

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....April 30, 2018

- 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, Cory Sotka, Travis Mueller, and Gary Huc. Lyle Cherry, Kris Heidewald and Amy Grandaw were absent. Others present: Patrick Mans – Superintendent, Tom White – Buildings, Grounds and Transportation Director.
- IV. APPROVAL OF AGENDA: Motion by Mueller, seconded by Huc to approve the agenda as presented. Motion carried 4-0.
- V. INFORMATION/DISCUSSION
 - A. UNIT VENTILATOR UPGRADE BID: There was no additional discussion.
- VI. ITEM SCHEDULED FOR ACTION
 - A. UNIT VENTILATOR UPGRADE BID: Motion by Mueller, seconded by Sotka to accept B & P Mechanical's base bid only in the amount of \$242,000 for unit ventilator replacement as presented. Motion varied 4-0.
- VII. ADJOURNMENT: Motion by Mueller, seconded by Sotka to adjourn at 6:05 p.m. Motion carried 4-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Michael Dama
President