

# 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, April 19, 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. on Wednesday, April 19, 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 MARCH 15, 2017
  - B. MINUTES OF SPECIAL MEETING MARCH 22, 2017
  - C. MINUTES OF SPECIAL MEETING MARCH 22, 2017
  - D. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
  - E. FUND 60 VOUCHERS AND FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORT(S)
  - A. COMMITTEE(S)
    1. POLICY COMMITTEE
    2. CURRICULUM COMMITTEE
  - 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. JOLENE HUC – COMMUNITY EDUCATION SUPERVISOR
    6. MADELIN EITING – STUDENT COUNCIL REPRESENTATIVE
- IX. INFORMATION/DISCUSSION
  - A. SCIENCE FAIR PRESENTATIONS
  - B. HIGH SCHOOL FINAL EXAMS
  - C. STATUTORILY REQUIRED STUDENT LUNCH PRICE INCREASE
  - D. ADULT LUNCH PRICE INCREASE
  - E. BOARD MEMBER VOLUNTEER FOR SCHOLARSHIP COMMITTEE
  - F. BOARD REPRESENTATIVE TO CESA 8 ANNUAL CONVENTION
  - G. 2017 CAMP BIRD OUTING FOR 6<sup>TH</sup> GRADE

- H. LETTING OF BIDS FOR COMPUTER ROTATION
- I. LETTING OF BIDS FOR CHROMEBOOK ROTATION
- J. COPIER LEASE EXTENSION
- K. LONG TERM DISABILITY EMPLOYEE BENEFIT RENEWAL
- L. NEOLA BOARD POLICY UPDATES 1<sup>st</sup> READING
  - 1. 0100 – DEFINITIONS (REVISED)
  - 2. 0144.3 – BYLAW – CONFLICT OF INTEREST (REVISED)
  - 3. 0151.2 – BYLAW – REQUIRED STUDENT ACADEMIC STANDARDS AGENDA ITEM (NEW)
  - 4. 1130 – POLICY – CONFLICT OF INTEREST (REVISED)
  - 5. 1460 – POLICY – PHYSICAL EXAMINATION (REVISED)
  - 6. 1461 – POLICY – UNREQUESTED LEAVES OF ABSENCE (REVISED)
  - 7. 1619 – POLICY – GROUP HEALTH PLANS (NEW)
  - 8. 1619.02 – POLICY – PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS (NEW)
  - 9. 2370 – POLICY – EDUCATIONAL OPTIONS (REVISED)
  - 10. 2413 – POLICY – HEALTH EDUCATION (REVISED)
  - 11. 2460.03 – POLICY – INDEPENDENT EDUCATIONAL EVALUATION (IEE) (NEW)
  - 12. 3120 – POLICY – EMPLOYMENT OF PROFESSIONAL STAFF (REVISED)
  - 13. 3120.01 – POLICY – JOB DESCRIPTION (REVISED)
  - 14. 3124 – POLICY – EMPLOYMENT CONTRACT (REVISED)
  - 15. 3140 – TERMINATION, NON-RENEWAL AND RESIGNATION (REVISED)
  - 16. 3160 – POLICY – PHYSICAL EXAMINATION (REVISED)
  - 17. 3161 – POLICY – UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY (REVISED)
  - 18. 3230 – POLICY – CONFLICT OF INTEREST (REVISED)
  - 19. 3310 – POLICY – EMPLOYEE EXPRESSION ~~FREEDOM OF SPEECH~~ IN NONINSTRUCTIONAL SETTINGS (REVISED)
  - 20. 3419 – POLICY – GROUP HEALTH PLANS (NEW)
  - 21. 3419.02 – POLICY – PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS (REVISED)
  - 22. 3420 – POLICY – ~~HEALTH INSURANCE BENEFIT~~ (DELETE AND REPLACED WITH 3419)
  - 23. 3430 – POLICY – LEAVES OF ABSENCE (REVISE)
  - 24. 3431 – POLICY – EMPLOYEE LEAVES (REVISE)
  - 25. 3440 – POLICY – JOB-RELATED EXPENSES (REVISED)
  - 26. 4120 – POLICY – EMPLOYMENT OF SUPPORT STAFF (REVISED)
  - 27. 4120.01 – POLICY – JOB DESCRIPTIONS (REVISED)
  - 28. 4160 – POLICY – PHYSICAL EXAMINATION (REVISED)
  - 29. 4162 – POLICY – UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY (REVISED)
  - 30. 4230 – POLICY – CONFLICT OF INTEREST (REVISED)
  - 31. 4310 – POLICY – EMPLOYEE EXPRESSION ~~FREEDOM OF SPEECH~~ IN NONINSTRUCTIONAL SETTINGS (REVISED)
  - 32. 4419 – POLICY – GROUP HEALTH PLANS – (NEW)
  - 33. 4419.02 – POLICY – PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS (REVISED)
  - 34. 4420 – POLICY – ~~HEALTH INSURANCE BENEFIT~~ (DELETE AND REPLACE WITH 4419)

35. 4430 – POLICY – LEAVES OF ABSENCE (REVISED)
36. 4431 – POLICY – EMPLOYEE LEAVES (REVISED)
37. 4440 – POLICY – JOB-RELATED EXPENSES (REVISED)
38. 5111.01 – POLICY – HOMELESS STUDENTS (REVISED)
39. 5111.03 – POLICY – CHILDREN AND YOUTH IN FOSTER CARE (RENAMES AND REPLACES FORMER 5111.03)
40. 5341 – POLICY – EMERGENCY MEDICAL AUTHORIZATION (REVISED)
41. 5530 – POLICY – DRUG PREVENTION (REVISED)
42. 5780 – POLICY – STUDENT/PARENT RIGHTS (REVISED)
43. 6110 – POLICY – FEDERAL FUNDS (REVISED)
44. 6111 – POLICY – ADMINISTRATION OF GRANT PROGRAMS (REVISED)
45. 6145 – POLICY – BORROWING (REVISED)
46. 6150 – POLICY – TUITION INCOME (REVISED)
47. 6320 – POLICY – PURCHASING (REVISED)
48. 6350 – POLICY – ~~PREVAILING WAGE COORDINATOR~~ (DELETE)
49. 6700 – POLICY – FAIR LABOR STANDARDS ACT (FSLA) (REVISE)
50. 7540 – POLICY – ~~COMPUTER TECHNOLOGY NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY~~ (REVISED)
51. 7540.01 – POLICY – TECHNOLOGY PRIVACY (REVISED)
52. 7540.02 – POLICY – ~~DISTRICT WEB PAGE~~ CONTENT, SERVICES, AND APPS (REVISED)
53. 8330 – POLICY – STUDENT RECORDS (REVISED)
54. 8340 – POLICY – PROVIDING A REFERENCE (NEW AND REPLACES AG 8340)
55. 8500 – POLICY – FOOD SERVICES (REVISED)
56. 8531 – POLICY – FREE AND REDUCED-PRICE MEALS (REVISED)
57. 8605 – POLICY – USE OF ELECTRONIC WIRELESS COMMUNICATION DEVICES BY DISTRICT EMPLOYEES WHO OPERATE BOARD-OWNED OR OPERATED VEHICLES (REVISED)
58. 9160 – POLICY – PUBLIC ATTENDANCE AT SCHOOL EVENTS (REVISED)

X. ITEMS SCHEDULED FOR ACTION

- A. APPOINTMENT(S)
  1. 2017 CAMP BIRD SENIOR COUNSELORS
  2. 2017 CAMP BIRD JUNIOR COUNSELORS
  3. SOFTBALL VOLUNTEER COACH
  4. SUMMER WEIGHT ROOM SUPERVISOR
  5. PART-TIME SUMMER LAWN CARE/MAINTENANCE PERSON
  6. VOLUNTEERS/CHAPERONES
- B. HIGH SCHOOL FINAL EXAMS
- C. STATUTORILY REQUIRED STUDENT LUNCH PRICE INCREASE
- D. ADULT LUNCH PRICE INCREASE
- E. BOARD MEMBER REPRESENTATIVE TO THE CESA 8 ANNUAL CONVENTION
- F. 2017 CAMP BIRD OUTING FOR 6<sup>TH</sup> GRADE
- G. CERTIFY ELECTION RESULTS
- H. LETTING OF BIDS FOR COMPUTER ROTATION
- I. LETTING OF BIDS FOR CHROMEBOOK ROTATION
- J. COPIER LEASE EXTENSION
- K. OPEN BUS ROUTE 4 BID
- L. FUND 39 FINAL PAYMENT AND CLOSURE

- M. LONG TERM DISABILITY EMPLOYEE BENEFIT RENEWAL
- N. NEOLA BOARD POLICY UPDATES 1<sup>st</sup> READING
- XI. ADJOURN 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. OPEN BUS ROUTE 3 BID
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION  
AS PER WISCONSIN STATUTE 19.85(2)
  - A. OPEN BUS ROUTE 3 BID
- XIII. ADJOURNMENT