

# 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 Monday, January 22, 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 Monday, January 22, 2024 in the Board Room of the District Office, located at 400 South Ave., Crivitz, WI 54114.

### AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL: GRANDAW \_\_\_\_, IHDE \_\_\_\_, HEIDEWALD \_\_\_\_,  
CHERRY \_\_\_\_, HUC \_\_\_\_, GRAESE \_\_\_\_, FRIEVALT \_\_\_\_.
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
  - A. MINUTES OF REGULAR MEETING DECEMBER 20, 2023
  - B. GENERAL FUND VOUCHERS AND FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
- VIII. REPORTS
  - A. COMMITTEE REPORT(S)
    1. POLICY/CURRICULUM
  - B. ADMINISTRATIVE REPORTS
    1. HADLEY SCHEUERMAN – STUDENT COUNCIL REPRESENTATIVE
    2. KELLY ROBINSON – SUPERINTENDENT
    3. JEFF BAUMANN – MIDDLE/HIGH SCHOOL PRINCIPAL
    4. KAM DAMA – ELEMENTARY SCHOOL PRINCIPAL
    5. TOM WHITE – BUILDINGS, GROUNDS & TRANSPORTATION DIRECTOR
    6. NICK SCHRAMM – TECHNOLOGY COORDINATOR
    7. JEFF DORSCHNER – ATHLETIC DIRECTOR
- IX. INFORMATION/DISCUSSION
  - A. 2022-2023 AUDIT REPORT
  - B. 2024-2025 OPEN ENROLLMENT LIMITS FOR REGULAR AND SPECIAL EDUCATION
  - C. 2024-2025 SCHOOL CALENDAR
  - D. MAINTENANCE PICKUP TRUCK PROPOSALS
  - E. QUIZ BOWL OVERNIGHT TRIP
  - F. FACILITIES ASSESSMENT REPORT
  - G. COMMUNITY EDUCATION
  - H. NEOLA POLICY UPDATES
    1. 0100 - DEFINITIONS
    2. 0122 - BOARD POWERS
    3. 0144.3 - CONFLICT OF INTEREST
    4. 0171.3 - CLERK
    5. 2250 - INNOVATIVE AND PILOT PROGRAMS
    6. 2413 - HEALTH EDUCATION
    7. 2415 - TUTORING FOR CREDIT
    8. 2460.03 - INDEPENDENT EDUCATION EVALUATION (IEE)
    9. 3431 - EMPLOYEE LEAVES
    10. 4431 - EMPLOYEE LEAVES

11. 5517 - STUDENT ANTI-HARASSMENT
12. 5610 - SUSPENSION AND EXPULSION
13. 6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS
14. 6610 - NONDISCRIMINATION SUPPORTED STUDENT ACTIVITY ACCOUNTS
15. 6611 - DISTRICT SUPPORTED/SPONSORED STUDENT ACTIVITY ACCOUNTS
16. 7440 - FACILITY SECURITY
17. 7540 - TECHNOLOGY
18. 7544 - USE OF SOCIAL MEDIA
19. 8120 - VOLUNTEERS
20. 8310 - PUBLIC RECORDS
21. 8330 - STUDENT RECORDS
22. 8407 - SCHOOL RESOURCE OFFICER PROGRAM
23. 8431 - PREPAREDNESS FOR TOXIC HAZARDS
24. 8700 - LACTATING EMPLOYEES
25. 9130 - PUBLIC REQUESTS, SUGGESTIONS, COMPLAINTS
26. 9140 -CITIZENS' ADVISORY COMMITTEE
- I. ADULT MEAL AND EXTRA ENTREE PRICES
- X. ITEMS SCHEDULED FOR ACTION
  - A. RESIGNATIONS
    1. ASSISTANT SOFTBALL COACH
  - B. APPOINTMENTS
    1. PART-TIME SPECIAL EDUCATION PARAPROFESSIONAL
    2. SUBSTITUTE TEACHER(S)
    3. VOLUNTEERS/CHAPERONES
  - C. 2022-2023 AUDIT REPORT
  - D. 2024-2025 OPEN ENROLLMENT LIMITS FOR REGULAR AND SPECIAL EDUCATION
  - E. 2024-2025 SCHOOL CALENDAR
  - F. MAINTENANCE PICKUP TRUCK PROPOSALS
  - G. QUIZ BOWL OVERNIGHT TRIP
  - H. FACILITIES ASSESSMENT REPORT
  - I. COMMUNITY EDUCATION
  - J. NEOLA POLICY UPDATES
  - K. ADULT MEAL AND EXTRA ENTREE PRICES
  - L. FUTURE AGENDA ITEMS
- XI. RECESS TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(c)(f)  
 CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION  
 DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION  
 OR EXERCISES RESPONSIBILITY. CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL  
 HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS...
  - A. PERFORMANCE EVALUATIONS
    1. PRINCIPALS
    2. SCHOOL PSYCHOLOGIST/STUDENT SERVICES DIRECTOR
    3. SUPERINTENDENT
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER  
 WISCONSIN STATE STATUTE 19.85(2)
  - A. CONTRACT EXTENSIONS
    1. PRINCIPALS
    2. SCHOOL PSYCHOLOGIST/STUDENT SERVICES DIRECTOR
    3. SUPERINTENDENT
- 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.