## SCHOOL DISTRICT OF CRIVITZ

# 400 SOUTH AVENUE CRIVITZ, WISCONSIN 54114

### **OFFICIAL MINUTES**

- I. CALL TO ORDER: The regular meeting of the Board of Education was called to order by President Grandaw at 6:00 pm.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: Board members Amy Grandaw, Sonny Graese, Kris Heidewald, Lyle Cherry, Kim Hanson, Kaitlin Deschane, and Cory Siebert were present. Others present: Kelly Robinson District Administrator, Jeff Baumann Middle/High School Principal, Kam Dama Elementary School Principal, Sarah Jones Business Administrative Assistant, Nick Schramm Technology Coordinator, Jannie Marsolek Administrative Secretary, Stacey Cooper Food Service Director, Brett Meyers High School Teacher/Coach, Justin Pusick Elementary Teacher, Jeff Ott High School Teacher, Kristy Miller Middle School Teacher, Julie Bushmaker Elementary Teacher, Bethany Emler High School Teacher, Julie Patefield Elementary Secretary, and Kellie Stumbris Cheer Coach. Also attending were many other residents and students.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Graese to approve agenda as presented. Motion carried 7-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
  - A. MINUTES OF REGULAR MEETING APRIL 16, 2025
  - B. MINUTES OF SPECIAL MEETING MAY 12, 2025
  - C. MINUTES OF REORGANIZATIONAL/SPECIAL MEETING MAY 14, 2025
  - D. GENERAL FUND VOUCHERS AND FINANCIAL REPORT

Motion by Cherry, seconded by Hanson to approve consent agenda as read, including general fund vouchers 108996 - 109160 in the amount of \$364,123.39, ACH numbers 242500191-242500205 in the amount of \$22,695.13, wire transfers 202400070-202400075 in the amount of \$197,491.10, and voids 108537 and 108961 in the amount of \$151.88 for a total of \$584,309.62. Motion carried 7-0.

- VI. PUBLIC INPUT: There were a few comments from community members who spoke regarding athletic surveys, student surveys, and food service surveys.
- VII. CORRESPONDENCE/RECOGNITION: Mrs. Robinson reported on the recent Teacher & Staff Appreciation week, and thanked all for their service to the district. She then recognized retiring staff members Julie Bushmaker with 38 years of service, Missy Gruszynski with 22 years, Ann Marlatt with 27 years, and Sherry Kwiatkowski with 19 years, and thanked them for their years of service and dedication to the district.
- VIII. REPORT(S)
  - A. COMMITTEE REPORT(S)
    - 1. PERSONNEL/NEGOTIATIONS: Mrs. Grandaw reported that the committee met earlier in the evening and will be recommending a 3% salary increase in 2025-26 for administrative and support staff, the hiring of a full time virtual speech and language pathologist, and to keep the community education supervisor position as it is.
  - B. ADMINISTRATIVE REPORTS
    - 1. KELLY ROBINSON SUPERINTENDENT: Mrs. Robinson reported that she just received notice that our occupational therapist, Maria Knepel will be retiring at the end of the school year, on the high school graduation, 8<sup>th</sup> grade recognition, 4K graduation, and on the last day of the school year for students.

- 2. JEFF BAUMANN MIDDLE/HIGH SCHOOL PRINCIPAL: Mr. Baumann reported on Prom, the busiest week of the school year (senior exams, graduation practice, graduation parade at the elementary school, the senior awards ceremony, the year end picnic, and on graduation. Finally, he reported on the upcoming 8<sup>th</sup> grade recognition to be held on Tuesday, June 3 at 6:00 pm.
- 3. KAM DAMA ELEMENTARY SCHOOL PRINCIPAL: Mrs. Dama reported on nearly 70 6<sup>th</sup> grade students attending Camp Bird, recognized Eunice Kamps as April's staff member of the month, thanked Mr. Baumann and the graduating seniors for their parade through the elementary school in their caps and gowns, and finally on hosting our first ever Northwoods Jr. Olympics for 4<sup>th</sup> and 5<sup>th</sup> graders from Crivitz, Lena and Wausaukee, competing in various track and field events.
- 4. TOM WHITE BUILDINGS, GROUNDS AND TRANSPORTATION DIRECTOR: Mr. White was absent, so Mrs. Robinson gave his report. It included graduation ceremony preparation, the MS/HS lighting upgrade consultation, and irrigation system repairs.
- 5. NICK SCHRAMM TECHNOLOGY COORDINATOR: Mr. Schramm reported that the Chromebooks have arrived, but not the desktops at this time. He also reported on the timeline for student Chromebook turn-ins, and that he is in the middle of installing equipment and configuring our systems to stream baseball and softball games.

#### IX. INFORMATION/DISCUSSION

- A. FOOD SERVICE SURVEY SUMMARY: Mrs. Robinson reviewed information on the recently sent food service summary. Parents were asked various questions, including on the importance of free breakfast and lunches, and on the importance of providing healthier options for students, even if it is at a cost to parents. The item was discussed and was recommended to be brought back in June for the board to decide if they want to make changes to the currently free breakfast and lunch program.
- B. ADMINISTRATIVE AND SUPPORT STAFF COMPENSATION: Mrs. Robinson reported that this item was discussed at the committee level and a 3% increase was recommended for the 2025-26 school year.
- C. SPEECH AND LANGUAGE PATHOLOGIST: Mrs. Robinson reported that this item was discussed at the committee level, and they are recommending hiring a .8 FTE virtual employee, since there have been no other applications in over a year.
- D. SUMMER SCHOOL STAFF LIST: The summer school staff lists were shared with the board.
- E. STUDENT ACCIDENT INSURANCE: There was no information received at this time.
- F. SCHOOL BOARD CALENDAR: A copy of the proposed school board calendar was shared with the board. There are only a few proposed changes to regular meetings, with Monday, September 22, 2025, Monday, October 20, 2025, and Monday, January 26, 2026 being the rescheduled dates.
- G. COMMUNITY EDUCATION SUPERVISOR POSITION: This item was reviewed at the committee level and they are recommending no changes to the current position.

## X. ITEMS SCHEDULED FOR ACTION

## A. APPOINTMENT(S)

- 1. ELEMENTARY TEACHER(S): Motion by Hanson, seconded by Deschane to approve Amanda Chapman and Jennifer LaBlanc as elementary teachers. Motion carried 7-0.
- 2. ELEMENTARY SPECIAL ED TEACHER: Motion by Heidewald, seconded by Graese to approve Hailey Miller as elementary special ed teacher. Motion carried 7-0.
- 3. SPEECH/LANGUAGE PATHOLOGIST: Motion by Heidewald, seconded by Graese to approve Lauryn Eichstaedt as speech/language pathologist as presented. Motion carried 7-0.

Minutes of Regular Meeting of the Board of Education May 21, 2025

Page -3-

- 4. SUMMER CUSTODIAL/LAWN HELPER: Motion by Cherry, seconded by Graese to approve Austen Doyen as summer custodial/lawn helper. Motion carried 7-0.
- 5. VOLUNTEERS/CHAPERONES: Motion by Hanson, seconded by Graese to approve the list of volunteers/chaperones as presented. Motion carried 7-0.
- B. ADMINISTRATIVE AND SUPPORT STAFF COMPENSATION: Motion by Heidewald, seconded by Cherry to approve a 3% administrative and support staff compensation increase for 2025-26. Motion carried 7-0.
- C. SUMMER SCHOOL STAFF LISTS: Motion by Graese, seconded by Cherry to approve the summer school staff lists as presented. Motion carried 7-0.
- D. STUDENT ACCIDENT INSURANCE: No action at this time.
- E. SCHOOL BOARD CALENDAR: Motion by Hanson, seconded by Heidewald to approve the proposed school board calendar with changes as presented. Motion carried 7-0.
- F. COMMUNITY EDUCATION SUPERVISOR POSITION: No action on this item.
- XI. ADJOURNMENT: Motion by Grease, seconded by Heidewald to adjourn at 6:45 pm. Motion carried 7-0.

Prepared by:		
Jannie Marsolek Recording Secretary	Kris Heidewald Clerk	
	Amy Grandaw President	