

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....October 1, 2015

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by Dama at 5:30 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Michael Dama, Lyle Cherry, Tim McFadden, Travis Mueller, Cory Sotka, Kris Heidewald and Gary Huc. Others present: Patrick Mans, Superintendent; Jeff Baumann, High School Principal and attorney James Kalny.
- IV. APPROVAL OF AGENDA: Motion by Cherry, seconded by Heidewald 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 Cherry, seconded by Mueller to recess to executive closed session as read at 5:31. Roll call vote was taken: Dama-Yes, McFadden-Yes, Cherry-Yes, Sotka-Yes, Mueller-Yes, Heidewald-Yes, and Huc-Yes. Motion carried.
- VI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION: Motion by Mueller, seconded by Heidewald to reconvene into open session at 6:19 p.m. No action was taken. Motion carried 6-0. Be it noted that McFadden left the closed session at 6:16 p.m.
- VII. ADJOURNMENT: Motion by Mueller, seconded by Heidewald to adjourn at 6:20 p.m. Motion carried 6-0.

Prepared by:

Jannie Marsolek  
Recording Secretary

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Tim McFadden  
Clerk

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Michael Dama  
President