

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

UNOFFICIAL MINUTES

Regular Meeting of the Board of Education.....March 18, 2009

- 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, Peggy Zielinski, David Kwiatkowski, Lyle Cherry, Ginger Deschane, Michael Dama and William Cherry (was present via telephone conference call).

Others present: Ronald S. Saari, District Administrator; Andy Trudell, High School Principal; Kris Heidewald, Administrative Secretary; and Tom White, Director of Building, Grounds and Transportation.

- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by Zielinski to approve the agenda as presented. Motion carried 7-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. MINUTES OF SPECIAL MEETING FEBRUARY 9, 2009
 - B. MINUTES OF SPECIAL MEETING FEBRUARY 18, 2009
 - C. MINUTES OF REGULAR MEETING FEBRUARY 18, 2009
 - D. MINUTES OF SPECIAL MEETING MARCH 4, 2009
 - E. VOUCHERS
 - F. FINANCIAL REPORT

Motion by Kwiatkowski, seconded by Dama to approve the consent agenda with approval of vouchers #73096-73290 and 1031-1033 with voids of 72946 and 72993 in the amount of \$1,148,686.82 and Fund 60 vouchers #162993-163007 in the amount of \$7,285.37. Motion carried 7-0.

- VI. **PUBLIC INPUT** There was none.
- VII. **CORRESPONDENCE/RECOGNITION** An invitation was read from Kellie Stumbris inviting the board to a cheerleading and dance team demonstration on Sunday, March 22nd. Deschane wanted to commend the students for their behavior at the playoff games they really did a good job.

VIII. REPORTS

A. COMMITTEE REPORT(S)

1. PERSONNEL/NEGOTIATIONS No report
2. POLICY Discussed the NEOLA updates that will be discussed later in the meeting.
3. BUILDING, GROUNDS AND TRANSPORTATION We discussed three things – 1. Consolidated bus stops. Right now we do door to door and are looking to walking to stops up to ½ mile. 2. One bus driver is retiring so we looked at reducing the routes from 9 to 8. 3. We talked about the Bio Mass feasibility study.

B. ADMINISTRATIVE REPORTS

1. RONALD SAARI - SUPERINTENDENT
 - a. FINANCIAL LITERACY COMMITTEE The Literacy Committee has been established and includes the District Administrative Team, some teachers, Ezra Gruszynski and Al Czerniewski. The committee is looking into increasing financial literacy with our students. We will be discussing this at our next Curriculum Committee meeting.
 - b. MUNICIPALITY MEETINGS I have finished the round of town meetings. I have met with the Town of Lake, Town of Middle Inlet, Town of Stephenson and the Village of Crivitz. I discussed the financial status and shared with them the good things that have happened throughout the last year.
 - b. RTI SUMMIT This past week myself, Andy Trudell, Paul Matty, Amy Paulsen, Jeff Dorschner, Sue Morrison and Dawn Mannebach attended the RTI Summit. There were some real good presenters at this conference. The idea is to create a system where all kids can learn.

2. ANDY TRUDELL – HIGH SCHOOL PRINCIPAL

- a. PARENT TEACHER CONFERENCES We had 127 parents attend the conferences. This was a good attendance for the second conference.
- b. CHS ATHLETICS The winter sports have ended and the spring sports are beginning. Track and Softball practice have started and baseball practice will start next week. We had 1 all conference player on the girls basketball team – Ali Hockers; for Wrestling – Kyle Reinke; and for the boys basketball there was one 1st team – Dan Nevelin, 2nd team Mitch Kamps and Honorable Mention Alex Zielinski. The winter sports awards will be next Tuesday, March 24th at 6:00 p.m.
- c. SCHEDULING/FRESHMAN ORIENTATION We had the Freshman Orientation night Tuesday, March 10th. We have basically scheduled all of the freshman. There were a number of presenters from different activities, athletics and clubs. I would like to compliment Robert Johnson on organizing the orientation and entering schedules on the computer. Erica Lesperance who is interning in our office and my wife has volunteered to enter schedules also. Because of the reduction of staff some students will need to be rescheduled. This affects 58 students schedules. There are 12 students in choir. We are also working with NWTC and UW Marinette to see if there are some additional courses we can offer.

3. GENE CHAPMAN – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. WINNERS OF KNIGHTS OF COLUMBUS MATH & SPELLING CONTEST We had students compete in the local K of C math and spelling contest in grades 5-8. There were four first and second place winners in the math area and three first and second place winners in spelling: Math – First Place – Ben Fischer, Victoria Neuman, Billy Retza, Roberto Santos, Second Place – Zachary Myszka, LeAnne Orlando, Brock Kueber, and

Alec Garcia. Spelling – First Place – Emily Steer, Lucas Wuensch, Shannon Rugar, Second Place – Melanie Naud, Benjamin Fischer, and Jacob Sawinski. The winners were able to participate this past weekend to be able to go on to State. Billy Retza received a first and will now move on to State Level on April 4th in Wisconsin Rapids.

- b. **STAFF DEVELOPMENT – MARCH 24 – STAFF TOPICS**
There will be an early dismissal on March 24th for Staff Development. Elementary will have a presentation by Dr. Michael Ford – Professor, UW Oshkosh on What If I Don't Want To? The Middle School/High School teachers will meet in departments to discuss the Middle School move to the high school. Mr. Trudell and I have met with staff and Mr. Saari will be meeting with them soon to discuss room assignments along with their input and concerns.
- c. **PARENT/TEACHER RAFFLE, MARCH 20TH** This week is our Parent/Teacher Raffle on Friday at 2:00 p.m. in the gym. We usually raise approximately \$2000.00. I want to thank my staff & support staff along with the parents who have donated items as the money raised is put back in for activities for the children. Special thank you to Julie Bushmaker, Pat Marquis and Toni Spalding who have headed up the fundraiser.

4. **JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE**

YAODA –There was a CESA Peer Leadership Training held at Oconto Falls High School. It was very successful and very worthwhile. We will be meeting on how to put the goals we have chosen into affect.

SCIENCE CLUB – The recycling project has been implemented. They have been working on the Battle of the Bands that will take place on Friday, March 27th in the auditoria starting at 4:00 p.m. They will be meeting tomorrow so that the committees can make a report on how things are progressing for the evening.

YEARBOOK – There are 16 pages left to finish.

NATIONAL HONOR SOCIETY – Each member is working on their volunteer hours. There is a trip in the planning to go to the State Supreme Court on April 15th, Mr. Dorschner is planning the trip.

STUDENT COUNCIL – We held an assembly with the aid of the cheerleaders for the basketball team. We will be attending the biannual meeting of M&O Student Councils on School Spirit and Leadership at Wausaukee on April 1st. There are two sophomores and two juniors attending. Amanda Koch, Ashley Behnke, Chad Kahles, and Joshua Chilcote.

IX. ITEMS SCHEDULED FOR ACTION

A. APPOINTMENT(S)

1. CAMP BIRD CONTRACTS Motion by Deschane, seconded by Dama to approve the Camp Bird Contracts as presented. Motion carried 7-0.
2. HIGH SCHOOL ASSISTANT TRACK Motion by Dama, seconded by Kwiatkowski to approve Ryan Reichardt as the 2nd Assistant Track Coach. Motion carried 7-0.
3. VOLUNTEERS Motion by Zielinski, seconded by L Cherry to approve the band trip volunteers as presented. Motion carried 7-0. Motion by Dama, seconded by Deschane to approve Erick Myzka as a volunteer assistant coach for golf. Motion carried 7-0.

- B. RESIGNATION(S) Motion by Kwiatkowski, seconded by Dama to accept the resignation due to retirement of Ann Hassman and write her a letter thanking her for her years of dedication and service to the district. Motion carried 7-0.

- C. APPROVE 7TH AND 8TH GRADE MOVE Motion by Kwiatkowski, seconded by Dama to approve the 7th and 8th grade move in keeping with our necessary budget cuts. Motion carried 7-0.

- D. APPROVE BUS STOP CONSOLIDATION Motion by Dama, seconded by Kwiatkowski to approve the bus stop consolidation. Motion carried 5-2-0 with Zielinski and Sikowski voting no.

- E. APPROVE MEDICAL LEAVE REQUESTS Motion by L Cherry, seconded by Zielinski to approve the medical leaves as requested. Motion carried 7-0.

- F. APPROVE YOUTH OPTIONS APPLICATIONS Motion by Zielinski, seconded by Deschane to approve the Youth Options Applications of Ashley Behnke and Janelle Suennen. Motion carried 7-0.
- G. APPROVE AUDIT BID Motion by Zielinski, seconded by L Cherry to approve the Audit Bid of Kerber and Rose as presented. Motion carried 7-0.
- H. APPROVE USE OF VILLAGE SOFTBALL FIELD Motion by Deschane, seconded by Zielinski to approve the use of the Village Softball Field. Motion carried 7-0.
- I. APPROVE SUMMER SCHOOL PROGRAM Motion by Kwiatkowski, seconded by L Cherry to approve the Summer School Program as presented. Motion carried 7-0.
- J. FIRST READING NEOLA POLICY UPDATES
 - 1. 3120.01 JOB DESCRIPTIONS POLICY
 - 2. 3122.01 DRUG-FREE WORKPLACE POLICY
 - 3. 4120.01 JOB DESCRIPTIONS POLICY
 - 4. 4122.01 DRUG-FREE WORKPLACE POLICY
 - 5. 5518 CELL PHONES, OTHER ELECTRONIC COMMUNICATION DEVICES, AND PORTABLE MEDIA PLAYERS POLICY
 - 6. 5520 DISORDERLY CONDUCT POLICY
 - 7. 5540 THE SCHOOLS AND GOVERNMENTAL AGENCIES POLICY
 - 8. 5540.01 INVESTIGATIONS INVOLVING SUSPECTED CHILD ABUSE POLICY
 - 9. 5724 HIGH SCHOOL VOTER REGISTRATION PROGRAM POLICY
 - 10. 6610 STUDENT ACTIVITY FUND POLICY
 - 11. 8310 PUBLIC RECORDS POLICYMotion by Kwiatkowski, seconded by Dama to approve the first reading of the NEOLA updates. Motion carried. 7-0.
- K. FIRST READING POLICY UPDATE
 - 1. 8500.01 FOOD SERVICES ACCOUNTING SYSTEM. Motion by Dama, seconded by Deschane to approve the first reading of the Food Services Accounting System. Motion carried 7-0.
- L. APPROVE ADMINISTRATIVE GUIDELINE 3120.B REGARDING POSTINGS Motion by L Cherry, second by Deschane to approve the Administrative Guideline regarding postings. Motion carried 7-0.

- X. RECESS TO EXECUTIVE SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)(e)(f)(g)
- A. 2009-2010 COACHING CONTRACTS
 - B. DISCUSS VARSITY COACH POSITION
 - C. 2009-2010 SCHOOL CALENDAR
 - D. PERSONNEL ISSUE

Motion by Deschane, seconded by Dama to Recess to Executive Session as per Wisconsin Statute 19.85(1)(c)(e)(f)(g) at 7:00 p.m. Roll call vote was taken: Kwiatkowski, yes; L Cherry, yes; Dama, yes; Deschane, yes; W Cherry, yes; Sikowski, yes and Zielinski, yes. Motion carried 7-0.

- XI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION WHICH MAY INCLUDE THE VARSITY COACH AND PERSONNEL ISSUE
- Motion by Kwiatkowski, seconded by Dama to reconvene into open session at 7:48 p.m. Motion carried 7-0.

Motion by Dama, seconded by Kwiatkowski to approve Jeff Ott as Football Coach. Motion carried 5-2 with L Cherry and Zielinski voting no.

- XII. ADJOURNMENT Motion by Kwiatkowski, seconded by Zielinski to adjourn at 7:49 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Peggy Zielinski
Clerk

Jeannette Sikowski
President

