

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

**OFFICIAL MINUTES**

Regular Meeting of the Board of Education.....December 16, 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, Ginger Deschane, Lyle Cherry, Jane Meissner, Michael Dama, and William Cherry (via Skyp).

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 Dama, seconded by Deschane to approve the agenda with the deletion of IX B this will be done in January. Motion carried 6-0.

V.      **CONSIDER MOTION TO APPROVE CONSENT AGENDA**

A.      **MINUTES OF REGULAR MEETING NOVEMBER 18, 2009**

B.      **VOUCHERS**

C.      **FINANCIAL REPORT**

Motion by Meissner, seconded by Deschane to approve the consent agenda with approval of vouchers #74776-74952 with void of 74324 in the amount of \$337,0231 and Fund 60 vouchers #163125-163140 in the amount of \$4,176.86. Motion carried 6-0.

VI.     **PUBLIC INPUT** Question regarding money transfer from clubs. Information on the Girls Basketball Coach. Many audience members and team members talked about the Girls Basketball Coaching position.

VII.    **CORRESPONDENCE/RECOGNITION** Thank you for Mr. Mursau for giving the district Bluebooks. The WASB Resolutions were in the packet. CBA \$200.00 donation for community education. Notice about the Child Advocacy Award.

## VIII. REPORTS

### A. ADMINISTRATIVE REPORT(S)

#### 1. DR. CAVANAUGH – INTERIM DISTRICT ADMINISTRATOR

- a. BIG IDEA MEETING – Good information and discussion. We will be doing a better job of advertising the meeting. Items will need to be in the office two weeks in advance and the meeting agenda will be in the paper the week before the meeting. No decisions will be made at these meetings they are for interaction with the public.
- b. RECALL ELECTION UPDATE All candidates need to file nomination papers. We use just the Declaration of Candidacy forms. The GAB said to get the nomination papers for the primary recall that will be held December 29<sup>th</sup>. Five candidates already have returned the 20 signatures needed. The election goes on even if they are not in. If one of the candidates received more than ½ of the votes cast we will not be needing another election. If no one gets more than ½ of the votes we will run the recall election on January 26<sup>th</sup>.

#### 2. PAT MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. 4K BIG DINNER – NOVEMBER 19 The Big Dinner and SAGE night were held. The kids and their families had a potluck supper. Thank you to the elementary staff for the success.
- b. EC-6<sup>TH</sup> GRADE CHRISTMAS CONCERT – DECEMBER 7 The Christmas Concert was well attended. Thank you to Mr. Prusinsky and Mrs. Langer for the wonderful job that evening.
- c. PBIS (POSITIVE BEHAVIOR INTERVENTION SUPPORTS) TRAINING Several staff members have been attending Behavior Management System classes.
- d. SAGE UPDATE DPI we will likely get a Waiver for this year. We're putting a plan together for next year. We might need to hire one more teacher.

3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL

- a. ONLINE SCHEDULING All scheduling for next year will be done on line. This will generate a master schedule. We are currently working on this.
- b. TEACHER IN-SERVICE 12/4/09 – INTERNET SAFETY AND CYBER BULLYING We will be able to obtain Internet Safety and Cyber Bullying curriculum over ISAFE. It sets out curriculum for your teachers K-12. It will also file a report with DPI.
- c. WKCE TESTING/PLAN TESTING We have finished both of these tests.
- d. INFORMATION ITEM – RECOMMENDATION FOR GRADUATION – I am recommending that Samuel Tomaszewski and Patrick Herdon be presented their diploma. They both will graduate at the end of the 1<sup>st</sup> semester of this school year.

4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

NATIONAL HONOR SOCIETY – They caroled at the Nursing Home on Dec. 8<sup>th</sup> and the members continue to work on their hours.

RUBE GOLDBERG TEAM – We have begun building for competition.

SCIENCE CLUB – Committees have been established for the Battle of the Bands. Also working on the “Project Prairie Dog” and will be presenting it to the Lion’s Club

STUDENT COUNCIL – Sold candy canes and they will be delivered on the 22<sup>nd</sup> of December. Trying to get a student/staff basketball game for the 23<sup>rd</sup>. Also have started working on Winter Homecoming which is tentatively set for Feb. 8-12<sup>th</sup>.

UNITED SOCIAL STUDIES REPRESENTATIVE (USSR) – Sent groups to 2012 movie.

YEARBOOK – Working on more pages. We have been selling yearbooks. There are many different options to choose from.

YOUTH AGAINST OTHER DRUGS AND ALCOHOL (YAODA) – We are in the process of planning Every 15 Minutes

IX. INFORMATION/DISCUSSION

- A. REVIEW OF WASB RESOLUTIONS Please call Nettie if you want her to vote a certain way on any of the resolutions.

- B. SPANISH CLUB TRIP - Deleted
  - C. SPRING BAND TRIP – The trip is scheduled for April 29<sup>th</sup> – Monday, May 3<sup>rd</sup>.  
Will forward more information when it is received.
- X. ITEMS SCHEDULED FOR ACTION
- A. RESIGNATION(S)
    - 1. H.S. GIRLS VARSITY BASKETBALL COACH Motion by Deschane, seconded by Dama to accept the resignation of Dan Shrader as the H.S. Girls Varsity Basketball Coach. Motion carried 6-0.
  - B. APPOINTMENT(S)
    - 1. SUBSTITUTE TEACHER(S) Motion by Dama, seconded by Meissner to approve Suzette Rosenberger and Vanessa Lecy as substitute teachers. Motion carried 6-0.
    - 2. TUMBLING HELPER Motion by Deschane, seconded by L Cherry to approve Annie Marie Maye as a volunteer tumbling helper. Motion carried 6-0.
    - 3. BOYS BASKETBALL SPORTS COORDINATOR Motion by Meissner, seconded by Dama to approve Jolene Huc as the Boys Basketball Sports Coordinator. Motion carried 6-0.
  - C. APPROVE 66:0301 VIRTUAL SCHOOL AGREEMENT Motion by L Cherry, seconded by Deschane to approve the 66:0301 Virtual School Agreement as presented. Motion carried 6-0.
  - D. PRELIMINARY APPROVAL OF BAND TRIP APRIL, 2010 Motion by L Cherry, seconded by Dama to give preliminary approval of the band trip in April, 2010. Motion carried 6-0.

XI. CONVENE TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) FOR THE PURPOSE OF DISCUSSION:

- A. EMERGENCY ALIGNMENT OF BOYS AND GIRLS BASKETBALL COACHING POSITIONS Motion by Dama, seconded by Deschane to Convene to Closed Session as Per Wisconsin Statute 19.85 (1)(c) FOR THE PURPOSE OF DISCUSSION OF EMERGENCY ALIGNMENT OF BOYS AND GIRLS BASKETBALL COACHING POSITIONS AT 6:42 P.M. Roll call vote was taken: Dama, yes; Sikowski, yes; Meissner, yes; W Cherry, yes; L Cherry, yes; and Deschane, yes. Motion carried 6-0.

XII. RECONVENE INTO OPEN SESSION AT WHICH TIME THE BOARD MAY ACT ON NAMING INTERIM BASKETBALL COACHES Motion by Deschane, seconded by Dama to reconvene into open session at 7:02 p.m. Motion carried 6-0.

No action taken – the coaching positions to stay as they are at this moment.

XIII. ADJOURNMENT Motion by Dama, seconded by L Cherry to adjourn at 7:03 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President

