

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

**OFFICIAL MINUTES**

Regular Meeting of the Board of Education.....February 16, 2011

- 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, Lyle Cherry, Thomas Wiedemeier, Michael Dama and William Cherry (via skype).

Others present: Patrick Mans, Superintendent, Jeffrey Walsh, Elementary/Middle School Principal; Jeffrey Baumann, High School Principal and Kris Heidewald, Administrative Secretary.

- IV.    **APPROVAL OF AGENDA** Motion by L cherry, seconded by Deschane to approve the agenda with changes. Motion carried 7-0.
- V.     **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
  - A.     MINUTES OF REGULAR MEETING JANUARY 26, 2011
  - B.     MINUTES OF SPECIAL MEETING FEBRUARY 7, 2011
  - C.     VOUCHERS
  - D.     FINANCIAL REPORT
  - E.     FUND 39 DEBT SERVICE PAYMENT OF \$673,350.00

Motion by Meissner, seconded by Deschane to approve the consent agenda with approval of vouchers #77736-77892 in the amount of \$342,075.29 with voids of 77689 and 77723; Fund 60 vouchers #163353-163360 in the amount of \$1,662.43 with voids of 163342 and 163353.

Motion by Deschane, seconded by Meissner to approve the Fund 39 Debt Service Payment of \$673,350.00. Roll call vote was taken: Sikowski, yes; Meissner, yes; L Cherry, yes; W Cherry, yes; Wiedemeier, yes and Dama, yes. Motion carried 7-0.

- VI.    **PUBLIC INPUT** There was none.

VII. CORRESPONDENCE/RECOGNITION

- A. FOX VALLEY TECHNICAL COLLEGE Thank you was read for a \$500 scholarship towards the student's tuition.

VIII. REPORT(S)

A. COMMITTEE REPORT(S)

- 1. CURRICULUM L Cherry reported on the committee's Feb. 9<sup>th</sup> meeting. They discussed new course for next year History of Western Civilization I & II, Photo Journalism and Oral Communications.
- 2. BUILDINGS, GROUNDS AND TRANSPORTATION Tom Wiedemeier reported the committee discussed building usage and the purchase of a John Deere tractor for \$26,000.00

B. ADMINISTRATIVE REPORTS

1. PATRICK MANS – SUPERINTENDENT

- a. CRITICAL TECHNOLOGY NEEDS UPDATE There was a report on the critical concerns that he has found due to the technology report.

A report was given on the Governor's budget. We would lose state aid if it goes through as presented.

2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL

- a. LOCKDOWN PRACTICE The high school had an practice emergency lockdown. The Police Department assisted in the practice and all went well.
- b. SCHEDULING UPDATE The scheduling process has begun at the high school. Also presented was the process they will use to schedule classes.

- c. M-O CONFERENCE FORENSICS MEET Crivitz hosted a conference Forensics meet on February 7<sup>th</sup>. There were about 140 students participating with 20-22 Crivitz students taking part. We will also be hosting the Academic Bowl and a HI-Q meet this year.

3. JEFF WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL

- a. MIDDLE SCHOOL SPORTS 7/8<sup>th</sup> grade girls basketball and 6, 7 8<sup>th</sup> grade wrestling have finished for the year.
- b. The middle school cheerleaders participated in the Cheerleader Showcase at the high school.
- c. EARLY RELEASE FEBRUARY 23<sup>RD</sup> Wednesday, February 23<sup>rd</sup> will be an early release day. There will be inservice dealing with technology and Parent Teacher Conferences from 4:30-8:00 p.m.
- d. CARE PACKAGES AND LETTERS TO SOLDIERS The 6, 7, and 8<sup>th</sup> grade classes are working on care packages and letters to soldiers.

4. JOSCH CHILCOTE – STUDENT COUNCIL REPRESENTATIVE

National Honor Society – Members are working on their hours and planning for the next Blood Drive that will be held February 25<sup>th</sup>. We need 18 more units for a \$500 scholarship.

Rube Goldberg Team – Competition will be held March 1<sup>st</sup>.

Science Club – Preparing for the Battle of the Bands. Nick Cinquepalmi, Amanda Jackups, and Joshua Chilcote will be presenting at the Junior Science Symposium in Madison, Tuesday Feb. 22<sup>nd</sup> through Thursday, Feb. 24<sup>th</sup>.

Student Council – Valentine's Day Heart Competition will be held.

Yearbook – Still working on their pages.

Youth Against Other Drugs and Alcohol – Sold Valentine's Day Carnations for delivery on the 14<sup>th</sup>.

IX. INFORMATION/DISCUSSION

- A. 2010-2011 UPDATED ENROLLMENT Mr. Mans gave a report on the updated 2010-2011 enrollment figures.
- B. HIGH SCHOOL COURSE OFFERINGS The new offerings discussed were History of Western Civilization I & II, Photo Journalism (Yearbook Class) and Oral Communication with Mrs. Plucker.
- C. PURCHASE OF USED TRACTOR The purchase of a used John Deere Tractor was discussed. This will be put out on bids and will be due 2 weeks from today.
- D. PRESENTATION AND REQUEST BY THE HIGH SCHOOL CHEER TEAM

Kellie Stumbris and the cheerleaders gave a presentation on the competitions they have participated in this year. They also asked permission to go to Jam Fest in Louisville, Kentucky in March.

X. ITEMS SCHEDULED FOR ACTION

- A. RESIGNATION(S) Motion by Dama, seconded by L Cherry to accept the resignations of Laurie Hucek and Lori Myszyka as Spin Class instructors. Motion carried 7-0.
- B. APPOINTMENT(S)
  - 1. SUBSTITUTE TEACHERS Motion by Meissner, seconded by Dama to approve Wayne Franzen, Chris Johnson and Chad Behnke as substitute teachers. Motion carried 7-0.
  - 2. CLERICAL INTERN Motion by Wiedemeier, seconded by Dama to approve the clerical intern. Motion carried 7-0.
  - 3. SUBSTITUTE COMMUNITY ED 60+ INSTRUCTOR Motion by Meissner, seconded by L Cherry to approve Betty Ritz as a substitute Community Ed 60+ instructor. Motion carried 7-0.
  - 4. SUBSTITUTE TEACHER'S AIDE Motion by Dama, seconded by Wiedemeier to approve Stacey Lynn Cooper as a substitute teacher's aide and a food service sub. Motion carried 7-0.

- 5. SUBSTITUTE SCHOOL NURSE Motion by Meissner, seconded by Dama to approve Lisa Sommers as a substitute school nurse. Motion carried 7-0.
- 6. VOLUNTEER CHEER COACHES Motion by Wiedemeier, seconded by Dama to approve the listed volunteer cheer coaches (list attached). Motion carried 7-0.
- C. APPROVE JANUARY STUDENT COUNT Motion by Meissner, seconded by Deschane to approve the January student count of 735. Motion carried 7-0.
- D. APPROVAL OF COURSE OFFERINGS AT HIGH SCHOOL Motion by L Cherry, seconded by Dama to approve the course offerings at the high school. Motion carried 7-0.
- E. 66.0301 TUITION AGREEMENT(S) Motion by Meissner, seconded by Wiedemeier to approve the 66.0301 Tuition Agreement(s) with Wausaukee. Motion carried 7-0.
- F. APPROVE USED TRACTOR PURCHASE Motion by Wiedemeier, seconded by Dama to table and put this out on bids. Motion carried 7-0.
- G. APPROVE CHEER TEAM TRIP Motion by Deschane, seconded by Wiedemeier to approve the cheerleaders miss Friday and Monday of school for the cheerleading trip. Motion carried 7-0.
- XI. RECESS TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(c)(f) FOR THE PURPOSE OF DISCUSSION:
  - A. CONSIDERATION OF PARENT CONCERNS RELATED TO SPECIFIC STAFF
  - B. CONSIDERATION OF FUNERAL LEAVE
  - C. CONSIDERATION OF PERSONNEL ISSUE - DELETED

Motion by Dama, seconded by L Cherry to Recess to Closed Session as Provided by State Statute 19.85(1)(c)(f) for the Purpose of Discussion at 6:57 p.m. Roll call vote was taken: Dama, yes; Sikowski, yes; Meissner, yes; L Cherry, yes; W Cherry, yes; Wiedemeier, yes; and Deschane, yes. Motion carried 7-0.

William Cherry did not attend the closed session.

- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE STATUTE 19.85(2) Motion by Deschane, seconded by Dama to reconvene into open session at 8:27 p.m. Motion carried 6-0.
- XIII. ADJOURNMENT Motion by Dama, seconded by Meissner to adjourn at 8:28 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President