

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....April 8, 2021

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by President Dama at 4:00 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, and Mike Frievalt. Gary Huc and Kayla Ihde were absent. Others present were Patrick Mans – Superintendent, Kelly Robinson – Elementary/Middle School Principal, and Brad Taylor – Teacher.
- IV. **APPROVAL OF AGENDA:** Motion by Heidewald, seconded by Grandaw to approve the agenda as presented. Motion carried 5-0.
- V. **RECESS TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(f) CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS...**
 - 1. **TECH ED TEACHER COMPENSATION**
Motion by Grandaw, seconded by Frievalt to recess to closed session at 4:01 p.m. as read. Roll call vote was taken: Dama-Yes, Grandaw-Yes, Cherry-Yes, Heidewald-Yes, Huc-Absent, Frievalt-Yes, and Ihde-Absent. Motion carried.
- VI. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE STATUTE 19.85(2):** Motion by Heidewald, seconded by Grandaw to reconvene into open session at 4:40 p.m. Motion carried 5-0. Motion by Grandaw, seconded by Heidewald to increase the tech. ed teacher’s compensation to \$50,000 for 2021-2022, with a 2 year freeze. Motion carried 4-1, with Frievalt opposing. Motion by Grandaw, seconded by Heidewald to increase the cash in lieu of health insurance from \$5,000 to \$10,000 beginning in 2021-2022. Motion carried 4-1, with Frievalt opposing.
- VII. **ADJOURNMENT:** Motion by Grandaw, seconded by Heidewald to adjourn at 4:41 p.m. Motion carried 5-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Michael Dama
President