

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

OFFICIAL MINUTES

Rescheduled Regular Meeting of the Board of Education.....April 25, 2012

- I. **CALL TO ORDER** The rescheduled regular meeting of the board of education was called to order by President Sikowski at 5:05 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, Martha Neitzer and Michael Dama. Jane Meissner was absent.

Others present: Patrick Mans, Superintendent; Jeffrey Baumann, High School Principal; Jeffrey Walsh, Elementary/Middle School Principal; Kris Heidewald, Administrative Secretary; and Linda Tarmann, Business Administrative Secretary.

- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by Deschane to approve the agenda as presented. Motion carried 6-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. MINUTES OF REGULAR MEETING MARCY 21, 2012
 - B. MINUTES OF SPECIAL MEETING MARCH 27, 2012
 - C. VOUCHERS
 - D. FINANCIAL REPORT

Motion by Wiedemeier, seconded by Dama to approve the consent agenda with approval of vouchers #80337-80522 in the amount of \$380,666.26 with voids of 79765, 80012, 80028, 80419, 80427, 80433, 80447 and Fund 60 vouchers #16355-163577 in the amount of \$50,607.86. Motion carried 6-0.

- VI. **PUBLIC INPUT** There was none.
- VII. **CORRESPONDENCE/RECOGNITION** Thank you card from election personnel from Town of Stephenson 1,2,3 for the use of our board room to test their voting equipment.
- VIII. **REPORT(S)**
 - A. **AD HOC EMPLOYEE HANDBOOK COMMITTEE** The committee had met two times. The next meeting will be to work on sick leave and benefits.

IX. INFORMATION/DISCUSSION

- A. FARMERS & MERCHANTS BANK AND TRUST OFFER TO SPONSOR NEW HIGH SCHOOL SIGN Discussion was held regarding the proposal.
- B. HIRING OF ADDITIONAL ELEMENTARY TEACHING STAFF FOR 2012-2013 Discussion was held regarding hiring of additional elementary teachers for 2012-2013.
- C. BOARD MEMBER VOLUNTEER FOR SCHOLARSHIP COMMITTEE Lyle Cherry will be the board member volunteer for the scholarship committee.

X. ITEMS SCHEDULED FOR ACTION

- A. RETIREMENT(S)
 - 1. FOOD SERVICE Motion by Deschane, seconded by Dama to accept the resignation due to retirement of Sharon Swanson. Motion carried 6-0.
 - 2. CUSTODIAL Motion by Dama, seconded by Wiedemeier to accept the resignation due to retirement of Barb Mladenik. Motion carried 6-0.
- B. APPOINTMENT(S)
 - 1. 2012 CAMP BIRD SENIOR COUNSELORS Motion by Wiedemeier, seconded by Neitzer to approve the list of Camp Bird Senior Counselors as presented. Motion carried 6-0. (list attached)
 - 2. JUNIOR HIGH TRACK COACH Motion by Neitzer, seconded by Deschane to approve Kelly Ducaine as the junior high track coach. Motion carried 6-0.
 - 3. ELEMENTARY FIELD TRIP CHAPERONES Motion by Deschane, seconded by Wiedemeier to approve the elementary field trip chaperones as presented. Motion carried 6-0.
 - 4. SUMMER SCHOOL TEACHER/INSTRUCTORS Motion by Dama, seconded by Cherry to approve the summer school teacher/instructors as presented. Motion carried 6-0.

- C. 2012 CAMP BIRD OUTING Motion by Deschane, seconded by Dama to approve the 2012 Camp Bird Outing. Motion carried 6-0.
- D. CERTIFY ELECTION RESULTS Motion by Deschane, seconded by Wiedemeier to certify the election results. Motion carried 6-0.
- E. SET ORGANIZATIONAL MEETING Motion by Wiedemeier, seconded by Dama to set the organizational meeting for May 2, 2012 at 6:30 p.m. Motion carried 6-0.
- F. HIRE ADDITIONAL ELEMENTARY TEACHERS FOR 2012-2013 Motion by Deschane, seconded by Dama to approve hiring of two additional elementary teachers for the 2012-2013 school year with one year contracts. Motion carried 6-0.
- G. AGREEMENT ON INTERPRETATION OF THE 2009-2013 COLLECTIVE BARGAINING AGREEMENT WITH CRIVITZ EDUCATION ASSOCIATION Motion by Cherry, seconded by Dama to approve the Agreement on Interpretation of the 2009-2013 Collective Bargaining Agreement with Crivitz Education Association. Motion carried 6-0. (attached)
- H. 2011-2012 PUPIL NONDISCRIMINATION SELF-EVALUATION REPORT Motion by Wiedemeier, seconded by Neitzer to approve the 2011-2012 Pupil Nondiscrimination Self-Evaluation Report. Motion carried 6-0.
- I. BOARD POLICY UPDATES/CHANGES 1ST READING
 - 1. POLICY 2260=NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITYMotion by Cherry, seconded by Neitzer to approve the 1st reading of the policy updates/changes as presented. Motion carried 6-0.
- J. BOARD POLICY UPDATES/CHANGES 2ND READING
 - 1. POLICY 5113 – OPEN ENROLLMENT
 - 2. POLICY 2271 – YOUTH OPTIONS
 - 3. POLICY 7455 – ACCOUNTING SYSTEM FOR FIXED ASSETS
 - 4. POLICY 6144 – INVESTMENT INCOME

Motion by Wiedemeier, seconded by Dama to approve the 2nd reading of the policy updates/changes as presented. Motion carried 6-0.

- K. VILLAGE OF CRIVITZ USE OF SCHOOL PROPERTY FOR JULY 4
FIREWORKS DISPLAY Motion by Dama, seconded by Deschane to approve
the Village of Crivitz use of the school property for July 4 fireworks display.
Motion carried 6-0.
- L. YOUTH OPTION REQUESTS Motion by Deschane, seconded by Cherry to
adjourn at 5:58 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President