

SCHOOL DISTRICT OF CRIVITZ

– HOME OF THE WOLVERINES –

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



·ELEMENTARY SCHOOL·
718 HALL HAY
CRIVITZ, WISCONSIN 54114

BOARD OF EDUCATION SCHOOL DISTRICT OF CRIVITZ Regular Meeting Wednesday, July 17, 2024

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, July 17, 2024** in the Board Room of the District Office in the High School, located at 400 South Ave, Crivitz, WI 54114.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: GRANDAW____, IHDE____, CHERRY____, HEIDEWALD____, GRAESE____, FRIEVALT____, HANSON_____..
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING JUNE 19, 2024
 - B. MINUTES OF SPECIAL MEETING JULY 1, 2024
 - C. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORT(S)
 - A. COMMITTEE REPORTS
 - 1. POLICY/CURRICULUM
 - B. ADMINISTRATIVE REPORTS
 - 1. KELLY ROBINSON - SUPERINTENDENT
 - 2. JEFF BAUMANN – MIDDLE/HIGH SCHOOL PRINCIPAL
 - 3. KAM DAMA - ELEMENTARY SCHOOL PRINCIPAL
 - 4. TOM WHITE - BUILDINGS, GROUNDS AND TRANSPORTATION DIRECTOR
 - 5. NICK SCHRAMM – TECHNOLOGY COORDINATOR
 - 6. JEFF DORSCHNER – ATHLETIC DIRECTOR
- IX. INFORMATION/DISCUSSION
 - A. FACILITIES PLANNING-REFERENDUM RESOLUTION:
 - OPTION I
 - 1. INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$29,000,000
 - 2. RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$29,000,000
 - OR
 - OPTION II
 - 1. INITIAL RESOLUTION NUMBER I AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$23,400,000
 - 2. INITIAL RESOLUTION NUMBER II AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$5,600,000
 - 3. RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTIONS OF THE APPROVAL OF INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$29,000,000

- B. NEOLA POLICY UPDATES
 - 1. 2264-NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES
 - 2. 2266-NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES
 - 3. 8510-WELLNESS
- C. ELEMENTARY SCHOOL STUDENT HANDBOOK CHANGES
- D. MIDDLE/HIGH SCHOOL STUDENT HANDBOOK CHANGES
- E. HIGH SCHOOL EXTRA-CURRICULAR ACTIVITIES CODE CHANGES
- F. MIDDLE SCHOOL EXTRA-CURRICULAR ACTIVITIES CODE CHANGES
- G. PROFESSIONAL STAFF HANDBOOK CHANGES
- H. SUPPORT STAFF HANDBOOK CHANGES
- I. TECHNOLOGY ACCEPTABLE USE POLICY CHANGES
- J. 2024-2025 AMENDED CESA 8 SERVICE PROPOSAL
- K. MIDDLE/HIGH SCHOOL PRAIRIE AREA
- L. HEAD GIRLS WRESTLING COACH POSITION
- M. BOARD MEMBER RESIGNATION
- X. ITEMS SCHEDULED FOR ACTION
 - A. APPOINTMENT(S)
 - 1. BUSINESS EDUCATION TEACHER
 - 2. PART-TIME FOOD SERVICE EMPLOYEE
 - 3. VOLUNTEERS/CHAPERONES
 - B. RESIGNATION
 - 1. BOARD MEMBER
 - C. FACILITIES PLANNING-REFERENDUM RESOLUTION:
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 - I. PROFESSIONAL STAFF HANDBOOK CHANGES
 - J. SUPPORT STAFF HANDBOOK CHANGES
 - K. TECHNOLOGY ACCEPTABLE USE POLICY CHANGES
 - L. 2024-2025 AMENDED CESA 8 SERVICE PROPOSAL
 - M. 2024-2025 RESOLUTION TO ACCEPT FEDERAL FUNDING
 - N. 2023-2024 SECLUSION AND RESTRAINT REPORT
 - O. 2024-2025 WI STATE ACADEMIC STANDARDS
 - P. HEAD GIRLS WRESTLING COACH POSITION
 - Q. BOARD VACANCY
- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)
 - A. CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY
 - 1. 2024-2025 EXTRA CURRICULAR COACHES/ADVISORS
 - 2. ATHLETIC DIRECTOR

3. DISTRICT ADMINISTRATOR EVALUATION

- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2)
 - A. 2024-2025 EXTRA CURRICULAR COACHES/ADVISORS
- XIII. ADJOURNMENT

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.