

SCHOOL DISTRICT OF CRIVITZ
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114

OFFICIAL MINUTES

Regular Meeting of the Board of Education.....July 17, 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. Mike Frievalt was absent. 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, Jeff Dorschner – Athletic Director, and Clint from Bray Architects.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Ihde to approve agenda as presented. Motion carried 6-0.
- 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 REPORTMotion by Cherry, seconded by Ihde to approve consent agenda as read, including general fund vouchers 107270-107428 in the amount of \$579,243.11, ACH numbers 23240236-242500001 in the amount of \$25,427.06, wire transfers 202300079 - 202300084 in the amount of \$193,410.17, and voids of 107035 AND 107269 in the amount of \$125.00. Motion carried 6-0.
- VI. PUBLIC INPUT: There was none.
- VII. CORRESPONDENCE/RECOGNITION: Mrs. Robinson recognized the administrative office staff for their work in completing ordering and receiving all of the orders that are submitted at the start of July, as well as the custodial staff having to distribute those packages to staff.
- VIII. REPORT(S)
 - A. COMMITTEE REPORTS
 - 1. POLICY/CURRICULUM: Mrs. Robinson briefed the board members on what was discussed in the committee meeting. 2 policies are Title IX updates set forth by federal regulations due to be implemented by August 1st, and the 3rd is a wellness policy update to include a nondiscrimination statement and statement about our triennial assessment.
 - B. ADMINISTRATIVE REPORTS
 - 1. KELLY ROBINSON – SUPERINTENDENT: Mrs. Robinson updated the board on ESSER funds to be spent by September of this year. She also gave a community education update, with a potential list of programs to offer, and updated them on the summer projects happening at the schools this summer.
 - 2. JEFF BAUMANN – MIDDLE/HIGH SCHOOL PRINCIPAL: Mr. Baumann updated the board on tasks being completed before the beginning of the new school year, and complimented the custodial staff for the amount of work they have been doing to prepare the building for the return of the teachers and students. Finally, he reported on the Bellin Health/Alec Ingold book study program with some of the student athletes.

3. KAM DAMA - ELEMENTARY SCHOOL PRINCIPAL: Mrs. Dama reported on an upcoming 2-day elementary staff retreat to review 2023-24 assessment data and create a plan to support student needs and close gaps. Training on the new math curriculum will also be taking place on August 21 & 22. She reported on the wrap-up of summer school, and also complimented the custodial and maintenance staff for the work they have been doing to make our buildings and grounds look great.
4. TOM WHITE - BUILDINGS, GROUNDS AND TRANSPORTATION DIRECTOR: Mr. White reported on summer cleaning and maintenance, the MS/HS library updates, the 5K flooring replacement, and on the sanding and refinishing of the gym floors at both buildings.
5. NICK SCHRAMM – TECHNOLOGY COORDINATOR: Mr. Schramm reported that he has been attending technical webinars and trainings to ensure our new library systems are configured and connected to a new vendor, and that the desktop computers and Chromebooks have arrived, and his department has been making progress in getting them ready for use. He also reported that the student year-end procedures have been completed in Skyward, and the process went well.
6. JEFF DORSCHNER – ATHLETIC DIRECTOR: Mr. Dorschner reported on the wrap up to the 2023-24 athletic calendar. He reported on the state track competition, golf, softball, and baseball. He also reported that the varsity volleyball team earned recognition from the WVCA with their Academic Team Award, with a cumulative year-long GPA of 3.871. He reported on upcoming co-curricular code meetings. He thanked Mr. White and his staff for their help throughout the season, and thanked the Wolverine Sports Boosters for their continued support of the athletic programs, and finally, thanked the coaches, players and community.

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

Mrs. Robinson updated the board on the facilities and referendum planning/options if the board chooses to move forward. They discussed those options and will have a decision for approval of a resolution later in the meeting.

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

Mrs. Robinson reviewed the NEOLA policy updates. 2 of them were pertaining to Title IX, while the other was pertaining to the wellness policy. The board discussed the policies to be approved later in the meeting.

C. ELEMENTARY SCHOOL STUDENT HANDBOOK CHANGES: Mrs. Dama reviewed the elementary school student handbook changes for approval later in the meeting.

- D. MIDDLE/HIGH SCHOOL STUDENT HANDBOOK CHANGES: Mr. Baumann reviewed the MS/HS school student handbook changes for approval later in the meeting.
 - E. HIGH SCHOOL EXTRA-CURRICULAR ACTIVITIES CODE CHANGES: Mr. Dorschner reviewed the HS school extra-curricular handbook changes for approval later in the meeting.
 - F. MIDDLE SCHOOL EXTRA-CURRICULAR ACTIVITIES CODE CHANGES: Mr. Dorschner reviewed the HS school extra-curricular handbook changes for approval later in the meeting.
 - G. PROFESSIONAL STAFF HANDBOOK CHANGES: Ms. Jones reviewed the changes in the professional staff handbook for approval later in the meeting.
 - H. SUPPORT STAFF HANDBOOK CHANGES: Ms. Jones reviewed the changes in the support staff handbook for approval later in the meeting.
 - I. TECHNOLOGY ACCEPTABLE USE POLICY CHANGES: Mr. Schramm reviewed the changes in the technology acceptable use policy for approval later in the meeting.
 - J. 2024-2025 AMENDED CESA 8 SERVICE PROPOSAL: Mrs. Robinson reviewed the updated/amended CESA 8 service proposal, with an updated proposed amount due to changes in the SpEd program services and staff.
 - K. MIDDLE/HIGH SCHOOL PRAIRIE AREA: Mrs. Robinson updated the board that there was nothing officially filed with the Village of Crivitz regarding the natural prairie area, and the county has not responded to her requests for information. She has not yet contacted the DNR. This item had been brought up at a previous meeting to be added for discussion, so she asked the board for their input.
 - L. HEAD GIRLS WRESTLING COACH POSITION: Mrs. Robinson and Mr. Dorschner spoke on the growing popularity of a girls' wrestling team. There isn't a position in the extra-curricular coaching salary schedule, so the item was discussed. There is a current assistant coach that is willing to take on the position if needed, so the idea was proposed to change his contract title at this time. The board can decide to add a threshold, and once reached, to add a separate contract, but the title can be added in the meantime to the assistant coach's contract if the board chooses.
 - M. BOARD MEMBER RESIGNATION: Mike Frievalt has tendered his resignation as a board member. The board discussed what steps they would like to fill the vacancy. A copy of the policy was provided for their review.
- X. ITEMS SCHEDULED FOR ACTION
- A. APPOINTMENT(S)
 - 1. BUSINESS EDUCATION TEACHER: Motion by Heidewald, seconded by Hanson to approve Kelly Sailer as business education teacher. Motion carried 6-0.
 - 2. PART-TIME FOOD SERVICE EMPLOYEE: Motion by Ihde, seconded by Hanson to approve Megan Hardy as part time food service employee. Motion carried 6-0.
 - 3. VOLUNTEERS/CHAPERONES: Motion by Cherry, seconded by Graese to approve the list of volunteers/chaperones as presented. Motion carried 6-0.
 - B. RESIGNATION
 - 1. BOARD MEMBER: Motion by Heidewald, seconded by Ihde to approve the resignation of Mike Frievalt as board member. It was also decided by consensus that Mr. Cherry would step in for his position on the Buildings, Grounds, Transportation & Technology committee, and Mrs. Hanson would take his position on the Personnel/Negotiations committee. Motion carried 6-0.

C. 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

Motion by Heidewald, seconded by Cherry to adopt Option 1. Mrs. Grandaw read the "Option 1 Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$29,000,000". Roll call vote was taken: Grandaw-Yes, Ihde-Yes, Heidewald-Yes, Cherry-Yes, Graese-Yes, and Hanson-Yes. Motion carried.

- D. NEOLA POLICY UPDATES: Motion by Graese, seconded by Ihde to approve the NEOLA policy updates as presented. Be it noted that Graese is against any harassment, but will approve in order to receive the Federal funding. Motion carried 5-1 with Cherry opposing.
- E. ELEMENTARY SCHOOL STUDENT HANDBOOK CHANGES: Motion by Heidewald, seconded by Ihde to approve the ES student handbook changes as presented. Motion carried 6-0.
- F. MIDDLE/HIGH SCHOOL STUDENT HANDBOOK CHANGES: Motion by Ihde, seconded by Hanson to approve the MS/HS student handbook changes as presented. Motion carried 6-0.
- G. HIGH SCHOOL EXTRA-CURRICULAR ACTIVITIES CODE CHANGES: Motion by Heidewald, seconded by Ihde to approve the HS extra-curricular activities code changes as presented. Motion carried 6-0.
- H. MIDDLE SCHOOL EXTRA-CURRICULAR ACTIVITIES CODE CHANGES: Motion by Ihde, seconded by Hanson to approve the MS extra-curricular activities code changes as presented. Motion carried 6-0.
- I. PROFESSIONAL STAFF HANDBOOK CHANGES: Motion by Ihde, seconded by Heidewald to approve the professional staff handbook changes as presented. Motion carried 6-0.
- J. SUPPORT STAFF HANDBOOK CHANGES: Motion by Ihde, seconded by Heidewald to approve the support staff handbook changes as presented. Motion carried 6-0.
- K. TECHNOLOGY ACCEPTABLE USE POLICY CHANGES: Motion by Hanson, seconded by Ihde to approve the technology acceptable use policy changes as presented. Motion carried 6-0.
- L. 2024-2025 AMENDED CESA 8 SERVICE PROPOSAL: Motion by Heidewald, seconded by Ihde to approve the 2024-2025 amended CESA 8 service proposal in the amount of \$140,765.38 as presented. Motion carried 6-0.
- M. 2024-2025 RESOLUTION TO ACCEPT FEDERAL FUNDING: Motion by Heidewald, seconded by Cherry to approve the 2024-2025 resolution to accept federal funding as read. Roll call vote was taken: Grandaw-Yes, Ihde-Yes, Heidewald-Yes, Cherry-Yes, Graese-Yes, and Hanson-Yes. Motion carried.
- N. 2023-2024 SECLUSION AND RESTRAINT REPORT: Motion by Ihde, seconded by Graese to approve the 2023-2024 seclusion and restraint report as presented. Motion carried 6-0.

- O. 2024-2025 WI STATE ACADEMIC STANDARDS: Motion by Ihde, seconded by Heidewald to approve the 2024-2025 WI state academic standards as presented. Motion carried 6-0.
 - P. HEAD GIRLS WRESTLING COACH POSITION: Motion by Grandaw, seconded by Heidewald to approve the title of the extra-curricular coaching position to Varsity Wrestling Assistant/Girls Wrestling Coach. Motion carried 6-0.
 - Q. BOARD VACANCY: Motion by Heidewald, seconded by Hanson to advertise the vacancy, and accept letters of interest to be reviewed at the August 21 meeting. 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. 2024-2025 EXTRA CURRICULAR COACHES/ADVISORS
 - 2. ATHLETIC DIRECTOR
 - 3. DISTRICT ADMINISTRATOR EVALUATIONMotion by Ihde, seconded by Graese to recess to closed session as read at 7:25 p.m. Roll call vote was taken: Grandaw-Yes, Ihde-Yes, Heidewald-Yes, Cherry-Yes, Graese-Yes, and Hanson-Yes. Motion carried.
- 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
Motion by Ihde, seconded by Heidewald to reconvene into open session at 8:37 p.m. Motion carried 6-0.
Motion by Heidewald, seconded by Hanson to approve the 2024-25 extra-curricular coaching list with Michael Retza as varsity wrestling/girls wrestling coach as discussed earlier. Motion carried 5-0-1 with Grandaw abstaining.
- XIII. ADJOURNMENT: Motion by Ihde, seconded by Heidewald to adjourn at 8:38 p.m. Motion carried 6-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Amy Grandaw
President