

SCHOOL DISTRICT OF CRIVITZ

– HOME OF THE WOLVERINES –

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



•ELEMENTARY SCHOOL•
718 HALL HAY
CRIVITZ, WISCONSIN 54114

BOARD OF EDUCATION SCHOOL DISTRICT OF CRIVITZ Regular Meeting Monday, September 25, 2023

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. on Monday, September 25, 2023** in the Board Room of the District Office in the Middle/High School, located at 400 South Ave, Crivitz, WI 54114.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: GRANDAW____, IHDE____, CHERRY____,
HEIDEWALD____, HUC____, GRAESE____, FRIEVALT ____.
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING AUGUST 16, 2023
 - B. MINUTES OF SPECIAL MEETING AUGUST 28, 2023
 - C. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
 - A. COMMITTEE(S)
 1. POLICY/CURRICULUM
 - B. ADMINISTRATIVE REPORTS
 1. STUDENT COUNCIL REPRESENTATIVE
 2. KELLY ROBINSON - SUPERINTENDENT
 3. JEFF BAUMANN - MIDDLE/HIGH SCHOOL PRINCIPAL
 4. KAM DAMA - ELEMENTARY SCHOOL PRINCIPAL
 5. TOM WHITE - BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR
 6. NICK SCHRAMM - TECHNOLOGY COORDINATOR
 7. CHRISTIE COPISKEY - COMMUNITY EDUCATION SUPERVISOR
 8. JEFF DORSCHNER – ATHLETIC DIRECTOR
- IX. ITEMS FOR DISCUSSION
 - A. NEOLA POLICY UPDATES
 1. 0142.1 – ELECTORAL PROCESS (REVISED)
 2. 0143.1 – PUBLIC EXPRESSION OF BOARD MEMBERS (REVISED)
 3. 0144.3 – CONFLICT OF INTEREST (REVISED)
 4. 0164 – MEETINGS (NEW)
 5. 0164.1 – REGULAR MEETINGS (RESCIND)
 6. 0164.2 – SPECIAL MEETINGS (RESCIND)
 7. 0165.1 – NOTICE OF REGULAR MEETINGS (RESCIND)
 8. 0165.2 – CHANGE OF REGULAR MEETINGS (RESCIND)
 9. 1260 – INCAPACITY OF DISTRICT ADMINISTRATOR (REVISED)
 10. 1421– CRIMINAL HISTORY RECORD CHECK AND EMPLOYEE SELF-REPORTING REQUIREMENTS (REVISED)
 11. 1623 – SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT (RESCIND)

12. 1630.01 – FAMILY & MEDICAL LEAVE OF ABSENCE (“FMLA”) (REVISED)
13. 2340 –DISTRICT-SPONSORED TRIPS (REVISED)
14. 2451 – PROGRAM OR CURRICULUM MODIFICATION (NEW)
15. 2521 – INSTRUCTIONAL MATERIALS AND EQUIPMENT (REVISED)
16. 3120.07 – EMPLOYMENT OF CASUAL RESOURCE PERSONNEL (RESCIND)
17. 3121 – CRIMINAL HISTORY RECORD CHECK AND EMPLOYEE SELF-REPORTING REQUIREMENT (REVISED)
18. 3123 – SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT (RESCIND)
19. 3430.01 – FAMILY & MEDICAL LEAVE OF ABSENCE (“FMLA”) (REVISED)
20. 4121 –CRIMINAL HISTORY RECORD CHECK AND EMPLOYEE SELF-REPORTING REQUIREMENT (REVISED)
21. 4123 – SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT (RESCIND)
22. 4139 – STAFF DISCIPLINE (REVISED)
23. 4430.01 – FAMILY & MEDICAL LEAVE OF ABSENCE (“FMLA”) (REVISED)
24. 4430.05-NURSING MOTHERS (RESCIND)
25. 5113 – OPEN ENROLLMENT PROGRAM (INTER-DISTRICT) (REVISED)
26. 5200 – ATTENDANCE (REVISED)
27. 5215 – MISSING AND ABSENT CHILDREN (REVISED)
28. 5250 – PROGRAM OR CURRICULUM MODIFICATIONS (RESCIND)
29. 5350 – STUDENT SUICIDE PREVENTION (REPLACE)
30. 5505 – ACADEMIC HONESTY (NEW)
31. 5517 – STUDENT ANTI-HARASSMENT (REVISED)
32. 5530 – DRUG PREVENTION (REVISED)
33. 6151 – RETURNED CHECKS (REVISED)
34. 6236 – COMMUNITY SERVICES FUND (FUND 80) (NEW)
35. 6610 – STUDENT ACTIVITY FUND (REPLACE)
36. 7250.01 – MEMORIALS FOR STAFF AND STUDENTS (NEW)
37. 7440.01 – VIDEO SURVEILLANCE AND ELECTRONIC MONITORING (REVISED)
38. 7440.02 – SMART MONITORING EQUIPMENT (NEW)
39. 7540.08 – ARTIFICIAL INTELLIGENCE (AI) (NEW)
40. 8121 – PERSONAL BACKGROUND CHECK – CONTRACTED SERVICES (NEW)
41. 8146 – NOTIFICATION OF EDUCATIONAL OPTIONS (REVISED)
42. 8310 – PUBLIC RECORDS (REVISED)
43. 8420 – SCHOOL SAFETY (REVISED)
44. 8500 – FOOD SERVICES (REVISED)
45. 8531 – FREE AND REDUCED-PRICE MEALS (REVISED)
46. 8700 – NURSING MOTHERS (NEW)
47. 8913 – SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT (RENUMBERED/REVISED)
48. 9210 – PARENT ORGANIZATIONS (RESCIND)
49. 9211 – DISTRICT SUPPORT ORGANIZATIONS (EX: PTO, MUSICMAKERS, WOLVERINE SPORTS BOOSTERS) (REVISED)

B. LIBRARY PLAN

X. ITEMS SCHEDULED FOR ACTION

A. APPOINTMENTS

1. MIDDLE SCHOOL COUNSELOR
2. FOOD SERVICE SUBSTITUTE
3. VOLUNTEER AFTER SCHOOL ELEMENTARY FITNESS LEADER
4. VOLUNTEERS/CHAPERONES

B. RESIGNATIONS

1. PART TIME LIBRARY AIDE

C. NEOLA POLICY UPDATES

D. LIBRARY PLAN

E. FUTURE AGENDA ITEMS

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. EXTRA CURRICULAR COACHES/ADVISORS
 2. DISTRICT ADMINISTRATOR
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2)
- A. APPROVAL OF EXTRA CURRICULAR COACHES/ADVISORS
- XIII. ADJOURNMENT

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.