

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....January 16, 2013

- I. **CALL TO ORDER** The regular meeting of the board of education was called to order by President Sikowski at 6:00 p.m.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.
- III. **ROLL CALL** The following members were present: Jeannette Sikowski, Ginger Deschane, Martha Neitzer, Lyle Cherry, Thomas Wiedemeier, Michael Dama and Jane Meissner.
- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by Meissner to approve the agenda as presented. Motion carried 7-0.
- V. **CONSIDER MOTION TO APPROVE CONSENT AGENDA**
 - A. MINUTES OF REGULAR MEETING DECEMBER 19, 2012
 - B. MINUTES OF SPECIAL MEETING JANUARY 9, 2013
 - C. VOUCHERS
 - D. FINANCIAL REPORT

Motion by Neitzer, seconded by Wiedemeier to approve the consent agenda with approval of vouchers #81808-81961 with voids of #81305 in the amount of \$435,698.58 and Fund 60 vouchers #163683-163698 in the amount of \$5,614.33. Motion carried 7-0.

- VI. **PUBLIC INPUT** There was none.
- VII. **CORRESPONDENCE/RECOGNITION** There was none.
- VIII. **REPORTS**
 - A. **ADMINISTRATIVE REPORTS**

- 1. **PATRICK MANS – SUPERINTENDENT** Wisconsin Court of Appeals requested additional briefs regarding the Dane County Circuit Court decision on Act 10/32. Budgeting process for the 2013-2014 school year is beginning. Due to the fact that state government has not released the amount of K-12 funding available for 2013-2014 and this may not be known for several months. Crivitz, Wausaukee and Beecher-Dunbar-Pembine school districts and NWTC were nominated for and were awarded a “Standing Up for Rural Wisconsin Schools, Libraries and

Communities Award". This celebrates partnerships between school districts and community resources such as businesses and high education. On February 1st representatives from the three school districts and NWTC will travel to Madison to receive the award in the Capitol Rotunda.

2. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL We have 98 students exempt from exams because of attendance, grades or a combination of both. The Christmas festivities sponsored by the student council were a great success. We had the Trivia Contest, activities in the gym and the annual faculty/student basketball game. We received a check from Witt Ford for the Drive One for Your School fundraiser held in conjunction with the Tailgate Party in the amount of \$4,620.00.
3. JEFF WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL Child Development Days are scheduled for the 31st of January and the 1st of February. The Middle School Cheerleaders took 1st place at the Appleton Cheerleading Competition. Middle School Girls Basketball has begun. They lost their first games last night. Mr. Baumann and I attended a training at CESA 8. This was more training in the Curriculum Companion. The end of the quarter is next Friday the 25th. Teachers will be doing record keeping during the early release. The PBIS Tier 2 team has been meeting regularly to implement our check-in, check-out system dealing with individuals who struggle with discipline issues.
4. TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR The energy team held its monthly meeting today. Three projects have been completed and work will begin on two more next week. The district's Energy Policy has been reviewed and suggested changes will be brought to the board. Wiring is complete and the device installation/termination is underway. January 7th I gave a guided tour of each building to several Law Enforcement Agents to familiarize them with our building layout, systems and procedures. Four additional security cameras were installed at the high school. We now have full coverage of the south end of our building. A vendor has been chosen for the buzz-in system and will begin work as soon as possible.

5. JOLENE HUC – COMMUNITY EDUCATION DIRECTOR The work session with the board was discussed at our meeting. We are starting the Biggest Loser program. We are looking for a name, sponsors and prize money. We will need to purchase a scale. Summer school planning will be starting soon. Crivitz Community Living Center offered us the usage of their site to offer classes. Looking into Hockey. The fire department offered to keep ice refreshed for the events. Need funds for supplies, sticks, pucks and goal nets. I will be attending the retreat at Stevens Point on February 7th and 8th.
6. ROBERTO SANTOS – STUDENT COUNCIL REPRESENTATIVE Student Council is working on a winter homecoming but there will be no dance. There will be a pep assembly, dress-up days and a Guys Beauty Pageant. This will be February 11-15th. Science Club is discussing the directions to take from the death of the octopus. Looking into what caused the death. National Honor Society is working on their hours. Rube Goldberg are working on the machine and HIQ is preparing for competition.

IX. INFORMATION/DISCUSSION

- A. 2011-2012 AUDIT REPORT A presentation was made regarding the 2011-2012 audit report.
- B. NURSING SERVICES HOURS Nurse Marcy discussed with the board increasing her hours.
- C. PROFESSIONAL STAFF HANDBOOK As of June 30, 2013 the collective bargaining agreement between the District and the teachers will no longer exist. Discussion was held on how to proceed in creating a professional staff handbook.
- D. DONATION OF EXCESS FOOD TO FOOD PANTRY Food Service Director Deb Kabacinski discussed with the board the possibility of donating excess food from commodities to the local food pantry.
- E. 2013-2014 SPECIAL EDUCATION OPEN ENROLLMENT LIMITS Discussion was held regarding open enrollment limits on the 2013-2014 Special Education students.

X. ITEMS SCHEDULED FOR ACTION

A. APPOINTMENTS

1. STUDENT TEACHER Motion by Deschane, seconded by Meissner to approve Kyle Johnson as a substitute teacher. Motion carried 7-0.
2. VOLUNTEER BASKETBALL TOURNAMENT COACHES Motion by Wiedemeier, seconded by Meissner to approve Jeff Baumann, Joe Werner, Frank Schubert and Jolyne Guns as volunteer basketball tournament coaches. Motion carried 7-0.
3. ELEMENTARY VOLUNTEER/CHAPERONE Motion by Wiedemeier, seconded by Dama to approve Steve Smeaton as an elementary volunteer/chaperone. Motion carried 7-0.

- B. 20101-2012 AUDIT REPORT Motion by Cherry, seconded by Neitzer to approve the 2011-2012 audit report. Motion carried 7-0.

- C. 4TH, 5TH, 7TH AND 8TH GRADE BOYS' BASKETBALL TOURNAMENT TEAMS Motion by Wiedemeier, seconded by Wiedemeier to approve the 4th, 5th, 7th and 8th grade boys' basketball tournament. Motion carried 7-0.

- D. 5TH GRADE GIRLS' BASKETBALL TOURNAMENT TEAM Motion by Dama, seconded by Neitzer to approve the 5th grade girls' basketball tournament team. Motion carried 7-0.

- E. DONATION OF EXCESS FOOD TO FOOD PANTRY Motion by Deschane, seconded by Neitzer to approve the donation of excess food to the food pantry. Motion carried 7-0.

- F. SET SPECIAL EDUCATION OPEN ENROLLMENT LIMITS Motion by Meissner, seconded by Wiedemeier to approve the special education open enrollment limits. Motion carried 7-0. (attached)

- XI. ADJOURN TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(c); HIGH SCHOOL, ELEMENTARY PRINCIPAL, BUSINESS ADMINISTRATIVE ASSISTANT AND SUPERINTENDENT CONTRACT EXTENSIONS; STAFF MEMBER LEAVE OF ABSENCE Motion by Dama, seconded by Meissner to Adjourn to Closed Session as Provided by State Statute 19.85(1)(c); High School, Elementary Principal, Business Administrative Assistant and Superintendent Contract Extensions; Staff Member Leave of Absence at 6:57 p.m. Roll call vote was taken: Neitzer, yes; Cherry, yes; Wiedemeier, yes; Dama, yes; Meissner, yes; Sikowski, yes; and Deschane, yes. Motion carried 7-0.
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2) Motion by Meissner, seconded by Neitzer to reconvene into open session and take any necessary public action as per Wisconsin statute 19.85(2) at 7:41 p.m. Motion carried 7-0.
- Motion by Dama, seconded by Neitzer to approve extended contracts for High School, Elementary Principal, Business Administrative Assistant and Superintendent. Motion carried 7-0.
- XIII. ADJOURNMENT Motion by Meissner, seconded by Dama to adjourn at 7:43 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk