

**SCHOOL DISTRICT OF CRIVITZ
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114**

OFFICIAL MINUTES

Special Meeting of the Board of Education.....January 10, 2023

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by President Grandaw at 4:30 p.m.
- II. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Amy Grandaw, Kris Heidewald, Lyle Cherry, Gary Huc and Sonny Graese. Kayla Ihde and Mike Frievall were absent. Others present were Kelly Robinson – Superintendent and Kellie Stumbris, Cheer Coach.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Cherry to approve the agenda as presented. Motion carried 5-0.
- V. INFORMATION/DISCUSSION
 - A. CHEER TRIP: Mrs. Robinson introduced Kellie Stumbris, who shared details of an upcoming cheer trip. Plans are for the 13th and 14th of January, staying overnight on the 13th to compete in the WACPC JEM state cheer competition. She is asking for permission for the overnight stay.
- VI. ITEMS SCHEDULED FOR ACTION
 - A. APPOINTMENT(S)
 1. FULL TIME SPECIAL EDUCATION PARAPROFESSIONAL: Motion by Huc, seconded by Graese to approve Brooke Lesperance as full time special education paraprofessional. Motion carried 5-0.
 - B. CHEER TRIP: Motion by Heidewald, seconded by Cherry to approve the overnight cheer trip as presented earlier by Coach Kellie. Motion carried 5-0.
- VII. ADJOURNMENT: Motion by Graese, seconded by Huc to adjourn at 4:37 p.m. Motion carried 5-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Amy Grandaw
President