

SCHOOL DISTRICT OF CRIVITZ
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....August 21, 2024

- I. CALL TO ORDER: The regular meeting of the Board of Education was called to order by President Grandaw at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: Board members Amy Grandaw, Kayla Ihde, Kris Heidewald, Lyle Cherry, Sonny Graese, and Kim Hanson were present. Others present: Kelly Robinson – District Administrator, Jeff Baumann – Middle/High School Principal, Kam Dama – Elementary Principal, Sarah Jones – Business Administrative Assistant, Tom White – Buildings, Grounds, & Transportation Director, Nick Schramm – Technology Coordinator, Jannie Marsolek – Administrative Secretary, Attorney Anthony Steffek, and many community members.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Graese to approve agenda as presented. Motion carried 6-0.
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING JULY 17, 2024
 - B. GENERAL FUND VOUCHERS AND FINANCIAL REPORTMotion by Cherry, seconded by Hanson to approve consent agenda as read, including general fund vouchers 107429-107553 in the amount of \$334,831.08, ACH numbers 242500005-242500010 in the amount of \$38,834.35, wire transfers 202400001- 202400006 in the amount of \$349,553.60, and voids of 107314, 107444, and 107533 in the amount of \$61,794.11. Motion carried 6-0.
- VI. PUBLIC INPUT: Mrs. Robinson and Mr. Steffek updated the crowd on the Title IX updates before allowing public comment. There were multiple community members who spoke regarding the updates.
- VII. CORRESPONDENCE/RECOGNITION: Mrs. Robinson reported that there were many staff trainings over the summer, and acknowledged their dedication to the district.
- VIII. REPORT(S)
 - A. COMMITTEE REPORTS
 - 1. BUILDINGS, GROUNDS, TRANSPORTATION & TECHNOLOGY: Mr. Graese reported that they are recommending SHI’s proposal in the amount of \$69, 096.76 for the server and data storage needs.
 - B. ADMINISTRATIVE REPORTS
 - 1. KELLY ROBINSON – SUPERINTENDENT: Mrs. Robinson reported that the admin team has been meeting with Bray regarding referendum updates. She stated that there will be upcoming community informational sessions in October, and informational cards will be going out soon. She reported on the start of the school year for staff with in-service week activities, on Open House, and invited the board members to the all-staff lunch at the Shaffer Pavilion on Tuesday, August 27. She updated the board on Community Education programs, including the craft show and upcoming programs.
 - 2. JEFF BAUMANN – MIDDLE/HIGH SCHOOL PRINCIPAL: Mr. Baumann reported on the new teacher in-service, with 2 new staff members at the MS/HS. The rest of the staff will report on

Monday, 8/26, with Open House on Thursday, 8/29 from 3:30 – 6:00 pm. The first student day is Tuesday, 9/3. He also reported that we will have 3 new foreign exchange students this school year. One is from South Korea, one from Germany, and one from Spain.

3. KAM DAMA - ELEMENTARY SCHOOL PRINCIPAL: Mrs. Dama reported on a recent 2-day data retreat for several elementary teachers, where teams examined 2023-24 assessment, behavior, and attendance data, and created goals and plans from that data. She thanked Amy Dyer, Laurie Nelsen, and Toni Spalding for their help in facilitating the retreat. She also reported on the K-5th grade and Special Ed teachers who will be participating in 2 full days of professional development to learn all about the new math curriculum. She reported on the start of the school year for staff and students, and welcomed 2 new teachers to the staff, as well as a new food service employee. Finally, she thanked the custodial and maintenance staff for their summer cleaning and maintenance projects.
4. TOM WHITE - BUILDINGS, GROUNDS AND TRANSPORTATION DIRECTOR: Mr. White reported on the completion of summer cleaning and maintenance, and thanked his regular and summer crews for their outstanding jobs. He reported on the annual busing meeting with contractors and drivers held on 8/7, as well as bus inspections for the 2 non-Lamers bus contractors, conducted by the WI State Patrol in the MS/HS parking lot on 8/9. He reported on the arrival of the new maintenance pickup truck, ordered back in February, and on the updates to the school gyms, with the work performed by Athletic Performance Solutions.
5. NICK SCHRAMM – TECHNOLOGY COORDINATOR: Mr. Schramm reported on the preparation of student Chromebooks and carts for the elementary school. He met with the new teaching staff on 8/14 to cover the technology portion of their new staff in-service, and informed the board members of the bid tabulation that was included in their packets, up for approval later in the meeting.

IX. ITEMS FOR DISCUSSION

- A. TITLE IX DISCUSSION: After the lengthy public discussion earlier, the board had no further discussion.
- B. SERVER AND DATA STORAGE PROPOSALS: As discussed at the committee level, SHI's proposal in the amount of \$69,096.76 was recommended for approval later in the meeting.
- C. 2024-2025 TRANSPORTATION HANDBOOK CHANGES: Mrs. Robinson reported that the only changes to the handbook were the school year dates and one of the driver's phone number. The handbook will be recommended for approval later in the meeting.
- D. REFERENDUM UPDATE: Mrs. Robinson reported that she has been working closely with Bray. The referendum website is expected to go live later this week.
- E. SPECIAL EDUCATION PARAPROFESSIONAL HOURS INCREASE: Mrs. Robinson reported that, due to no Speech & Language Pathologist applicants, she is requesting to increase a SpEd paraprofessional's hours to full time to supplement the district's needs, working under the current SLP professional. This change will still not be as costly to the district as the hiring of a full time SLP professional.

X. ITEMS SCHEDULED FOR ACTION

- A. RESIGNATION(S)
 1. EXTRA-CURRICULAR ASSISTANT FOOTBALL COACH: Motion by Ihde, seconded by Heidewald to approve the resignation of William Retza (Billy) as assistant football coach. Motion carried 6-0.

B. APPOINTMENTS

1. FOOD SERVICE SUBSTITUTE: Motion by Ihde, seconded by Graese to approve Breanna Bevier as food service substitute. Motion carried 6-0.
 2. EXTRA-CURRICULAR HI-Q CO-ADVISORS: Motion by Ihde, seconded by Hanson to approve Julie Retza and Billy Retza as Hi-Q co-advisors. Motion carried 6-0.
 3. VOLUNTEERS/CHAPERONES: Motion by Ihde, seconded by Cherry to approve the list of volunteers/chaperones as presented. Motion carried 6-0.
- C. SERVER AND DATA STORAGE PROPOSALS: Motion by Heidewald, seconded by Hanson to approve SHI's proposal in the amount of \$69,096.76 as discussed earlier. Motion carried 6-0.
- D. 2024-2025 TRANSPORTATION HANDBOOK CHANGES: Motion by Hanson, seconded by Graese to approve the 2024-2025 transportation handbook changes as discussed earlier. Motion carried 6-0.
- E. SPECIAL EDUCATION PARAPROFESSIONAL HOURS INCREASE: Motion by Heidewald, seconded by Cherry to increase one paraprofessional hours from part time to full time as discussed earlier. Motion carried 6-0.
- F. 2024-2025 SUBSTITUTE STAFF LIST: Motion by Graese, seconded by Ihde to approve the substitute staff list as presented/updated. Motion carried 6-0.

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. CUSTODIAL EMPLOYEE

Motion by Heidewald, seconded by Graese to recess to executive closed session as read at 7:30 pm. Roll call vote was taken: Grandaw-Yes, Ihde-Yes, Heidewald-Yes, Cherry-Yes, Graese-Yes, Hanson-Yes. Motion carried.

XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2): Motion by Heidewald, seconded by Hanson to reconvene into open session at 7:43 pm. Motion carried 6-0. There was no other action.

XIII. ADJOURNMENT: Motion by Ihde, seconded by Heidewald to adjourn at 7:44 pm. Motion carried 6-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Amy Grandaw
President