

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, June 19, 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., Wednesday, June 19, 2019 in the Board Room of the District Office.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: DAMA____, GRANDAW____, CHERRY____,
HEIDEWALD____, HUC____, FRIEVALT____, IHDE____.
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING MAY 15, 2019
 - B. MINUTES OF SPECIAL MEETING JUNE 18, 2019
 - C. MINUTES OF SPECIAL MEETING JUNE 18, 2019
 - D. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
 - E. FUND 60 VOUCHERS AND FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 1. CURRICULUM
 2. PERSONNEL/NEGOTIATIONS
 3. BUILDINGS, GROUNDS & TRANSPORTATION
 - B. ADMINISTRATIVE REPORT
 1. PATRICK MANS – SUPERINTENDENT
 2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
 3. KELLY ROBINSON – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 4. TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR
 5. JEFF DORSCHNER – ATHLETIC DIRECTOR
 6. JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR
- IX. INFORMATION/DISCUSSION
 - A. 2019-2020 PRELIMINARY BUDGET
 - B. CHROMEBOOK BID
 - C. CHROMEBOOK INSURANCE BID
 - D. PASSENGER VAN BID
 - E. STUDENT TRANSPORTATION BID
 - F. 2019-2020 ADMINISTRATIVE AND SUPPORT STAFF COMPENSATION
 - G. ATHLETIC DIRECTOR COMPENSATION
 - H. JV GOLF COACH
- X. ITEMS SCHEDULED FOR ACTION
 - A. RESIGNATION(S)
 1. PART TIME FOOD SERVICE EMPLOYEE
 2. PART TIME PARAPROFESSIONAL

- B. APPOINTMENT(S)
 - 1. VOLLEYBALL CAMP COACHES
 - 2. COMMUNITY EDUCATION WEIGHT ROOM SUPERVISOR
 - 3. COMMUNITY EDUCATION MOVIES IN THE PARK SUPERVISOR
 - 4. COMMUNITY EDUCATION ART AND GARDEN SUPERVISOR
 - 5. VOLUNTEERS/CHAPERONES
- C. RESOLUTION FOR USE OF CASH BALANCE FOR 2018-2019
- D. RESOLUTION AUTHORIZING PAYMENT OF OBLIGATIONS
- E. RESOLUTION TO APPROVE 66.0301 AGREEMENT WITH WAUSAUKEE SCHOOL DISTRICT FOR OCCUPATIONAL THERAPIST
- F. 2019-2020 TRITON AGREEMENT
- G. CHROMEBOOK BID
- H. CHROMEBOOK INSURANCE BID
- I. PASSENGER VAN BID
- J. STUDENT TRANSPORTATION BID
- K. 2019-2020 STATUTORILY REQUIRED LUNCH PRICE INCREASE
- L. 2019-2020 ADMINISTRATIVE AND SUPPORT STAFF COMPENSATION
- M. ATHLETIC DIRECTOR COMPENSATION
- N. JV GOLF COACH
- O. 2019-2020 WIAA MEMBERSHIP
- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)
 - A. CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY
 - 1. COACHING EVALUATIONS
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2)
 - A. 2019-2020 COACHING STAFF LIST
- XIII. ADJOURNMENT