

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....June 27, 2023

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by President Grandaw at 5:02 p.m.
- II. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Amy Grandaw, Kayla Ihde, Kris Heidewald, Lyle Cherry, Gary Huc, Sonny Graese, and Mike Frievalt. Others present were Kelly Robinson – Superintendent and Tom White – Director of Buildings, Grounds and Transportation.
- IV. APPROVAL OF AGENDA: Motion by Cherry, seconded by Frievalt to approve the agenda as presented. Motion carried 7-0.
- V. INFORMATION/DISCUSSION
 - A. FACILITIES ASSESSMENT PROPOSAL(S): The facilities assessment proposals, given during the June 21, 2023 regular meeting were discussed.
- VI. ITEMS SCHEDULED FOR ACTION
 - A. APPOINTMENT(S)
 - 1. KINDERGARTEN TEACHER: Motion by Heidewald, seconded by Frievalt to approve Natalie Schroeder as kindergarten teacher. Motion carried 7-0.
 - B. 2022-2023 BUDGET REVISIONS: Motion by Cherry, seconded by Ihde to approve the 2022-2023 budget revisions as presented by Sarah Jones. Motion carried 7-0.
 - C. FACILITIES ASSESSMENT PROPOSAL: Motion by Huc, seconded by Frievalt to allow the superintendent and her team to question the 3 choices (Somerville, Bray, and Excel) and decide on the plan to move forward with facilities assessment. Motion carried 7-0.
- VII. ADJOURNMENT: Motion by Ihde, seconded by Heidewald to adjourn at 5:47 p.m. Motion carried 7-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Amy Grandaw
President