

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

**OFFICIAL MINUTES**

Regular Meeting of the Board of Education.....January 28, 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, Peggy Zielinski, David Kwiatkowski, Ginger Deschane and William Cherry (was present via telephone conference call). Michael Dama was absent.  
  
Others present: Ronald 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 Kwiatkowski, seconded by L Cherry to approve the agenda as presented. Motion carried 6-0.
- V.     **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
  - A.     MINUTES OF REGULAR MEETING DECEMBER 17, 2008
  - B.     MINUTES OF SPECIAL MEETING JANUARY 7, 2009
  - C.     VOUCHERS
  - D.     FINANCIAL REPORT  
Motion by Kwiatkowski, seconded by L Cherry to approve the consent agenda with approval of vouchers #72712-72940 and #1030-1031 with voids of #72613, 72787 in the amount of \$1,162,710.66 and Fund 60 vouchers #162962-162978 in the amount of \$9,751.97. Motion carried 6-0.
- VI.    **PUBLIC INPUT** There was none.
- VII.   **CORRESPONDENCE/RECOGNITION** Heather Langer and Kathy Marcy are working with the High School students on chorus pieces for Solo Ensemble.

## VIII. REPORTS

### A. COMMITTEE REPORT(S)

1. PERSONNEL/NEGOTIATIONS COMMITTEE L Cherry reported the meeting was in regards to the Food Service Director contract.
2. BUILDING, GROUNDS AND TRANSPORTATION COMMITTEE Mr. Saari reported on the committee meeting. There were three items one was bus stop consolidation; two was the elementary dismissal and busing and the third was contractor resignation and replacing issue.
3. POLICY COMMITTEE The committee met and directed Mr. Saari to change administrative rules on job postings.

### B. RONALD SAARI – SUPERINTENDENT

1. WASB CONVENTION The convention was held last week. There were a lot of good sessions. One I attended was on School Board and Superintendent ethics. The others were Community Engagement, Controlling Transportation Costs Workshop.

I made my annual trek to the board meeting in the Town of Stephenson on January 14<sup>th</sup>. I will be going to the other town meetings in the next couple of months.

The house passed the Obama stimulation package and there is a part for education in there.

### C. GENE CHAPMAN – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

1. SPELLING BEE REPRESENTATIVE FROM CRIVITZ SCHOOL Sierra Kopp from 5<sup>th</sup> grade beat out 20 other students to represent Crivitz in Oconto and then the winner from there goes on to State.
2. S.A.G.E.NIGHT – FEBRUARY 10<sup>TH</sup> The first S.A.G.E. Night for the year will be held on February 10<sup>th</sup>. There will be a meal and afterwards there will be a book give away and storytelling.
3. INSERVICE – FEBRUARY 12<sup>TH</sup> – EARLY DISMISSAL We will have early dismissal on February 12<sup>th</sup> with busses leaving at 1:30 p.m. We will have a speaker Jeannie Harper on Student Depression.

4. MOTIVATIONAL PRODUCTIONS – (ATTITUDE, GR. K-6)  
(FEARLESS, GR. 7 & 8) This is a three screen multimedia presentation.

I would also like to congratulate the cheerleaders on their 1<sup>st</sup> at regional competition and 5<sup>th</sup> at State.

D. ANDY TRUDELL – HIGH SCHOOL PRINCIPAL

1. ACCESS PERIOD UPDATE Second semester is in progress. The leadership team met on the 19<sup>th</sup>. There are changes that will be made second semester. The first three weeks there will be no labs. Students will choose when there are labs where they will go. Labs will start week number four. Diane Sherman will be doing one of the labs.
2. 2009-2010 SCHEDULING We are working on the schedule for next year. Thanks to Annette Johnson and emailing back and forth she has helped a lot even though she isn't here. The next three weeks we will schedule the seniors, juniors and sophomores. We will schedule the freshman sometime in March.
3. FIRST SEMESTER PERFECT ATTENDANCE We had 61 students with perfect attendance for the first semester.

E. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

YAODA – There is a meeting on Monday where we will discuss Carnation Sales for Valentine's Day which will take place during the lunch hour.

SCIENCE CLUB – Will meet tomorrow. They will be discussion plans for the Battle of the Bands and the plans for implementation of the school-wide recycling project. This project has been spearheaded by Kip Knudson in memory of his wife Sandi Knudson.

YEARBOOK – They are finishing up the final pages for this year's book.

NATIONAL HONOR SOCIETY – There will be a Red-Cross Blood Drive will be held Friday, February 6<sup>th</sup> from 9-1, participants must be 17 years old or 16 with parental consent and weigh at least 110 lbs. We have over 20 signed up so far.

STUDENT COUNCIL – We are planning an assembly for the winter sports.

IX. INFORMATION/DISCUSSION

- A. AUDITOR'S REPORT – KAREN KERBER Ms. Kerber presented the auditor's report to the board.
- B. CHARTER SCHOOL – Mr. Saari presented a power point on information he has concerning a Charter School.
- C. 7<sup>TH</sup> AND 8<sup>TH</sup> GRADE MOVE – Mr. Saari presented a power point on the 7<sup>th</sup> and 8<sup>th</sup> grade move.
- D. SCHOOL GOVERNANCE ASSOCIATION – Mr. Saari talked about the School Governance Association that he was contacted about joining.
- E. 2009-2010 BUDGET – Mr. Saari made a short presentation on how the budget is looking and the possibilities for the upcoming year.

X. ITEMS SCHEDULED FOR ACTION

A. APPOINTMENT(S)

- 1. 7<sup>TH</sup> GRADE GIRLS BASKETBALL COACH Motion by Deschane, seconded by Kwiatkowski to approve Barbara Russ as the 7<sup>th</sup> grade girls basketball coach. Motion carried 6-0.
- 2. 8<sup>TH</sup> GRADE GIRLS BASKETBALL COACH Motion by Kwiatkowski, seconded by Deschane to approve Kristine Miller as the 8<sup>th</sup> grade girls basketball coach. Motion carried 6-0.
- 3. SUBSTITUTE TEACHER(S) Motion by Zielinski, seconded by L Cherry to approve Marlene Gotfried as a substitute teacher. Motion carried 6-0.

B. RESIGNATIONS

- 1. ELEMENTARY/MIDDLE SCHOOL PRINCIPAL Motion by W Cherry, seconded by Kwiatkowski to accept Gene Chapman's resignation as elementary/middle school principal with regret. Motion carried 6-0.
- 2. BUS CONTRACTOR Motion by Kwiatkowski, seconded by L Cherry to accept Bonnie Kinart's resignation as a bus contractor with regret. Motion carried 6-0.

3. VARSITY HEAD FOOTBALL COACH Motion by Zielinski, seconded by Deschane to accept the resignation of Dave Wineburner as varsity head football coach. Motion carried 6-0.
4. VARSITY ASSISTANT FOOTBALL COACH Motion by Zielinski, seconded by L Cherry to accept the resignation of Lloyd Wineburner as varsity assistant football coach. Motion carried 6-0.
- C. RESCIND LAY OFF KITCHEN HELPER Motion by L Cherry, seconded by Kwiatkowski to rescind the layoff of Sherrie Kwiatkowski. Motion carried 6-0.
- D. APPROVE FAMILY MEDICAL LEAVE REQUEST Motion by L Cherry, seconded by Zielinski to approve the family medical leave request. Motion carried 6-0.
- E. APPROVE AUDIT REPORT Motion by L Cherry, seconded by Kwiatkowski to approve the Audit Report as presented. Motion carried 6-0.
- F. APPROVE YOUTH RISK BEHAVIOR SURVEY Motion by Deschane, seconded by Kwiatkowski to approve the Youth Risk Behavior Survey. Motion carried 6-0.
- G. APPROVE CESA 8 CONTRACT Motion by L Cherry, seconded by Zielinski to approve the CESA 8 contract. Motion carried 5-0-1 with Kwiatkowski abstaining.
- XI. ADJOURNMENT Motion by Deschane, seconded by Zielinski to adjourn at 7:48 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Peggy Zielinski  
Clerk

Jeannette Sikowski  
President