

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....July 15, 2009

- I. **CALL TO ORDER** The regular meeting of the board of education was called to order by President Sikowski at 6:01 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: Ronald Saari, District Administrator and Kris Heidewald, Administrative Secretary.

- IV. **APPROVAL OF AGENDA** Motion by W Cherry, seconded by Dama to approve the agenda with the deletion of V D & E. Motion carried 7-0.

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

- A. MINUTES OF SPECIAL MEETING MAY 12, 2009
- B. MINUTES OF REGULAR MEETING JUNE 17, 2009
- C. MINUTES OF SPECIAL MEETING JUNE 25, 2009
- D. MINUTES OF SPECIAL MEETING JULY 1, 2009 – Deleted
- E. MINUTES OF SPECIAL MEETING JULY 2, 2009 – Deleted
- F. VOUCHERS
- G. FINANCIAL REPORT

Motion by Kwiatkowski, seconded by Deschane to approve the consent agenda with approval of vouchers #73878-74002 with void of 73895 in the amount of \$293,209.72 and Fund 60 vouchers #163077-163090 in the amount of \$19,593.74. Motion carried 7-0.

- VI. **PUBLIC INPUT** N. LeCaptain made comments regarding English classes with fewer students.
- VII. **CORRESPONDENCE** Thank you note from Ms. Rau regarding Community Ed offering the fitness class for over 60 the Silver Spirit Class.

VIII. REPORTS

A. ADMINISTRATIVE REPORTS

1. RONALD SAARI – SUPERINTENDENT

Time this past week has been spent on Athletic Code Violations. There have also been some Summer School discipline issues that have come up. Tomorrow we have the School Forest Education Planning Program in the auditoria. This will come from our funds from the grant we received. There will be at least 15 people in attendance.

We will have the pre budget meeting for the annual meeting on Wednesday, August 5th. The Personnel Committee meeting for tomorrow night is cancelled and will be rescheduled.

B. BOARD PRESIDENT REPORTS

1. UPCOMING MEETING – I haven't been able to contact the people at WASB to set up a meeting. I will be working on this. Hopefully it will be sometime soon with their Public Relations people.

IX. INFORMATION/DISCUSSION

- A. ACTUARIAL REPORT Francis from Pension Associates presented on the Actuarial Report.
- B. ARRA BUDGET (STIMULUS) Mr. Saari reports on the stimulus monies.
- C. HOT LUNCH PROGRAM D. Kabacinski gave a report on the food service program.

X. ITEMS SCHEDULED FOR ACTION

A. RESIGNATION(S)

1. HIGH SCHOOL ENGLISH TEACHER Motion by Kwiatkowski, seconded by Dama to accept the resignation without damage clause of Jeff Baumann. Motion carried 7-0.

2. MIDDLE SCHOOL BOYS BASKETBALL COACH Motion by Dama, seconded by W Cherry to accept the resignation of Andre Fischer as Middle School Boys Basketball Coach. Motion carried 7-0.
- B. DISTRICT MISSION STATEMENT Motion by Dama, seconded by L Cherry to approve the shorter version of the Mission Statement. (attached) Motion carried 7-0.
- C. SECOND READING OF REVISED 6320 PURCHASING Motion by Kwiatkowski, seconded by Deschane to approve the second reading of the Revised 6320 Purchasing Policy. Motion carried 7-0.
- D. SECOND READING OF REVISED POLICY 9140 CITIZENS' ADVISORY COMMITTEE Motion by L Cherry, seconded by Dama to approve the second reading of the Revised Policy 9140 Citizens' Advisory Committee. Motion carried 7-0.
- E. INSURANCE COOPERATIVE Motion by W Cherry, seconded by Dama to join the insurance cooperative at a cost of \$1,040.00. Motion carried 7-0.
- F. ACTUARIAL REPORT Motion by Kwiatkowski, seconded by Deschane to approve the actuarial report as presented. Motion carried 7-0.
- G. WASB MEMBERSHIP Motion by Deschane, seconded by Meissner to approve the WASB Membership. Motion carried 7-0.
- H. ADMINISTRATIVE CONTRACT REQUEST Motion by Dama, seconded by Meissner to approve waiving of Mr. Trudell's fine for breaking his contract. Motion carried 7-0.
- I. APPROVE HIGH SCHOOL PRINCIPAL CONTRACT Motion by Deschane, seconded by Meissner to table this until Monday, July 20, 2009. Motion carried 7-0.
- J. APPROVE ELEMENTARY PRINCIPAL CONTRAC Motion by Deschane, seconded by Meissner to table this until Monday, July 20, 2009. Motion carried 7-0.

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XIII. ADJOURNMENT Motion by Dama, seconded by Meissner to adjourn at 6:54 p.m.
Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President