

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....September 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, David Kwiatkowski, Lyle Cherry, Jane Meissner, Michael Dama and William Cherry.

Others present: Gene Chapman, Acting Interim District Administrator; Dr. Robert Cavanaugh, Interim District Administrator; Patrick Mans, Elementary/Middle School Principal; and Jeffrey Baumann, High School Principal.
- IV. **APPROVAL OF AGENDA** Motion by Deschane, seconded by Meissner to approve the agenda as presented. Motion carried 7-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. MINUTES OF SPECIAL MEETING AUGUST 5, 2009
 - B. MINUTES OF REGULAR MEETING AUGUST 19, 2009
 - C. VOUCHERS
 - D. FINANCIAL REPORT
Motion by Kwiatkowski, seconded by Deschane to approve the consent agenda with approval of vouchers #71485-74367 with void of 74080 in the amount of \$1,177,692.41 and Fund 60 vouchers #163094-163098 in the amount of \$1655.02. Motion carried 7-0.
- VI. **PUBLIC INPUT** Cooper Office Equipment asked to address the board when appropriate. P. Pfankuch asked why Ron Saari's name is still on web page and stationery.
- VII. **CORRESPONDENCE/RECOGNITION**
 - A. HIGH-Q Mr. Chapman read a letter from Farmers and Merchants regarding HiQ. Financial reports from Sports Boosters were received.

VIII. REPORTS

A. COMMITTEE REPORT(S)

1. PERSONNEL/NEGOTIATIONS COMMITTEE L Cherry reported on the committee meeting.
2. CURRICULUM COMMITTEE - No report.
3. POLICY COMMITTEE – No report.

B. ADMINISTRATIVE REPORT(S)

1. GENE CHAPMAN/DR. CAVANAUGH-ACTING INTERIM DISTRICT ADMINISTRATOR

The school year has begun smoothly thanks to the bus drivers and staff. Safety committee has met and discussed the H1N1 information and a letter has gone out to the parents from the nurse. Northwoods Economic Summit will be on Tuesday, Oct. 6 from 9:00 a.m. – 2:30 p.m.

2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL

- a. START OF SCHOOL YEAR – OPEN HOUSE ACTIVITIES
Start of school has gone well. The Open House activities were successful.
- b. ATHLETIC PARTICIPATION AND RESULTS A report on the fall sports was given.
- c. HOMECOMING DATES/PLANNED ACTIVITIES – Report was made to the board on the homecoming dates and the planned activities.

3. PATRICK MANS – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. START OF SCHOOL The open house was well attended by parents as well as students.
- b. ATHLETIC PARTICIPATION The fall athletics have begun. There are 8 members of the 8th grade volleyball team and 11 for the 7th grade volleyball team.

4. JOSH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

Yearbook Advisor is on the agenda tonight.

YAODA will hold their election at the next meeting.

Science Club has their new officers in place.

National Honor Society sent letters to 27 students and 16 successfully applied. Induction will be October 26th at Lynda's Sky Harbor.

Blood Drives are scheduled for Nov. 3 and Feb. 26.

Homecoming activities were outlined to the board.

IX. INFORMATION/DISCUSSION

- A. COMPREHENSIVE SCHOOL COUNSELING PROGRAM UPDATE AND EVALUATION RESULTS Bob Johnson and Toni Spalding presented the results and updated the board on the Comprehensive School Counseling program.

X. ITEMS SCHEDULED FOR ACTION

A. APPOINTMENT(S)

1. SUBSTITUTE

- a. TEACHER Motion by W Cherry, seconded by Kwiatkowski to approve Ashley Berken, Carol Hayes, Raymond Wolff and Barbara Bodahl as substitute teachers. Motion carried 7-0.

- b. CUSTODIAL Motion by Dama, seconded by W Cherry to approve Debra Grunwaldt and Lloyd Diges as substitute custodians. Motion carried 7-0.

2. COMMUNITY ED ADVISORY COUNCIL Motion by Deschane, seconded by L Cherry to appoint Peggy Zielinski to the Community Ed Advisory Council. Motion carried 7-0.

3. VARSITY GIRLS BASKETBALL COACH Motion by Deschane, seconded by Meissner to approve Dan Shrader as the Varsity Girls Basketball coach. Motion carried 7-0.

4. JV GIRLS BASKETBALL COACH Motion by Dama, seconded by Kwiatkowski to approve Joe Hansen as the JV Girls Basketball coach. Motion carried 7-0.
 5. DANCE TEAM COACH Motion by Deschane, seconded by Meissner to approve Thea Burmek as the Dance Team coach. Motion carried 7-0.
 6. HIQ ADVISOR Motion by Dama, seconded by W Cherry to approve Elizabeth Anderson as the HIQ Advisor. Motion carried 7-0.
 7. YEARBOOK ADVISOR Motion by Meissner, seconded by Kwiatkowski to approve Dana Prange as the Yearbook Advisor. Motion carried 7-0.
 8. AFTER SCHOOL SUPERVISOR Motion by W Cherry, seconded by L Cherry to approve Ann Marlatt as the After School Supervisor. Motion carried 7-0.
 9. ASSISTANT "ATHLETIC EVENTS AND SPECIAL COMMUNITY FUNCTIONS ADVISOR" Motion by Deschane, seconded by Dama to approve Heather Langer as the Assistant "Athletic Events and Special Community Functions Advisor". Motion carried 7-0.
- B. SECOND READING BOARD POLICIES/BYLAWS
1. "THE BIG IDEA MEETING" POLICY Motion by Kwiatkowski, seconded by Dama to approve the second reading of "The Big Idea Meeting" Policy. Motion carried 7-0.
- C. CASP SENIORITY LIST Motion by W Cherry, seconded by Dama to approve the CASP Seniority list as presented. Motion carried 7-0.
- D. CEA SENIORITY LIST Motion by Deschane, seconded by Kwiatkowski to approve the CEA Seniority list as presented. Motion carried 7-0.
- E. MEDICAL LEAVE REQUEST Motion by Dama, seconded by Deschane to approve the medical leave request. Motion carried 7-0.
- F. VOLUNTEER REQUEST Motion by Deschane, seconded by Dama to approve Dawn Behrendt, Connie Strom, Patricia Krzeinski and Stephanie Oberlightner as volunteers for the district. Motion carried 7-0.

G. COPIER BID Motion by W Cherry, seconded by Meissner to table this to the next meeting. Motion carried 7-0.

XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(e)(c) FOR THE PURPOSE OF

- A. CASP CONTRCT
- B. CEA CONTRACT

Motion by Dama, seconded by L Cherry to Recess to Executive Closed Session as Per Wisconsin Statute 19.85(1)(e)(c) at 6:59 p.m. Roll call vote was taken: Dama, yes; W Cherry, yes; Sikowski, yes; Kwiatkowski, yes; L Cherry, yes; Meissner, yes; and Deschane, yes. Motion carried 7-0.

XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN 19.82(2)

Motion by L Cherry, seconded by Dama to reconvene into open session at 7:17 p.m. Motion carried 7-0.

XIII. ACTION ITEMS

- A. CASP CONTRACT
- B. CEA CONTRACT

Motion by Dama, seconded by L Cherry to approve the CASP Contract as presented. Motion carried 7-0.

Motion by L Cherry, seconded by Deschane to approve the CEA Contract as presented. Motion carried 6-1-0 with Dama abstaining.

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XIV. ADJOURNMENT Motion by Meissner, seconded by L Cherry to adjourn at 7:18 p.m.
Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President