

SCHOOL DISTRICT OF CRIVITZ

HOME OF THE WOLVERINES –

•DISTRICT OFFICE/HIGH SCHOOL•
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114



•ELEMENTARY/MIDDLE SCHOOL•
718 HALL HAY
CRIVITZ, WISCONSIN 54114

BOARD OF EDUCATION SCHOOL DISTRICT OF CRIVITZ REGULAR MEETING Wednesday, March 15, 2017

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Education of the School District of Crivitz will be held beginning at 6:00 p.m. Wednesday, March 15, 2017 in the Board Room of the District Office

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: DAMA____, SOTKA ____, CHERRY____, MUELLER ____,
HEIDEWALD____, HUC____, GRANDAW____.
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING FEBRUARY 15, 2017
 - B. APPROVAL OF GENERAL FUND VOUCHERS AND FINANCIAL REPORT
 - C. APPROVAL OF FUND 60 VOUCHERS AND FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORT(S)
 - A. COMMITTEE REPORT(S)
 1. BUILDINGS, GROUNDS AND TRANSPORTATION
 - B. ADMINISTRATIVE REPORTS
 1. PATRICK MANS – SUPERINTENDENT
 2. JEFFREY WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
 4. TOM WHITE – BUILDINGS, GROUNDS AND TRANSPORTATION DIRECTOR
 5. JEFF DORSCHNER – ATHLETIC DIRECTOR
 6. JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR
 7. MADELIN EITING – STUDENT COUNCIL REPRESENTATIVE
- IX. INFORMATION/DISCUSSION
 - A. 2015-2016 AUDIT REPORT
 - B. 3 YEAR STRATEGIC PLAN
 - C. HIGH SCHOOL FINAL EXAMS
 - D. CHEER CO-OP
 - E. SOFTBALL/BASEBALL CONCESSION STAND
 - F. HIGH SCHOOL BAND CONCERT DATE
 - G. HEALTH/DENTAL PLAN RENEWAL

- H. PROCEDURE FOR DEALING WITH DELINQUENT LUNCH ACCOUNTS
- I. STUDENT TRANSPORTATION SERVICES BID
- J. 2017-2018 TEACHING STAFF LIST
- X. ITEMS SCHEDULED FOR ACTION
 - A. RESIGNATION(S)
 - 1. VARSITY WRESTLING COACH
 - B. APPOINTMENT(S)
 - 1. PART-TIME BOOKKEEPER
 - 2. VARSITY CROSS COUNTRY COACH
 - 3. VOLUNTEER SOFTBALL COACH
 - 4. SUBSTITUTE TEACHER
 - 5. SOLO AND ENSEMBLE ACCOMPANISTS
 - 6. VOLUNTEERS/CHAPERONES
 - C. 2015-2016 AUDIT REPORT
 - D. 3 YEAR STRATEGIC PLAN
 - E. CHEER CO-OP
 - F. SOFTBALL/BASEBALL CONCESSION STAND
 - G. HIGH SCHOOL BAND CONCERT DATE
 - H. HIGH SCHOOL FINAL EXAMS
 - I. HEALTH/DENTAL PLAN RENEWAL
 - J. STUDENT TRANSPORTATION SERVICES BID
 - K. 2017-2018 TEACHER LIST
 - L. FALL 2017 YOUTH OPTIONS CLASSES
 - M. PROCEDURE FOR DEALING WITH DELINQUENT LUNCH ACCOUNTS
- XI. RECESS TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(f) CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS.
 - A. HIGH SCHOOL SECRETARY
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE STATUTE 19.85(2)
- XIII. ADJOURNMENT