

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....March 31, 2020

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by Vice President Grandaw at 1:01 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Mike Dama*, Amy Grandaw, Lyle Cherry, Kris Heidewald, Mike Frievalt, and Kayla Ihde. Gary Huc was absent. Others present: Patrick Mans – Superintendent, Jeff Baumann – High School Principal, and Kelly Robinson – Elementary/Middle School Principal. *Be it noted that Mike Dama arrived at 1:04 p.m.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Cherry to approve the agenda as presented. Motion carried 5-0.
- V. ACTION
 - A. PUBLIC HEARING - REQUEST FOR WAIVER OF INSTRUCTIONAL HOURS, CIVICS EXAM REQUIREMENT AND EDUCATOR EFFECTIVENESS PER WISCONSIN STATUTE 118.38(1)(B) DUE TO COVID-19 PANDEMIC. There was no public input.
 - B. RESOLUTION TO APPROVE WAIVER OF INSTRUCTIONAL HOURS, CIVICS EXAM REQUIREMENT AND EDUCATOR EFFECTIVENESS PER WISCONSIN STATUTE 118.38(1)(B) DUE TO COVID-19 PANDEMIC: Motion by Frievalt, seconded by Dama to approve the resolution as read by Mr. Mans. Roll call vote was taken: Dama-Yes, Cherry-Yes, Heidewald-Yes, Grandaw-Yes, Ihde-Yes, and Frievalt-Yes. Huc was absent. Motion carried 6-0.
- VII. ADJOURNMENT: Motion by Dama, seconded by Heidewald to adjourn at 1:10 p.m. Motion carried 6-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Michael Dama
President