

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....October 5, 2016

- 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, Cory Sotka, Travis Mueller, Gary Huc, and Amy Grandaw. Lyle Cherry and Kris Heidewald were absent. Others present: Patrick Mans – Superintendent, Jeff Baumann - High School Principal, and James Kalny, School Attorney.
- IV. APPROVAL OF AGENDA: Motion by Grandaw, seconded by Mueller to approve the agenda as presented. Motion carried 5-0.
- 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 Mueller, seconded by Sotka to recess to executive closed session as read at 5:31 p.m. Roll call vote was taken: Dama-Yes, Sotka-Yes, Cherry-Absent, Mueller-Yes, Heidewald-Absent, Huc-Yes, Grandaw-Yes. Motion carried.
- VI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION: Motion by Mueller, seconded by Grandaw to reconvene into open session at 6:40 p.m. Motion carried 5-0.
- VII. ADJOURNMENT: Motion by Mueller, seconded by Grandaw to adjourn at 6:41 p.m. Motion carried 5-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Michael Dama
President