

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....March 17, 2010

- 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, Ginger Deschane, Jane Meissner, Thomas Wiedemeier and William Cherry (via Skyp). Lyle Cherry and Michael Dama were absent.

Others present: Dr. Robert Cavanaugh, District Administrator; Jeff Baumann, H.S. Principal; Patrick Mans, Elementary/Middle School Principal; and Kris Heidewald, Administrative Secretary.
- IV. **APPROVAL OF AGENDA** Motion by Wiedemeier, seconded by Deschane to approve the agenda as presented. Motion carried 5-0.
- V. **APPROVE CONSENT AGENDA** Motion by Meissner, seconded by Deschane to approve the consent agenda with approval of vouchers #75382-75551 with void of 75302 in the amount of \$1,977,749.44 and Fund 60 vouchers #163169-163182 in the amount of \$7,382.46. Motion carried 5-0.
- VI. **PUBLIC INPUT** There was none.
- VII. **CORRESPONDENCE/RECOGNITION** Proposed Open Enrollment numbers for 2010-2011 are in. We have 40 enrolling in and 41 enrolling out. This includes those that are already under Open Enrollment. Rural Caucus of Wisconsin is advancing the AB 808. Changing of SAGE ratio is being proposed. The ratio right now is 1-15 and it would go to 1-18. Wisconsin Alliance for Excellent Schools is advocating for a change in the state aid process. It costs \$384.00 to join. Everyone is invited to the Cheerleaders and Dance Team Showcase on Thursday, March 18th at 6:30 p.m. in the High School Gym.
- VIII. **REPORTS**
 - A. **COMMITTEE REPORT(S)** There was none.

B. ADMINISTRATIVE REPORTS

1. DR. ROBERT CAVANAUGH – SUPERINTENDENT

- a. 2010-2011 BUDGET UPDATE We have \$260,000 for the 2010-2011 budget under levy and aid. This will take care of our contract increase for all the staff and fund the additional teacher in SAGE. The 2011-2012 budget will be much different. All the aid from Obama's ARRA Stimulus money will be gone.
- b. BIG IDEA MEETING – APRIL 7, 2010 This will run in the paper this week and next. The ideas have to be in by Friday, March 26th and the agenda will be printed in the newspaper on March 31st.

2. PAT MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. INDIVIDUAL WKCE RESULTS WKCE results have been received and sent out. The results for the school as a whole for grades 3-8 will be coming in May.
- b. SECOND ROUND OF NWEA TESTING In the coming weeks we will be doing the second round of NWEA testing. This is a formative test that the teachers use. It tells them where the students are and where help is needed during the year.
- c. EVERGREEN CHILDREN'S THEATER GROUP The group's presentation was on Fables. They performed for EC-5th grade. They did a great job.
- d. BUS DRIVER APPRECIATION BREAKFAST – MARCH 19TH The board is invited to the bus driver appreciation breakfast that will be held at the elementary on Friday, March 19th at 8:15 a.m.
- e. ELEMENTARY BOOSTER CLUB PARENT/TEACHER RAFFLE MARCH 25TH The Booster Club parent/teacher raffle will be held March 25th at 2:00 p.m. in the elementary gym.

3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL

- a. HIGH Q TEAM In their first year back the HI Q Team has made it into the finals. The finals will be held Tuesday, March 23rd at 1:45 p.m. here in Crivitz and Wednesday, March 24th at 1:30 p.m. in Wausaukee. The team will win money. It just depends on where they place how much money they will receive.
- b. HIGH SCHOOL SUMMER SCHOOL OFFERINGS We will run 5 classes for the high school students. These students can earn credit. It depends on the numbers how many of the classes will run. We will also offer enrichment classes of Strength and Conditioning and Photography.
- c. END OF WINTER SPORTS/BEGINNING SPRING SPORTS The winter sports have ended. Wrestling did well. The boys basketball team was 10-6 in the conference and the girls basketball team improved a lot during the season and they always played hard in every game, never quitting. The numbers for the spring sports are: Boys Baseball – 21; Girls Softball – 20 or 21; Track – around 40; and Golf – between 12-15.

The High School Cheerleaders took first place at Nationals and Kellie Stumbris was chosen as the CRA Person of the Year. The Academic Bowl took place on Monday and our team finished in second place. Josh Chilcote took first in Social Studies; Chad Kahles took first in Science and Jenne Wiedemeier took 2nd in Math.

4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

National Honor Society – Collected 40 units of blood at the Blood Drive on February 26th so the school will now be getting a \$500.00 scholarship.

Rube Goldberg Team – Competed two weeks ago and made it into the finals. Placed 4th in the competition.

Science Club – Nick Cinqueplami, Amanda Jakups and Joshua Chilcote presented their projects at workshops at the JSEHS on February 24th and 25th. Kelsey Glander did a formal presentation and won a trip to Nationals in Bethesda, MA April 28 through May 2nd.

Student Council – Planning on attending the Legislative Assembly in Madison on April 12th.

Yearbook – The final deadline is next Tuesday.

Youth Against Other Drugs and Alcohol (YAODA) Is still working on videotaping for Every 15 Minutes.

IX. INFORMATION/DISCUSSION

- A. BAND TRIP INFORMATION – MR. PRUSINSKY Mr. Prusinsky presented the final information on the upcoming band trip. The band will be leaving at 6:00 p.m. on Thursday April 29th and returning around 4:00 p.m. on Monday, May 3rd.

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S) Motion by Deschane, seconded by Meissner to approve the Camp Bird contracts as submitted. Motion carried 5-0.
- B. RESIGNATION(S)
 - 1. TEACHER RETIREMENTS Motion by Meissner, seconded by Wiedemeier to accept the resignations due to retirement of Kathleen Haeni who has taught for 24 years and Janet Kaas who has taught for 38 years. Motion carried 5-0.
- C. APPROVE USE OF VILLAGE SOFTBALL FIELD Motion by Deschane, seconded by Meissner to approve the use of the Village Softball field for the girls softball team. Motion carried 5-0.
- D. APPROVE SUMMER SCHOOL PROGRAM Motion by Wiedemeier, seconded by Deschane to approve the summer school program as presented. Motion carried 5-0.
- E. APPROVE BAND TRIP Motion by Meissner, seconded by Deschane to approve the Band Trip and Chaperones as presented. Motion carried 5-0.
- F. CERTIFY PRIMARY ELECTION RESULTS Motion by Deschane, seconded by Meissner to certify the primary election results. Motion carried 5-0.
- G. APPROVE NEXT YEAR'S TEACHER LIST Motion by Wiedemeier, seconded by Deschane to approve next year's teacher list as presented. Motion carried 5-0.

- H. APPROVE NOTICE OF INTENT TO LAY OFF Motion by Deschane, seconded by Meissner to approve the Notice of Intent to Lay Off Michael O'Brien. Motion carried 5-0.
- I. APPROVE CARL PERKINS CONSORTIUM Motion by Meissner, seconded by Wiedemeier to approve the Carl Perkins Consortium as presented. Motion carried 5-0.
- J. APPROVE WEA TRUST ADVANTAGE Motion by Deschane, seconded by Meissner to approve the WEA Trust Advantage. Motion carried 5-0.
- X. CONVENE TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)
 - A. PRINCIPAL EVALUATIONS

Motion by Deschane, seconded by Meissner to Convene to Closed Session as Per Wisconsin Statute 19.85(1)(c) at 6:44 p.m. Roll call vote was taken: Sikowski, yes; Meissner, yes; Wiedemeier, yes; W Cherry, yes; and Deschane, yes. Motion carried 5-0.
- XI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION Motion by Meissner, seconded by Deschane to reconvene into open session at 7:40 p.m. Motion carried 5-0.
- X. ADJOURNMENT Motion by Wiedemeier, seconded by Deschane to adjourn at 7:41 p.m. Motion carried 5-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President