstaining.
- L. 2018-2019 BUDGET REVISION: Motion by Heidewald, seconded by Ihde to approve the 2018-19 budget revision as presented. Motion carried 7-0.
- M. NEOLA BOARD POLICY UPDATES 2nd 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)

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13. 8462 – CHILD ABUSE OR NEGLECT (REVISED)

14. 8462.01 – THREATS OF VIOLENCE (NEW)

Motion by Grandaw, seconded by Cherry to approve the second reading of the NEOLA policy updates as presented. Motion carried 7-0.

XV. ADJOURNMENT: Motion by Ihde, seconded by Frievalt to adjourn at 7:07 p.m. Motion carried 7-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Michael Dama
President