

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 16, 2018

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 16, 2018 in the Board Room of the District Office.

AMENDED AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: DAMA____, SOTKA ____, CHERRY____,
MUELLER ____, HEIDEWALD____, HUC____, GRANDAW____.
- 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 18, 2018
 - B. MINUTES OF SPECIAL MEETING APRIL 30, 2018
 - C. MINUTES OF SPECIAL MEETING MAY 9, 2018
 - D. MINUTES OF SPECIAL MEETING MAY 9, 2018
 - E. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
 - F. FUND 60 VOUCHERS AND FINANCIAL REPORT
- X. PUBLIC INPUT
- XI. CORRESPONDENCE/RECOGNITION
- XII. REPORTS
 - A. COMMITTEE REPORT(S)
 1. PERSONNEL/NEGOTIATIONS
 - B. ADMINISTRATIVE REPORTS
 1. PATRICK MANS – SUPERINTENDENT
 2. JEFF WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 3. JEFF BAUMANN – HIGH 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. STAFF ENGAGEMENT SURVEY INFORMATION
- B. 2018-2019 COMPUTER ROTATION BID
- C. 2018-2019 CHROMEBOOK ROTATION BID
- D. FINANCIAL SUPPORT FOR WAUSAUKEE/NWTC AUTO AND WELDING PROGRAM FACILITY EXPANSION

XIV. ITEMS SCHEDULED FOR ACTION

A. RESIGNATION(S)

1. ELEMENTARY/MIDDLE SCHOOL HEAD COOK
2. CUSTODIAN/MAINTENANCE

B. APPOINTMENT(S)

1. PART-TIME SUMMER MAINTENANCE EMPLOYEES
2. SUBSTITUTE TEACHER
3. VOLUNTEERS/CHAPERONES

C. 2018-2019 COMPUTER ROTATION BID

D. 2018-2019 CHROMEBOOK ROTATION BID

E. ELEMENTARY/MIDDLE SCHOOL SUMMER SCHOOL STAFF

F. HIGH SCHOOL SUMMER SCHOOL CLASSES/STAFF

G. 2018-2019 TRITON AGREEMENT

H. 2018-2019 DIVERSIFIED BENEFITS SERVICES HRA HEALTH REIMBURSEMENT ARRANGEMENT AND FSA FLEXIBLE SPENDING ACCOUNTS RENEWAL

I. FINANCIAL SUPPORT FOR WAUSAUKEE/NWTC AUTO AND WELDING PROGRAM FACILITY EXPANSION

J. NEOLA BOARD POLICY UPDATES 2nd READING

1. 0142.7 – ORIENTATION (REVISED)
2. 0144.1 – COMPENSATION (REVISED)
3. 0151.2 – REQUIRED STUDENT ACADEMIC STANDARDS AGENDA ITEM (REVISED)
4. 0152 – OFFICERS (REVISED)
5. 1619 – GROUP HEALTH PLANS (REVISED)
6. 2260.02 – ENGLISH LANGUAGE PROFICIENCY (REVISED)
7. 2271 – EARLY COLLEGE CREDIT PROGRAM (REVISED)
8. 2411 – SCHOOL COUNSELING AND CAREER PLANNING (REVISED)
9. 3160 – PHYSICAL EXAMINATION (REVISED)
10. 3217 – WEAPONS (REVISED)
11. 3419 – GROUP HEALTH PLANS (REVISED)
12. 4160 – PHYSICAL EXAMINATION (REVISED)
13. 4217 – WEAPONS (REVISED)
14. 4419 – GROUP HEALTH PLANS (REVISED)
15. 5113.01 – PART-TIME OPEN ENROLLMENT (REVISED)
16. 5330 – ADMINISTRATION OF MEDICATION/EMERGENCY CARE (REVISED)
17. 5460.01 – DIPLOMA DEFERRAL (REVISED)
18. 5772 – WEAPONS (REVISED)
19. 8605 – USE OF ELECTRONIC WIRELESS COMMUNICATION DEVICES BY DISTRICT EMPLOYEES WHO OPERATE BOARD-OWNED OR OPERATED VEHICLES (REVISED)

- 20. 0155 – COMMITTEES (REVISED)
- 21. 1210 – BOARD – DISTRICT ADMINISTRATOR RELATIONSHIP (REVISED)
- 22. 2510 – ADOPTION OF TEXTBOOKS (REVISED)
- 23. 7430 – SAFETY STANDARDS (REVISED)
- 24. 8309 – OPEN MEETINGS FOR NON-BOARD COMMITTEES (NEW)
- 25. 9130 – PUBLIC REQUESTS, SUGGESTIONS OR COMPLAINTS
- 26. 9140 – CITIZENS’ ADVISORY COMMITTEES (REVISED)
- 27. 9211 – DISTRICT SUPPORT ORGANIZATIONS (EX: PTO, MUSIC MAKERS, SPORTS BOOSTERS, ETC.) (REVISED)
- XV. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(f)(c)
 - A. CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS.
 - 1. CHOOSE BOARD SCHOLARSHIP RECIPIENTS
 - B. CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.
 - 1. ELEMENTARY AND HIGH SCHOOL SECRETARY COMPENSATION
- XVI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2)
- XVII. ADJOURNMENT