

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....March 7, 2016

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by Dama at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Michael Dama, Lyle Cherry, Cory Sotka, Kris Heidewald and Gary Huc. Others present: Patrick Mans – Superintendent, Jeff Baumann - High School Principal, Jeff Walsh – Elementary/Middle School Principal, Tom White – Buildings, Grounds and Transportation Director, Jannie Marsolek – Administrative Secretary, Stacey Cooper – Food Service Director, Jolene Huc – Community Ed Director.
- IV. APPROVAL OF AGENDA: Motion by Cherry, seconded by Sotka to approve the agenda as presented. Motion carried 5-0.
- V. WORK SESSION
 - A. COMMUNITY EDUCATION ADVISORY COUNCIL: Mrs. Huc and the advisory council members had requested the meeting for a few reasons. The council asked the Board to increase Mrs. Huc's hours per week to enable her to accomplish more outreach in the community and perform the duties required to help grow the department. They also asked the Board for a yearly meeting with the School Board prior to the annual meeting to enable an increase in the Community Ed budget via levy if necessary. They also asked for guidance as to what was and was not considered Community Ed.
- VI. ADJOURNMENT: Motion by Heidewald, seconded by Sotka to adjourn at 8:00 p.m. Motion carried 4-0 (be it noted that Cherry left at 7:00 p.m).

Prepared by:

Jannie Marsolek
Recording Secretary

Tim McFadden
Clerk

Michael Dama
President