

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....March 7, 2018

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by Vice President Sotka at 7:01 p.m.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
- III. **ROLL CALL:** The following members were present: Cory Sotka, Lyle Cherry, Kris Heidewald, Travis Mueller, Gary Huc, and Amy Grandaw. Mike Dama was absent. Others present: Patrick Mans – Superintendent, Jeff Baumann – High School Principal, and James Kalny – School Attorney.
- IV. **APPROVAL OF AGENDA:** Motion by Heidewald, seconded by Grandaw to approve the agenda as presented. Motion carried 6-0.
- 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 7:03 p.m. Roll call vote was taken: Dama-Absent, Sotka-Yes, Cherry-Yes, Mueller-Yes, Heidewald-Yes, Huc-Yes, and Grandaw-Yes. Motion carried.
- VI. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION:** Motion by Heidewald, seconded by Cherry to reconvene into open session at 7:19 p.m. Motion carried 6-0. No action was taken in open session.
- VII. **ADJOURNMENT:** Motion by Mueller, seconded by Grandaw to adjourn at 7:19 p.m. Motion carried 6-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Michael Dama
President