## SCHOOL DISTRICT OF CRIVITZ

- HOME OF THE WOLVERINES -

·DISTRICT OFFICE/HIGH SCHOOL· 400 SOUTH AVENUE CRIVITZ, WISCONSIN 54114

D.

E.

F.



• ELEMENTARY/MIDDLE SCHOOL•
718 HALL HAY
CRIVITZ, WISCONSIN 54114

## BOARD OF EDUCATION SCHOOL DISTRICT OF CRIVITZ

Regular Meeting Wednesday, June 20, 2018

**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 20, 2018 in the Board Room of the District Office.

## **AGENDA**

I. CALL TO ORDER II. PLEDGE OF ALLEGIANCE III. ROLL CALL: DAMA\_\_\_\_\_, SOTKA \_\_\_\_\_, CHERRY\_\_\_ MUELLER \_\_\_\_\_, HEIDEWALD\_\_\_\_\_, HUC\_\_\_\_\_, GRANDAW\_\_\_\_\_. IV. APPROVAL OF AGENDA CONSIDER MOTION TO APPROVE CONSENT AGENDA V. MINUTES OF REGULAR MEETING MAY 16, 2018 A. В. GENERAL FUND VOUCHERS AND FINANCIAL REPORT FUND 60 VOUCHERS AND FINANCIAL REPORT VI. PUBLIC INPUT CORRESPONDENCE/RECOGNITION VII. VIII. **REPORTS** COMMITTEE REPORT(S) A. **BUILDINGS, GROUNDS & TRANSPORTATION** 2. PERSONNEL/NEGOTIATIONS ADMINISTRATIVE REPORT В. PATRICK MANS – SUPERINTENDENT 2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL JEFF WALSH - ELEMENTARY/MIDDLE SCHOOL PRINCIPAL TOM WHITE - BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR 4. 5. JEFF DORSCHNER - ATHLETIC DIRECTOR JOLENE HUC - COMMUNITY EDUCATION SUPERVISOR 6. IX. INFORMATION/DISCUSSION A. 2018-2019 PRELIMINARY BUDGET B. SNOW REMOVAL BID REVIEW C. 2018-2019 ADMINISTRATIVE AND SUPPORT STAFF COMPENSATION

ATHLETIC DIRECTOR COMPENSATION ADDITIONAL  $6^{TH}$  GRADE TEACHER

ADDITIONAL GUIDANCE COUNSELOR

- X. ITEMS SCHEDULED FOR ACTION
  - A. RESIGNATION(S)
    - 1. MIDDLE SCHOOL LANGUAGE ARTS TEACHER
  - B. APPOINTMENT(S)
    - 1. ELEMENTARY TEACHER GRADE 3
    - 2. FULL TIME CUSTODIAL/MAINTENANCE EMPLOYEE
    - 3. FULL TIME SCHOOL YEAR/SUMMER SCHOOL HEAD COOK
    - 4. VOLLEYBALL CAMP COACHES
    - 5. COMMUNITY EDUCATION WEIGHT ROOM SUPERVISOR
    - 6. COMMUNITY EDUCATION MOVIES IN THE PARK SUPERVISOR
    - 7. VOLUNTEERS/CHAPERONES
  - C. RESOLUTION FOR USE OF CASH BALANCE FOR 2017-2018
  - D. RESOLUTION AUTHORIZING PAYMENT OF OBLIGATIONS
  - E. RESOLUTION TO APPROVE 66.0301 AGREEMENT WITH LENA FOR MUSIC TEACHER
  - F. RESOLUTION TO APPROVE 66.0301 AGREEMENT WITH WAUSAUKEE AND BEECHER-DUNBAR-PEMBINE SCHOOL DISTRICTS FOR BUILDING AND TRADES CLASS
  - G. RESOLUTION TO APPROVE 66.0301 AGREEMENT WITH WAUSAUKEE SCHOOL DISTRICT FOR OCCUPATIONAL THERAPIST
  - H. SNOW REMOVAL BID
  - I. 2018-2019 STUDENT INSURANCE
  - J. 2018-2019 ADMINISTRATIVE AND SUPPORT STAFF COMPENSATION
  - K. ATHLETIC DIRECTOR COMPENSATION
  - L. ADDITIONAL 6<sup>TH</sup> GRADE TEACHER
  - M. ADDITIONAL GUIDANCE COUNSELOR
- 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. 2018-2019 COACHING STAFF LIST
- XIII. ADJOURNMENT