

**SCHOOL DISTRICT OF CRIVITZ
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114**

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....July 20, 2011

- I. **CALL TO ORDER** The regular meeting of the board of education was called to order by President Sikowski at 6:00 p.m. in the board room of the high school.

- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.

- III. **ROLL CALL** The following members were present: Jeannette Sikowski, Ginger Deschane, Thomas Wiedemeier, Lyle Cherry, Michael Dama and Jane Meissner.

Others present: Patrick Mans, Superintendent; Jeffrey Walsh, Elementary/Middles School Principal; Kris Heidewald, Administrative Secretary; Jolene Huc, Community Ed; and Thomas White, Building, Grounds and Transportation Director.

- IV. **APPROVAL OF AGENDA** Motion by Cherry, seconded by Dama to approve the agenda as presented. Motion carried 6-0.

- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. **MINUTES OF REGULAR MEETING JUNE 22, 2011**
 - B. **MINUTES OF SPECIAL MEETING JUNE 29, 2011**
 - C. **VOUCHERS**
 - D. **FINANCIAL REPORT**

Motion by Deschane, seconded by Meissner to minutes and vouchers #78773-78904 with holds on 78832, 78832 and 78833 in the amount of \$342,144.66 and Fund 60 vouchers #163445-163447 in the amount of \$8,079.51. Motion carried 6-5-0 with Dama abstaining. Motion by Dama, seconded by Wiedemeier to approve vouchers #78831, 78832, and 7883. Motion carried 4-2 with Meissner and Deschane voting no.

- VI. **PUBLIC INPUT** There was none.

- VII. **CORRESPONDENCE** Thank you from Kelsey Fickler for being selected to attend the Wisconsin Leadership Seminar. We received notice that our Information Technology Plan has been forwarded for certification.

VII. REPORTS

A. COMMITTEE REPORT(S) None

B. ADMINISTRATIVE REPORT(S)

1. PATRICK MANS, SUPERINTENDENT The estimated State Aid which Crivitz would receive this year comes to \$734,609 which was an \$82,794 decrease from last year.

The District Office will be closed on August 8th for carpet cleaning.

2. JEFF BAUMANN Jeff Walsh gave this report in the absence of Jeff Baumann.

Two of our four summer school courses, physical science and photography, concluded last week. English 9 will conclude at the end of this week while strength and conditioning will end on August 12th. Matt Bernier has had attendance from 25-30 student athletes attend the conditioning class.

The members of the boys basketball team grades 9-12 have been competing in the Oconto Falls Summer League. The girls basketball team has been holding open gym every Tuesday and Thursday morning. The girls have now started competing in a basketball league at West DePere High School on Sunday nights. The girls volleyball teams have been holding open gyms on Monday and Wednesday mornings this summer. The football team will be hosting its annual football camp July 25-29. Practice starts August 3 with the first scrimmage to be held August 13th.

3. JEFF WALSH, ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. ELEMENTARY SUMMER SCHOOL There were 140 students enrolled in the academic summer school. They were students from 4K through 9th grade. I would like to thank all of the teachers for their hard work, Jolene Huc and Community Education for all of their efforts working to set up the program and working to provide lunches for the children along with Witt's Piggly Wiggly, Sharon Swanson and Sue Wieting.

b. ELEMENTARY SCHOOL HAPPENINGS

I would also like to thank White and all of his custodial staff for their hard work and efforts to get the building back in shape for the school year.

4. JOLENE HUC, COMMUNITY EDUCATION DIRECTOR Reported on the community education program. The council is looking for new members.

IX. INFORMATION/DISCUSSION

- A. PRESENTATION ON CHANGES TO THE TECHNOLOGY ACCEPTABLE USE POLICY Nick Schramm, Hope Simpson and Kay Biernasz gave a presentation regarding our new acceptable use policy pointing out the changes that have been made.

X. ITEMS SCHEDULED FOR ACTION

A. RESIGNATIONS

1. KITCHEN HELPER Motion by Dama, seconded by Cherry to accept the resignation of Theresa Wieting. Motion carried 6-0.

B. APPROVE BIDS

1. MILK BID Motion by Dama, seconded by Wiedemeier to accept the bid of Morning Glory for our milk. Motion carried 6-0.
2. BREAD AND BUN BID There were no bids.
3. SNOW REMOVAL BID Motion by Cherry, seconded by Meissner to accept the bid of Richlen Excavating for our snow removal. Motion carried 6-0.
4. GARBAGE REMOVAL BID Motion by Wiedemeier, seconded by Meissner to accept the bid from Waste Management for the garbage removal bid. Motion carried 6-0.
5. EXTRA-CURRICULAR TRANSPORTATION BID Motion by Dama, seconded by Wiedemeier to accept the bid from Lamers for our extra-curricular transportation bid. Motion carried 6-0.

- C. APPROVE TECHNOLOGY ACCEPTABLE USE POLICY Motion by Cherry, seconded by Wiedemeier to approve the Technology Acceptable Policy. Motion carried 6-0.
 - D. APPROVE CHANGES TO ELEMENTARY/MIDDLE SCHOOL STUDENT HANDBOOK Motion by Wiedemeier, seconded by Meissner to approve the changes to the Elementary/Middle School Student Handbook. Motion carried 6-0.
 - E. APPROVE CHANGES TO HIGH SCHOOL STUDENT HANDBOOK Motion by Dama, seconded by Meissner to approve the changes to the High School Student Handbook. Motion carried 6-0.
- XI. ADJOURNMENT Motion by Meissner, seconded by Dama to adjourn at 6:43 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk