

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....January 29, 2020

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by Dama at 5:45 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Michael Dama, Amy Grandaw, Lyle Cherry, Kris Heidewald, Gary Huc, Mike Frievault, and Kayla Ihde. Others present: Patrick Mans – Superintendent, Jeff Baumann – High School Principal, and Jim Kalny – Attorney.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Ihde 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 Grandaw, seconded by Heidewald to recess to executive closed session as read at 5:46 p.m. Roll call vote was taken: Dama – Yes, Cherry – Yes, Heidewald – Yes, Huc – Yes, Grandaw – Yes, Ihde – Yes, and Frievault – Yes. Motion carried.
- VI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION: Motion by Grandaw, seconded by Heidewald to reconvene into open session at 6:12 p.m. Motion carried 7-0. No public action was taken.
- VII. ADJOURNMENT: Motion by Ihde, seconded by Grandaw to adjourn at 6:13 p.m. Motion carried 7-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Michael Dama
President