

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....January 2, 2025

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by President Grandaw at 4:01 p.m.
- II. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited.
- III. **ROLL CALL:** The following members were present: Amy Grandaw, Kayla Ihde, Kris Heidewald, Lyle Cherry, Sonny Graese, Kim Hanson, and Sara Roman. Others present were Kelly Robinson – Superintendent, Jeff Baumann – HS Principal, Tony Steffek – School Attorney, student, and parents.
- IV. **APPROVAL OF AGENDA:** Motion by Cherry, seconded by Graese to approve the agenda as presented. Motion carried 7-0.
- V. **RECESS TO EXECUTIVE CLOSED SESSION FOR THE PURPOSE OF STUDENT EXPULSION HEARING PURSUANT TO WISCONSIN STATUTES 19.85(1)(a) AND (f):** Motion by Heidewald, seconded by Graese to recess to executive closed session as read. Roll call vote was taken: Grandaw – Yes, Ihde – Yes, Heidewald – Yes, Cherry – Yes, Graese – Yes, Hanson – Yes, and Roman – Yes. Motion carried and closed session began at 4:02 p.m.
- VI. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION:** Motion by Graese, seconded by Heidewald to reconvene into open session at 4:41 p.m. Motion carried 7-0. There was no public action taken.
- VII. **ADJOURNMENT:** Motion by Ihde, seconded by Roman to adjourn at 4:42 p.m. Motion carried 7-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Amy Grandaw
President