

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

**OFFICIAL MINUTES**

Regular Meeting of the Board of Education.....July 21, 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, Lyle Cherry, Thomas Wiedemeier, Michael Dama and William Cherry.
- IV.     **APPROVAL OF AGENDA** Motion by Dama, seconded by W Cherry to approve the agenda as presented. Motion carried 7-0.

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

- V.      **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
  - A.      MINUTES OF SPECIAL MEETING JUNE 9, 2010
  - B.      MINUTES OF REGULAR MEETING JUNE 16, 2010
  - C.      MINUTES OF SPECIAL MEETING JUNE 29, 2010
  - D.      VOUCHERS
  - E.      FINANCIAL REPORT

Motion by Meissner, seconded by Deschane to approve the consent agenda with approval of vouchers #76277-76411 in the amount of \$260,090.68 with voids of 76151, 76152, 76153, 76169, 76378, and 76379 also Fund 60 vouchers #163274-163285 in the amount of \$13,715.67. Motion carried 7-0.

- VI.     **PUBLIC INPUT** There was none.
- VII.    **CORRESPONDENCE** There was none.
- VIII.   **REPORTS**
  - A.      **COMMITTEE REPORT(S)** The Policy Committee met and reviewed the policies that are on the agenda tonight.

B. ADMINISTRATIVE REPORT(S)

1. ROBERT CAVANAUGH, SUPERINTENDENT None
2. JEFF BAUMANN, HIGH SCHOOL PRINCIPAL The proposed High School Handbook was handed out and the major changes were explained.
3. PATRICK MANS, ELEMENTARY/MIDDLE SCHOOL PRINCIPAL The academic summer school finished July 16<sup>th</sup>. The enrichment classes began July 19 with 90 students enrolled. The new carpet is almost completely installed. The new sign should be installed by the end of September. The proposed Elementary/Middle School Handbook was handed out with the proposed changes explained on the cover sheet.

IX. INFORMATION/DISCUSSION

- A. SPORTS MEDICINE REPORT Derek Butler gave a report on the Sports Medicine Program that is run by Brian Cleven here in Crivitz.

X. ITEMS SCHEDULED FOR ACTION

A. APPOINTMENT(S)

1. VARSITY H.S. GIRLS VOLLEYBALL COACH Motion by Dama, seconded by Wiedemeier to approve Irene Bauer as the Varsity H.S. Girls Volleyball Coach. Motion carried 7-0.
2. SUBSTITUTE CUSTODIAN Motion by Deschane, seconded by Meissner to approve Carrie Guarisco as a substitute custodian. Motion carried 7-0.
3. HI-Q ADVISOR Motion by W Cherry, seconded by Dama to approve Jim Kirchberg as the HI-Q Advisor. Motion carried 7-0.
4. SAGE KDG TEACHER Motion by W Cherry, seconded by Dama to table this to the August meeting. Motion carried 7-0.

- B. APPROVE STUDENT TEACHER Motion by W Cherry, seconded by Wiedemeier to approve Cam Dama as a student teacher. Motion carried 5-1-1 with Dama abstaining and Deschane voting no.

- C. TRACK/SOFTBALL FIELD PROJECT Motion by Deschane, seconded by Wiedemeier to approve the track/softball field project according to recommendation but every effort will be made to solicit funds from outside sources and the Building, Grounds and Transportation Director will work with the coaches. Motion carried 7-0.
- D. MEMORIAL CONTRIBUTIONS Motion by L Cherry, seconded by Deschane to approve the memorial contributions as presented. Motion carried 7-0.
- E. APPROVE CESA 8 ADDENDUM Motion by W Cherry, seconded by Dama to approve the CESA 8 Addendum as presented. Motion carried 7-0.
- F. FIRST READING NEOLA POLICIES UPDATES
  - 1. 2260 – NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
  - 2. 2411 – GUIDANCE AND COUNSELING
  - 3. 2510 – ADOPTION OF TEXTBOOKS
  - 4. 2521 – SELECTION OF INSTRUCTIONAL MATERIALS AND EQUIPMENT
  - 5. NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
  - 6. 3161 – UNREQUESTED MEDICAL LEAVES OF ABSENCE
  - 7. 3362 – EMPLOYEE ANTI-HARASSMENT
  - 8. 3430 – LEAVES OF ABSENCE
  - 9. 3430.01 – FAMILY & MEDICAL LEAVE OF ABSENCE (“FMLA”)
  - 10. 4122 – NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
  - 11. 4161 – UNREQUESTED MEDICAL LEAVES OF ABSENCE
  - 12. 4362 – EMPLOYEE ANTI-HARASSMENT
  - 13. 4430 – LEAVES OF ABSENCE
  - 14. 4430.01 – FAMILY & MEDICAL LEAVE OF ABSENCE (“FMLA”)
  - 15. 5500 – STUDENT CODE OF CLASSROOM CONDUCT
  - 16. 5516 – STUDENT HAZING
  - 17. 5517 – STUDENT ANTI-HARASSMENT
  - 18. 5710 – STUDENT COMPLAINTS
  - 19. 5730 – EQUAL ACCESS FOR NONDISTRICT-SPONSORED, STUDENT CLUBS AND ACTIVITIES
  - 20. 5751 – PARENTAL-MARRIED STATUS OF STUDENTS
  - 21. 7230 – GIFTS, GRANTS AND BEQUESTS
  - 22. 7540.05 – ASSISTIVE TECHNOLOGY AND SERVICES
  - 23. 9130 – PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS

24. 9700 – RELATIONS WITH SPECIAL INTEREST GROUPS

Motion by Deschane, seconded by W Cherry to approve the first reading of the policies as listed on the agenda. Motion carried 7-0.

- G. AMEND 6-16-10 MOTION X-I Motion by Dama, seconded by to amend the 6-16-10 Motion X-I to include other local banks with insurance to insure larger amounts of money. Motion carried 7-0.

H. APPROVE BIDS

1. MILK BID Motion by Deschane, seconded by W Cherry to approve the bid of Morning Glory. Motion carried 7-0.
2. BREAD AND BUN BID Motion by L Cherry, seconded by Meissner to approve the bid of Sara Lee. Motion carried 7-0.
3. SNOW REMOVAL BID Motion by Deschane, seconded by Meissner that there were no bids to accept. Motion 7-0.
4. GARBAGE REMOVAL BID Motion by W Cherry, seconded by Meissner to approve the bid of Waste Management. Motion carried 7-0.
5. VEHICLE MAINTENANCE BID Motion by Dama, seconded by W Cherry to leave the Maintenance of the vehicles to the discretion of the Building, Grounds and Transportation Director. Motion carried 7-0.
6. SCHOOL FOREST TIMBER SALE BIDS Motion by W Cherry, seconded by Deschane to approve Wild River for the larger parcel bid and Marshal Giese Trucking for the smaller parcel bid. Motion carried 7-0.

- XI. 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

