

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....April 15, 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 auditoria 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.

Others present: Ronald S. Saari, District Administrator and Kris Heidewald, Administrative Secretary.
- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by Kwiatkowski to approve the agenda as presented. Motion carried 7-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. **MINUTES OF REGULAR MEETING MARCH 18, 2009**
 - B. **VOUCHERS**
 - C. **FINANCIAL REPORT**
Motion by Kwiatkowski, seconded by Dama to approve the consent agenda with approval of vouchers #73291-73467 in the amount of \$311,991.97 and Fund 60 vouchers #163008- 163021 in the amount of \$9,277.57. Motion carried 7-0.
- VI. **PUBLIC INPUT** Mrs. Fickler had input regarding the Business Ed position. Jon Behnke asked questions re move; Mr. Delbrau question on money from band to Spanish Club and Dawn Kertesz – Re H.S. Girls Basketball resignation.
- VII. **CORRESPONDENCE/RECOGNITION** A postcard was read from Mrs. Susan Thornton sent to the board while in France.
- VIII. **REPORTS**
 - A. **COMMITTEE REPORT(S)**

1. **BUILDING, GROUNDS AND TRANSPORTATION** There was a meeting on Monday, April 6th which was a work session. The items were end of fiscal year projects; extra-curricular bus contract, lawn care and softball field fence/net \$1,000 to go towards the fence.
2. **POLICY** J Sikowski reported that after the reorganizational meeting we will be looking at some policies. We will look at the fundraising policy then. We okayed some policies to be forwarded to the board and they will be on the next agenda.
3. **NEGOTIATIONS** L Cherry reported that the CEA Union and our committee exchanged proposals in an open meeting.
4. **CURRICULUM** D Kwiatkowski we had a meeting on March 25th. We discussed the 2009-2010 schedules, new classes and new textbooks. Some of which we will vote on tonight or next week's meeting.

B. ADMINISTRATIVE REPORTS

1. **RONALD SAARI – DISTRICT ADMINISTRATOR**
 - a. **ROOM ASSIGNMENTS** The administration started planning on a weekly basis for the move. We have four groups. The high school group is headed by Mr. Trudell, Middle School group by Mr. Chapman, Technology is headed by Mrs. Grandaw and the Media Center is headed by Mrs. Biernasz and Ms. Simpson. The staff had an opportunity to have input in our educational direction. We looked at the room assignments not just wanting to fill a room.
 - b. **COSTS OF MOVE** Presented information describing costs related to the move. Some of these costs are things that would be done whether we are moving or not.
 - c. **INTERVIEWS** The interview process is complete and I will be making a recommendation in closed session.
 - d. **OPEN ENROLLMENT UPDATE** Right now the numbers are 41 into our district and 30 out. We have quite a number who are enrolled into virtual school. These numbers can change in the fall when everyone actually enrolls in school.

2. ANDY TRUDELL – HIGH SCHOOL PRINCIPAL

- a. SPRING ATHLETICS – Golf starts tomorrow at Lena. Baseball has played 3 games they are 2-1 and Softball has played two and are 1-1. Each team has one weather related cancellation. Track has had one indoor and one outdoor. Track will be at home tomorrow.
- b. M&O ACADEMIC BOWL & HONORS NIGHT Matt Bernier and Andy Trudell went to Lena for the M&O Academic Bowl.

HONORS BANQUET was held at Kelly Lake. The top 10% of the Seniors for the M&O Conference were honored. Our students were:

- c. CPR – STUDENT AND ADULT A big thank you to the Crivitz Rescue Squad who trained our entire 10th grade class on March 24th with a whole day of training. Kathy Marcy is holding an adult CPR class and numerous staff have signed up for it. This class will be held April 17, 2009.

3. GENE CHAPMAN – ELEMENTARY/JR. HIGH PRINCIPAL

- a. KINDERGARTEN SCREENING – APRIL 22 & 23RD
Kindergarten Screening will take place on April 22, and 23rd. The child must be 5 years old by September 1st. Please call the office and make an appointment.
- b. SPRING THING 2009, BAND & CHORAL CONCERTS –
APRIL 21ST - The Spring Thing for the band and chorus will be held on April 21st in the elementary/middle school gym at 7:00 p.m.
- c. S.A.G.E. NIGHT – APRIL 30TH The S.A.G.E. Night will be held on April 30th. There will be roller skating and a meal. Mrs. Swanson will be taking care of the meal and Theresa Kueber is in charge of the roller skating.

- d. CHAIN REACTION DAY - Grade 8 will participate in the Chain Reaction Day on May 20th from 12-3:30. We will be raking and washing windows. If you know of anyone who might need our service please call the Elementary/Middle School Guidance Office.

- 4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE
YAODA we are holding our assembly Friday
YEAR BOOK staff is trying to finish up the pages
SCIENCE CLUB is holding a meeting tomorrow in preparation of the Science Fair
NHS the seniors have their required hours
STUDENT COUNCIL is planning their annual highway cleanup 141 to Smith Creek Rd. Election of officers will be held the first week of May.
FORENSICS The state competition is this Friday in Madison. You will hear a couple of presentations later.
SENIOR CLASS PLAY Jeykll's Hydes. Performances will be on Friday, May 1 at 1:30 p.m. and Sunday night May 3 at 6:00 p.m.
SUPREME COURT The visit was today we got back about an hour ago. 25 students attended with Mr. Kirchberg and Mr. Dorschner to the Supreme. Thank you to the board for making it possible. We had a tour by Mr. Mursau.

X. INFORMATION/DISCUSSION

- A. FORENSICS PRESENTATION Kate Deschane and Josh Chilcote presented their Forensics pieces for the board.

XI. ITEMS SCHEDULED FOR ACTION

- A. PUBLIC COMMENT ON CONSOLIDATED BUS STOPS BOARD MAY TAKE ACTION ON RESCINDING CONSOLIDATED BUS STOPS

There were numerous persons from the public that made statements regarding the consolidated bus stops.

Motion by Deschane, seconded by L Cherry to Rescind the Consolidated Bus Stops. Motion carried 7-0.

B. APPOINTMENT(S)

1. ASSISTANT H.S. FOOTBALL COACHES Motion by Dama, seconded by W Cherry to approve Ryan Reichardt as an Assistant H.S. Football coach. Motion carried 7-0.

C. RESIGNATIONS

1. HIGH SCHOOL WRESTLING COACH Motion by Kwiatkowski, seconded by L Cherry to accept the resignation of Jim Tomaszewski as the High School Wrestling Coach. Motion carried 7-0.
2. HIGH SCHOOL GIRLS BASKETBALL COACH Motion by Zielinski, seconded by Deschane to accept the resignation of Julie Chilcote as the High School Varsity Basketball Coach. Motion carried 7-0.

D. APPROVE VOLUNTEERS Motion by Kwiatkowski, seconded by Zielinski to approve Scott Wolf and Judy Vitton as volunteers. Motion carried 7-0.

E. SET RE-ORGANIZATIONAL BOARD MEETING Motion by Deschane, seconded by L Cherry to set the re-organizational board meeting for May 18, 2009. Motion carried 7-0.

F. CONTRACTS

1. EXTENDED CONTRACT GUIDANCE COUNSELORS Motion by Kwiatkowski, seconded by Dama to approve extended contracts for the guidance counselors. Motion carried 7-0.
2. 2009-2010 TEACHER CONTRACTS Motion by Kwiatkowski, seconded by Dama to approve the 2009-2010 teacher contracts. Motion carried 7-0.

H. APPOINT BOARD MEMBER TO SCHOLARSHIP COMMITTEE Motion L Cherry, seconded by Dama to appoint Ginger Deschane to the Scholarship Committee. Motion carried 7-0.

- XII. RECESS TO EXECUTIVE SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)(e)
- A. RESIDENCY REQUIREMENT EXTENSION
 - B. DISCUSSION OF ELEMENTARY PRINCIPAL/DEAN OF STUDENTS POSITION
 - C. CASP GRIEVANCE

Motion by Zielinski, seconded by Kwiatkowski to Recess to Executive Session as Per Wisconsin Statute 19.85(1)(c)(e) at 8:44 p.m. Roll call vote was taken: Kwiatkowski, yes; L Cherry, yes; Deschane, yes; Dama, yes; W Cherry, yes; Sikowski, yes and Zielinski, yes. Motion carried 7-0.

- XIII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION
- Motion by Dama, seconded by Kwiatkowski to reconvene into open session at 8:46 p.m. Motion carried 7-0.

Motion by Kwiatkowski, seconded by W Cherry to approve extending a waiver of residency for Tom White for 1 year. Motion carried 6-1-0 with Deschane voting no.

- XIV. ADJOURNMENT Motion by Kwiatkowski, seconded by Zielinski to adjourn at 8:49 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Peggy Zielinski
Clerk

Jeannette Sikowski
President