

# 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 and Organizational Meeting May 15, 2019

**NOTICE IS HEREBY GIVEN** that the Regular and Organizational Meeting of the Board of Education of the School District of Crivitz will be held beginning at 6:00 p.m. on Wednesday, May 15, 2019 in the Board Room of the District Office.

### AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: DAMA\_\_\_\_\_, CHERRY\_\_\_\_\_, HEIDEWALD\_\_\_\_\_, HUC\_\_\_\_\_,  
GRANDAW\_\_\_\_\_, FRIEVALT\_\_\_\_\_, IHDE\_\_\_\_\_.
- IV. APPROVAL OF AGENDA
- V. BOARD ORGANIZATION – ELECTION OF OFFICERS
  - A. PRESIDENT
  - B. VICE PRESIDENT
  - C. CLERK
  - D. TREASURER
- VI. COMMITTEE APPOINTMENTS
- VII. DESIGNATION OF BANKS
- VIII. INTERNAL BOARD POLICY
- 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 REPORT
- X. PUBLIC INPUT
- XI. CORRESPONDENCE/RECOGNITION
- XII. REPORTS
  - A. COMMITTEE REPORT(S)
    1. 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

XIII. INFORMATION/DISCUSSION

- A. 2019-2020 KINDERGARTEN
- B. ONE TO ONE COMPUTING
- C. BUS ROUTE #2 CONTRACT
- D. HIGH SCHOOL ROOFING PROJECT
- E. 2018-2019 BUDGET REVISION

XIV. ITEMS SCHEDULED FOR ACTION

- A. RESIGNATION(S)
  - 1. CYI TECHNOLOGY TEACHER
- B. APPOINTMENT(S)
  - 1. HIGH SCHOOL ENGLISH TEACHER
  - 2. SUMMER MAINTENANCE/CUSTODIAL EMPLOYEE(S)
  - 3. VOLUNTEERS/CHAPERONES
- C. HIGH SCHOOL SUMMER SCHOOL CLASSES/STAFF
- D. 2018-2019 MEMBERSHIP AUDIT
- E. 2019-2020 DIVERSIFIED BENEFITS SERVICES HRA HEALTH REIMBURSEMENT ARRANGEMENT AND FSA FLEXIBLE SPENDING ACCOUNTS RENEWAL
- F. ONE TO ONE COMPUTING
- G. BUS ROUTE #2 CONTRACT
- H. HIGH SCHOOL ROOFING PROJECT BIDS
- I. FALL 2019 START COLLEGE NOW CLASSES
- J. 2019-2021 KERBER/ROSE AUDIT AGREEMENT
- K. BOARD REPRESENTATIVE TO CESA 8 ANNUAL CONVENTION
- L. 2018-2019 BUDGET REVISION
- M. NEOLA BOARD POLICY UPDATES 2<sup>nd</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)

XV. ADJOURNMENT