

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

**OFFICIAL MINUTES**

Regular Meeting of the Board of Education.....June 17, 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, David Kwiatkowski, Lyle Cherry, Michael Dama and William Cherry. Ginger Deschane and Jane Meissner were absent.

Others present: Ronald S. Saari, District Administrator and Kris Heidewald, Administrative Secretary.

- IV.    **APPROVAL OF AGENDA** Motion by Dama, seconded by W Cherry to approve the agenda as presented. Motion carried 5-0.
- V.     **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
  - A.     MINUTES OF REGULAR MEETING MAY 20, 2009
  - B.     MINUTES OF SPECIAL MEETING JUNE 3, 2009
  - C.     FINANCIAL COMMITTEE REPORT
  - D.     VOUCHERS

Motion by Kwiatkowski, seconded by Dama to approve the consent agenda with approval of vouchers #73676 through 73877 with voids of 72987 and 73154 in the amount of \$316,085.57 and Fund 60 vouchers #163052-163076 with voids of 163052-163065 and 163066-163076 in the amount of \$8,847.81.

- VI.    **PUBLIC INPUT** Roberto Santos presented a request to the board regarding Open Campus for the high school. Jackie Fickler spoke regarding the May 20<sup>th</sup> vote on the principal structure. Pete Pfankuch asked how the selection committee that interviewed candidates were picked and who decided who was on the committee.
- VII.   **CORRESPONDENCE/RECOGNITION** A thank you to Banaszaks for a donation of money. Ann Hassman was recognized and given a plaque for 40 years of teaching. Bonnie Kinart was recognized and given a plaque for 27 years of driving a bus for the district.

## VIII. REPORTS

### A. COMMITTEE REPORT(S)

1. PERSONNEL/NEGOTIATIONS COMMITTEE Met last week. Discussed teacher and support staff contracts. Went over the administrative guidelines for hiring.
2. BUILDING, GROUNDS AND TRANSPORTATION COMMITTEE Reviewed the Bio Mass report. The committee felt that it is not attractive at this time. We looked at the layout for the girls softball field on the school property. Arlin Grandaw and Tom White will review and bring costs back to the committee.
3. POLICY COMMITTEE Looked at the Purchasing policy and made some changes. Also looked into a Citizens Committee – would have to be formed for a certain task. We discussed creating another committee to meet before a board meeting to discuss board items. They would meet about 1 hour before the regular board meeting. This committee could meet with three board members.

### B. ADMINISTRATIVE REPORT

#### 1. RONALD S. SAARI – DISTRICT ADMINISTRATOR

PENSION ASSOCIATES - Pension Associates actuarial draft came in they will try to be here next month to discuss with us.

- a. NWTC PARTNERSHIP UPDATE This effort is with NWTC and the employers of Crivitz. Education for Employment for Central Marinette County. This is a collaboration between the K12 school districts, post secondary education. The next meeting will take place on June 24<sup>th</sup> at the NWTC Center.

Microsoft settled their lawsuit. We should be getting \$129,000.00 in vouchers for software.

## IX. INFORMATION/DISCUSSION

- ### A. DISCUSSION AND POSSIBLE ACTION ON SETTING UP A FUND 73 TRUST
- Dave Branback the consultant on Fund 74 gave a presentation.

- B. POSSIBLE NEW BOARD COMMITTEE This would be a committee to meet with the public prior to a regular board meeting. Algoma is doing this. We will continue discussing this possibility.

X. ITEMS SCHEDULED FOR ACTION

A. RESIGNATION(S)

- 1. ELEMENTARY TEACHER Motion by Dama, seconded by W Cherry to accept the resignation of Melinda Dow. Motion carried 5-0.
- 2. DANCE TEAM COACH Motion by Kwiatkowski, seconded by L Cherry to accept the resignation with regret of Sally Witt and do forward some recognition for her years of service. Motion carried 5-0.

- B. RESOLUTION FOR USE OF CASH BALANCE FOR 2009-2010 Motion by W Cherry, seconded by Kwiatkowski to approve the resolution for use of cash balance for 2009-2010. Motion carried 4-0-1 with Dama abstaining.

- C. RESOLUTON AUTHORIZING PAYMENT OF OBLIGATIONS Motion by Kwiatkowski, seconded by W Cherry to approve the resolution authorizing payment of obligations. Motion carried 5-0.

- D. STUDENT INSURANCE RENEWAL 2009-2010 Motion by L Cherry, seconded by Dama to accept First Agency for our student insurance in the amount of \$27,595.00. Motion carried 5-0.

- E. FUND 73 TRUST Motion by W Cherry, seconded by Kwiatkowski to establish a Fund 73 Trust account. Motion carried 5-0.

- F. ADMINISTRATION VACATION Motion by W Cherry, seconded by Kwiatkowski to approve the carry over of Ron Saari's vacation through the 1<sup>st</sup> quarter of the 2009-2010 fiscal year. Motion carried 5-0.

- G. TITLE I PROGRAM FROM TARGETED ASSISTANCE TO SCHOOL WIDE Motion by Kwiatkowski, seconded by L Cherry to approve Title I Program to go from Targeted Assistance to School Wide. Motion carried 5-0.

- H. STUDENT TEACHER Motion by L Cherry, seconded by Kwiatkowski to approve Becky Dunlap as an ESL student teacher in Linda Johnston's room for the 1<sup>st</sup> quarter. Motion carried 5-0.

- I. FIRST READING OF REVISED 6320 PURCHASING Motion by Dama, seconded by W Cherry to accept the First Reading of Revised 6320 Purchasing. Motion carried 5-0.
- J. FIRST READING OF REVISED POLICY 9140 CITIZENS' ADVISORY COMMITTEE Motion by L Cherry, seconded by Dama to accept the first reading of the Revised Policy 9140 Citizens's Advisory Committees. Motion carried 5-0.
- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(f) TO CONSIDER THE RECORD OF A STUDENT Motion by Dama, seconded by W Cherry to Recess to Executive Closed Session as Per Wisconsin Statute 19.85(1)(f) to Consider the Record of a Student at 7:03 p.m . Roll call vote was taken: L Cherry, yes; Kwiatkowski, yes; Dama, yes; W Cherry, yes; and Sikowski, yes. Motion carried 5-0.
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2) Motion by Dama, seconded by L Cherry to reconvene into open session and take any necessary public action as per Wisconsin Statute 19.85(2) at 7:13 p.m.  
  
Motion by Dama, seconded by W Cherry to expunge the expulsion from John LaFaves record. Motion carried 5-0.
- XIII. ADJOURNMENT Motion by Dama, seconded by W Cherry to adjourn at 7:14 p.m. Motion carried 5-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President