

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....April 22, 2009

I. **CALL TO ORDER** The special 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, Ginger Deschane, Michael Dama and William Cherry. Lyle Cherry was absent.

Others present: Ronald S. Saari, District Administrator; Andy Trudell, High School Principal; Gene Chapman, Elementary/Middle School Principal; and Kris Heidewald, Administrative Secretary.

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

V. **INFORMATION/DISCUSSION**

A. **7TH AND 8TH GRADE MOVE/RELOCATION** There was public input on the 7th and 8th grade move. The board answered some questions.

VI. **ITEMS SCHEDULED FOR ACTION**

A. **APPOINTMENT(S)**

1. **HIGH SCHOOL ASSISTANT FOOTBALL COACHES** Motion by Dama, seconded by W Cherry to approve Jeff Baumann and Matthew Bernier as High School Assistant Football Coaches. Motion carried 6-0.

B. **CHANGE RE-ORGANIZATIONAL BOARD MEETING DATE** Motion by W Cherry, seconded by Kwiatkowski to change the re-organizational board meeting date to Monday, April 27th. Motion carried 6-0.

C. **ESTABLISH 2009-2010 GRADUATION DATE** Motion by Zielinski, seconded by Kwiatkowski to set Saturday, May 22nd, 2010 as the 2009-2010 graduation date. Motion carried 6-0.

- D. VOLUNTEER(S) Motion by Dama, seconded by W Cherry to approve Scott Banaszak as a volunteer with track. Motion carried 6-0.
- E. APPOINT BOARD MEMBER TO CESA 8 BOARD OF CONTROL AS CRIVITZ REPRESENTATIVE AND APPOINT AN ALTERNATE Motion by Dama, seconded by Zielinski to appoint Jeannette Sikowski as the Board Member to CESA 8 Board of Control and to appoint W Cherry as the alternate. Motion carried 5-0-1 with Kwiatkowski abstaining.
- F. APPOINT BOARD MEMBER AS A DELEGATE TO CESA 8 ANNUAL MEETING Motion by Dama, seconded by Deschane to appoint Jeannette Sikowski as the delegate to CESA 8 Annual Meeting. Motion carried 5-0-1- with Kwiatkowski abstaining.
- G. NEW CHECKING ACCOUNT FOR FOOD SERVICE Motion by Kwiatkowski, seconded by Dama to approve the new checking account for food service. Motion carried 6-0.
- H. 2009-2010 SCHEDULES Motion by Kwiatkowski, seconded by W Cherry to approve the 2009-21010 schedules as presented. Motion carried 6-0.
- I. 2009-2010 NEW CLASSES Motion by Kwiatkowski seconded by W Cherry to approve the new classes as presented. Motion carried 6-0.
- J. NEW TEXTS FOR 2009-2010 Motion by Dama, seconded by Deschane to approve the new texts as presented except the elementary/middle school science until next month. Motion carried 6-0.
- K. STUDENT TEACHER SECOND QUARTER 2009-2010 Motion by Dama, seconded by Zielinski to approve Rebecca Dunlap as a student teacher for the 2nd quarter next year in Mrs. Wadsworth class. Motion carried 6-0.
- L. SECOND READING NEOLA POLICY UPDATES
 - 1. 3120.01 JOB DESCRIPTIONS POLICY
 - 2. 3122.01 DRUG-GREE WORKPLACE POLICY
 - 3. 4120.01 JOB DESCRIPTIONS POLICY
 - 4. 4122.01 DRUG-FREE WORKPLACE POLICY
 - 5. 5581 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 POLICY

Motion by Kwiatkowski, seconded by Zielinski to approve the 2nd reading of the policies listed above. Motion carried 6-0.

M. SECOND READING PLICY UPDATE

1. 8500.01 FOOD SERVICE ACCOUNTING SYSTEM

Motion by W Cherry, seconded by Dama to Approve the second reading policy update. Motion carried 6-0.

VII. RECESS TO EXECUTIVE SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)(e)

- A. CASP GRIEVANCE
- B. ELEMENTARY PRINCIPAL OR DEAN

Motion by Zielinski, seconded by Kwiatkowski to Recess to Executive Session as per Wisconsin Statute 19.85(1)(c)(e) AT 7:42 p.m. Roll call vote was taken: Kwiatkowski, yes; Deschane, yes; Dama, yes; W Cherry, yes; Sikowski, yes; and Zielinski, yes. Motion carried 6-0.

VIII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION

Motion by Kwiatkowski, seconded by W Cherry to reconvene into open session at 8:50 p.m. Motion carried 6-0.

Motion by W Cherry, seconded by Kwiatkowski to offer a contract to Matt Paulsen as the full-time Elementary Dean plus H.S. AD for 1 year (2009-2010 school year). Motion carried 4-2 with Deschane and Sikowski voting no.

IX. ADJOURNMENT Motion by Zielinski, seconded by Deschane to adjourn at 8:51 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Peggy Zielinski
Clerk

Jeannette Sikowski
President

