

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

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....October 17, 2012

- 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, Martha Neitzer, Lyle Cherry, Thomas Wiedemeier, Michael Dama and Jane Meissner.

Others Present: Patrick Mans, Superintendent; Jeff Baumann, High School Principal; Jeffrey Walsh, Elementary/Middle School Principal; Kris Heidewald, Administrative Assistant; Thomas White, Building, Grounds and Transportation Director and Jolene Huc, Community Ed Director.

- IV. **APPROVAL OF AGENDA** Motion by Meissner, seconded by Dama to approve the agenda as presented. Motion carried 7-0.

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

- A. **MINUTES OF REGULAR MEETING SEPTEMBER 19, 2012**
 - B. **VOUCHERS**
 - C. **FINANCIAL REPORT**

Motion by Neitzer, seconded by Dama to approve the consent agenda with approval of vouchers #81300-81458 in the amount of \$255,627.12 with voids of #81228 and Fund 60 vouchers #162614-163651 in the amount of \$2,534.56. Motion carried 7-0.

- VI. **PUBLIC INPUT** Jackie Fickler voiced her concern regarding dangerous mini steps in the bleachers in the high school gymnasium.
- VII. **CORRESPONDENCE/RECOGNITION** Thank you to the two church groups that provided dinner for the last parent/teacher conferences. The two churches were Trinity Assembly of God and Timberland Bible Chapel. We received a thank you from Barb Mladenik.

VIII. REPORTS

A. COMMITTEE REPORT(S)

1. PERSONNEL/NEGOTIATIONS Cherry reported that the committee met on Tuesday, October 2, 2012 at 4:00 p.m. The High School Golf Coach position was discussed and the committee is recommending hiring of Tony Fiore.

B. ADMINISTRATIVE REPORT(S)

1. MR. MANS – DISTRICT ADMINISTRATOR Mr. Mans reported on the Status of ACT 10. Yesterday I attended the Legal Issue Conference at Davis & Kuelthau. A report was given on the updated information on the 2012-2013 Open Enrolled. Our third Friday count was 727 and last year it was 723. Thank you to the entire high school staff for making Homecoming the success that it was.
2. JEFF WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL Parent/Teacher Conferences were held October 3rd and 10th. We had 90% of our parents show up in EC-6th grade.

October 2nd, Ann Marlatt, Bobbi Russ and I went to the Wisconsin School of Recognition Ceremony in Madison and accepted our award for the Crivitz Elementary. The school received a plaque and a check for \$1000.00 to be spent on the elementary school.

This Friday we will have a concert for kids from 2:20 until 3:00 in the gym. The high school choir as well as the 6th – 12th band will perform.

We have finished our MAP tests for the students and are working with students on Response to Intervention needs. We are getting ready to do the WKCE testing beginning on October 25th.

Fall sports are winding down. Junior High football season is done and the boys finished 5-2. Girls volleyball ends this weekend with a tournament in Coleman. The eighth grade only lost 3 matches all year and the seventh grade finished around .500.

3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL The Wolverine Boosters again did a terrific job with the annual tailgate party on Sept. 21st. Also a thank you to Witt Ford and all the volunteers who helped out or test drove a vehicle for the Drive 1 4 Your School Fundraiser. We raised almost \$5500 for the Crivitz High School.

Parent/Teacher conferences were held at the high school October 3rd and 10th. NWTC had a booth set up to pass along college information. NEWCAP also had a booth set up for anyone interested in their services.

Mr. Johnson, Mrs. Meyers, Mrs. Prange, Mr. Dorschner, Mrs. Plucker and myself attended a PBIS workshop in Gillett On October 11th. We will train and implement PBIS in the high school for 2013-2014 school year.

Homecoming week was a huge success. We won our homecoming game against Coleman 17-14.

4. TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR We have been awarded a \$25,000 grant from Focus on Energy to be used for energy saving projects. We have met with representatives from Focus on Energy and then we will move forward with the projects.

The digital sign at the high school is in place and looking good. Mrs. Prange will take a photograph of the sign and contributors which will go in the Peshtigo Times.

We have chosen Unifirst as our new rug and mop service company. They began on October 11th. The agreement spans 3 years at a locked price.

Two contractors have submitted bids for the elementary fire alarm system. Once a contractor is selected then we will let out the bid for the wiring.

The signs for the School Forest, Brookdale Unit were built by the Marinette County Forestry Division and have been installed.

5. JOLENE HUC – COMMUNITY EDUCATION DIRECTOR The council met on October 10th. I went to the Community Ed Conference on October 1st and have joined their board.

We would like to offer classes for Senior Citizens (free). A Community Garden was the most popular idea with the produce going to the food pantry.

We also discussed developing a performing/arts program; kite fly program; Friday night movies and games; Hydroponic garden; a room proposal for community ed

Karl Randall a motivational speaker is coming to speak at the high school on October 25th.

We are offering a babysitting class to 6, 7, 8th grades on Saturday October 27th. Our next meeting is December 5th.

6. ROBERTO SANTOS – STUDENT COUNCIL REPRESENTATIVE
Culture Club is starting to recruit members.

Science Club is beginning to work on the Battle of the Bands.

NHS will have their induction banquet on Oct. 29th at Lyndas.

Yearbook finalized the design for the book. Also starting to get business advertising.

Rubegoldberg is now working on the machine.

HI-Q is starting to study for the season.

IX. INFORMATION/DISCUSSION

- A. REMINDER NOVEMBER MEETING MOVED TO FOURTH WEDNESDAY
The November meeting was moved from November 21 to the 28th at 6:00 p.m. due to the holiday.
- B. FIRE ALARM PROJECT BIDS White discussed the bids that were received and I am recommending the Simplex proposal.
- C. SNOW REMOVAL BID White said we had one bid and that was from Richlen.

- D. REQUEST FOR DONATION OF OLD BLEACHERS Discussion was held on the request to have the old bleachers donated to the Twin Bridge Ski Team.
- E. JUNIOR/SENIOR EARLY OUT INCENTIVE Baumann discussed the incentive of a grade point average for 3.0 and better that the student could leave during the resource period with a note signed by the parent.
- F. GUIDANCE REPORT Johnson reported on the High School individual conferences with one or both of the parents with the student. Attendance was lower than last year. Will be starting them earlier in the semester in the spring. We went to Marinette H.S. for career day. There will be a speaker next Thursday, Karl Randall. WKCE testing will be done in 7 days instead of 5 with shorter testing times.

Spalding reported on the 8th grade conferences with all 8th graders and their parents. Three 6th grade girls attended the Women in Manufacturing in Green Bay. We have started a grief group with a counselor from Human Services. We will be having a bully prevention program.

X. ITEMS SCHEDULED FOR ACTION

- A. VOLUNTEERS Motion by Dama, seconded by Wiedemeier to approve the volunteers list as delivered in the board packet. Motion carried 7-0.
- B. APPOINTMENTS
 - 1. SUBSTITUTE TEACHER(S) Motion by Meissner, seconded by Deschane to approve Rick Kamps and Spencer Russ as substitute teachers. Motion carried 7-0.
 - 2. SUBSTITUTE CUSTODIAN(S) Motion by Wiedemeier, seconded by Dama to approve Judy Oleck as a substitute custodian. Motion carried 7-0.
 - 3. ELEMENTARY SPECIAL EDUCATION PRACTICUM STUDENT Motion by Deschane, seconded by Neitzer to approve Debra Olson as an elementary special education practicum student. Motion carried 7-0.
 - 4. HIGH SCHOOL GOLF COACH Motion by Cherry, seconded by Meissner to approve Tony Fiore as the high school golf coach. Motion carried 6-1-0 with Deschane voting no.

5. LONG TERM SUB -7/8TH GRADE SCIENCE Motion by Wiedemeier, seconded by Dama to approve Michelle Koehler as the long term 7/8th grade science sub. Motion carried 7-0.
6. VOLUNTEER TUMBLING ASSISTANTS Motion by Meissner, seconded by Neitzer to approve Victoria Koons and Molly Steiner as volunteer tumbling assistants. Motion carried 7-0.
- C. APPOINT DELEGATE AND ALTERNATE DELEGATE TO WASB CONVENTION Motion by Dama, seconded by Meissner to approve Sikowskis as the delegate and Neitzer as the alternate delegate. Motion carried 7-0.
- D. RESOLUTION TO ACCEPT FEDERAL FUNDING Motion by Dama, seconded by Wiedemeier to approved the attached Resolution to Accept Federal Funding. Roll call vote: Sikowski, yes, Neitzer, yes; Wiedemeier, yes; Meissner, yes; Cherry, yes; Dama, yes; and Deschane, yes. Motion carried 7-0.
- E. JUNIOR/SENIOR EARLY OUT INCENTIVE Motion by Dama, seconded by Meissner to approve the junior/senior early out incentive. Motion carried 7-0.
- F. SNOW REMOVAL BID Motion by Deschane, seconded by Dama to accept the snow removal bid of Richlen Excavating. Motion carried 7-0.
- G. FIRE ALARM BID Motion by Cherry, seconded by Wiedemeier to accept the fire alarm bid of Simplex. Motion carried 7-0.
- H. DONATION OF OLD BLEACHERS Motion by Dama, seconded by Deschane to sell the bleachers for \$1.00 providing there is no liability to the school to Twin Bridge Ski Team. Motion carried 7-0.
- I. YOUTH OPTIONS REQUESTS Motion by Cherry, seconded by Neitzer to approve the 25 youth options requests as presented. Motion carried 7-0.
- J. CERTIFY TAX LEVY Motion by Wiedemeier, seconded by Dama to certify the tax levy. Motion carried 7-0.

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XI. ADJOURNMENT Motion by Meissner, seconded by Dama to adjourn at 7:17 p.m.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President