

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....March 15, 2022

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by Vice President Ihde at 5:50 p.m.
- II. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited.
- III. **ROLL CALL:** The following members were present: Kayla Ihde, Kris Heidewald, Lyle Cherry, Mike Frievalt, and Gary Huc. Amy Grandaw and Mike Dama were absent. Others present were Patrick Mans – Superintendent, Jeff Baumann – Middle/High School Principal, and James Kalny – School Attorney.
- IV. **APPROVAL OF AGENDA:** Motion by Frievalt, seconded by Cherry 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 Frievalt, seconded by Heidewald to recess to closed session as read. Roll call vote was taken: Grandaw-Absent, Ihde-Yes, Heidewald-Yes, Cherry-Yes, Dama-Absent, Huc-Yes, and Frievalt-Yes. Motion carried and closed session began at 5:51 p.m.
- VI. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION:** Motion by Frievalt, seconded by Cherry to reconvene into open session at 6:26 p.m. Motion carried 5-0. No public action was taken.
- VII. **ADJOURNMENT:** Motion by Frievalt, seconded by Heidewald to adjourn at 6:27 p.m. Motion carried 5-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Amy Grandaw
President