

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....February 15, 2012

- 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, Thomas Wiedemeier, Lyle Cherry, Martha Neitzer, Michael Dama, and Jane Meissner. Ginger Deschane was absent.

Others present: Patrick Mans, Superintendent; Jeffrey Baumann, High School Principal; Jeffrey Walsh, Elementary/Middle School Principal; Kris Heidewald, Administrative Secretary and Thomas White, Buildings, Grounds and Transportation Director.

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

- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. **MINUTES OF REGULAR MEETING JANUARY 25, 2012**
 - B. **MINUTES OF SPECIAL MEETING FEBRUARY 8, 2012**
 - C. **VOUCHERS**
 - D. **FINANCIAL REPORT**

Motion by Wiedemeier, seconded by Dama to approve the consent agenda with approval of vouchers #79978-80142 in the amount of \$1097,663.78 with voids of 79898, 80012, 80028, 80047, 80048 and Fund 60 vouchers #163525-163532 in the amount of \$2959.81. Motion carried 6-0.

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

- VII. **REPORT(S)**

- A. **COMMITTEE REPORT(S)**

- 1. **CURRICULUM** We met tonight with Mr. Baumann and Mr. Mans to discuss high school curriculum and graduation requirements. It was recommended that this be brought to the full board tonight.

2. BUILDINGS, GROUNDS AND TRANSPORTATION We met tonight and discussed the RUS Grant and a new sign for the high school.

B. ADMINISTRATIVE REPORTS

1. PATRICK MANS – SUPERINTENDENT

- a. PRELIMINARY 2012-2013 SCHOOL DISTRICT BUDGET Mr. Mans gave a preliminary report on where the 2012-2013 budget is at this point.

2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL

- a. 2012-2013 STUDENT SCHEDULING We have begun the scheduling process for next year. We will be meeting with each class and will have Freshman Orientation. Scheduling will begin February 28th and should finish by March 6th.
- b. COMMON CORE STANDARDS TRAINING We continue to encourage our teachers to attend the Common Core Standards training. We will meet as a staff at our inservice on February 22nd to discuss how we will begin the process of incorporating our curriculum into the Common Core Standards by 2014.
- c. MASTER SCHEDULE Mrs. Meyers, myself and Mr. Johnson have put together a tentative master schedule for the 2012-2013 school year. We will be offering 7 more classes next year by creating a “Resource Hour” where all students will have a study hall at the end of the day. Our students will then have access to every teacher during this time.

3. JEFF WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. CHILD DEVELOPMENT DAYS February 8 & 9 Child Development Days were held. We screened 54 children between the ages of 2 ½ to 5 years. There were 7 children that will be referred for either Speech or Language or Early Childhood Services. Three other will attend a playgroup in which the CDD Team will take a better look to see if they need to be referred to Early Childhood services. Thank you to all that helped during the screening process.

- b. **PRINCIPAL CONFERENCE** Last Thursday and Friday I attended the Association of Wisconsin School Administrators Elementary Principal's Conference in Elkart Lake. I learned about Response to Intervention from a leader in the initiative. There were legal updates from a school attorney.
 - c. **MIDDLE SCHOOL ATHLETICS** Middle School girls are nearing the end of their season. They are having a good time and learning the fundamentals of the game. Wrestling is also nearing the end. The boys have been having fun and winning some matches too.
4. **TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR** The Safety Committee met on February 2nd. Mr. Mans, Mr. Walsh, Mr. Baumann and myself met with Eric Burmeister, Marinette County Director of Emergency Management to continue planning for our drill that is coming up. The drill will be held on February 22nd. Some minor changes have been made to the custodial schedules to allow for more complete coverage. I have been looking at options and pricing for new carpet at the elementary and high school. The sound system items removed from the high school have been put up for sale on Ebay and Craigslist.
5. **JOLENE HUC – COMMUNITY EDUCATION DIRECTOR** Love and Logic Class will be held at the elementary building. Bill Verschay and his wife will be the presenters. Classes are free for all parents and babysitting will be available. Martial Arts has 12 students, tumbling has 47 students and Zumba has approximately 8-9 students. I have started on the summer school program applications. Summer school start date is June 4th ending June 29th. Planning has begun on the Spring Craft Show for May 5th. Fliers will be done by the end of March. The CBA Banquet is planned for March 26th. The CE Cheer is helping the Youth Wrestlers with the Youth Fishing Derby on February 18th. The February newsletter is ready and will be on the web on Friday. There is a 7th and 8th grade girls basketball tournament here March 3rd. The Community Ed meeting is March 14th at 6:00 p.m.

6. ROBERTO SANTOS – STUDENT COUNCIL REPRESENTATIVE

National Honor Society is getting ready for the blood drive on Friday. Science Club is working on the Battle of the Bands – Feb. 24th. Thank you to Witt's Piggly Wiggly and Gateway Bar & Grill for their \$200.00 donations.

Rube – Working on machine before competition in early March.

Yearbook - working on pages for the yearbook.

HI-Q – Won the match at Carney Nadeau with a score of 28. They also won the match yesterday in Marinette with a score of 36.

Wrestling team won the Three Lake's Regional this is the first time in 14 years. Tim Sotka, Tyler Osmani, and Zach Timblin finished second and Roberto Santos, Jake Dobesh, Danny Tomaszewski and Joe Rodriguez were the first place finishers and they will compete this weekend in Auburndale for a chance to go to state.

VII. INFORMATION/DISCUSSION

- A. 2010-2011 AUDIT REPORT Karen Kerber from Kerber and Rose gave the audit report to the board.
- B. RUS/TRITON GRANT Mr. Mans presented information on the RUS/TRITON Grant this is the Rural Utility Service Grant.
- C. HIGH SCHOOL SCHEDULE/CURRICULUM/GRADUATION REQUIREMENT CHANGES Mr. Baumann presented information regarding the high school schedule curriculum/graduation requirement changes.
- D. DRIVER'S EDUCATION CLASS Discussion was held on possibility of having someone come in and provide for our students a driver's education program.
- E. PARENT SURVEYS Principals are doing surveys. Mr. Walsh will hand his out at Parent/Teacher Conferences.
- G. HIGH SCHOOL SIGN A new high school sign was discussed.

IX. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
 - 1. HISTORY DEMONSTRATION VOLUNTEER Motion by Dama, seconded by Neitzer to approve Rick Prince as a history demonstration volunteer. Motion carried 6-0.
- B. SECOND FRIDAY JANUARY STUDENT COUNT Motion by Dama, seconded by Neitzer to approve the second Friday January student count at 750.00. Motion 6-0.
- C. FUND 39 DEBT SERVICE PAYMENT OF \$691,664.71 Motion by Dama, seconded by Meissner to approve the Fund 39 Debt Service payment in the amount of \$691,664.71. Roll call vote was taken: Dama, yes; Meissner, yes; Wiedemeier, yes; Cherry, yes; and Sikowski, yes. Motion carried 6-0.
- D. DISTRICT MATCHING FUNDS FOR RUS/TRITON GRANT - \$15,173 Motion by Cherry, seconded by Meissner to approve the district matching funds for the RUS/TRITON Grant of \$15,173. Motion carried 6-0.
- E. HIGH SCHOOL SCHEDULE/CURRICULUM/GRADUATION REQUIREMENT CHANGES Motion by Neitzer, seconded by Cherry to approve the high school schedule/curriculum/graduation requirement changes that will take affect for the 2012-2013 school year as presented. Motion carried 6-0.
- F. PRIVATE COMPANY DRIVER'S EDUCATION CLASS AT SCHOOL Motion by Meissner, seconded by Wiedemeier to authorize Pat Mans to discuss with three local companies to offer classes at the school. Motion carried 6-0.
- G. 2010-2011 AUDIT Motion by Cherry, seconded by Meissner to approve the 2010-2012 audit. Motion carried 6-0.
- H. AD HOC EMPLOYEE HANDBOOK COMMITTEE Motion by Neitzer, seconded by Meissner to create an Ad Hoc Employee Handbook committee. Motion carried 6-0.
- I. STANDING EXTRA-CURRICULAR COMMITTEE Motion by Wiedemeier, seconded by Dama to table this for research on this topic. Motion carried 6-0.
- J. 2012-2014 AUDITS Motion by Sikowski, seconded by Neitzer to put the audit out for bids. Motion carried 6-0.

- K. HIGH SCHOOL SIGN Motion by Dama, seconded by Wiedemeier to purchase new high school sign based on administration ability to find funding without coming out of the budget. Motion carried 6-0.

- X. RECESS TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(c)(e) FOR THE PURPOSE OF DISCUSSION:
 - A. CONSIDERATION OF STAFF EVALUATION DATA
 - B. HIGH SCHOOL PRINCIPAL, ELEMENTARY PRINCIPAL AND SUPERINTENDENT CONTRACT EXTENSIONS
 - C. NEGOTIATIONS ON COMPENSATION COSTS WITH CEA

Motion by Meissner, seconded by Dama to Recess to closed Session as Provided by State Statute 19.85(1)(c)(e) at 7:25 p.m. Roll call vote was taken: Dama, yes; Meissner, yes; Wiedemeier, yes; Neitzer, yes; and Sikowski, yes. Motion carried 6-0.

- XI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE STATUTE 19.85(2) Motion by Dama, seconded by Meissner to reconvene into open session at 8:32 p.m. Motion carried 6-0.

Motion by Cherry, seconded by Wiedemeier to extend the contracts for high school principal, elementary principal and superintendent for 1 year. Motion carried 6-0.

- XII. ADJOURNMENT Motion by Dama, seconded by Meissner to adjourn at 8:34 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President