

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....June 20, 2016

- I.     **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by Dama at 5:31 p.m.
- II.    **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
- III.   **ROLL CALL:** The following members were present: Michael Dama, Cory Sotka, Lyle Cherry, Kris Heidewald, Gary Huc and Amy Grandaw. Travis Mueller was absent. Others present: Patrick Mans - Superintendent, Jannie Marsolek - Administrative Secretary, David Cullen – Special Education Director and Heather Langer – Music/Chorus Teacher.
- IV.    **APPROVAL OF AGENDA:** Motion by Heidewald, seconded by Cherry to approve agenda as presented. Motion carried 6-0. Be it noted that Travis Mueller arrived at 5:36 p.m.
- V.     **ITEMS SCHEDULED FOR DISCUSSION**
  - A.     **OCCUPATIONAL THERAPIST:** Mr. Mans explained that there was an opportunity to fill the open occupational therapist position that the District must have to meet the needs of students with special needs based on their IEPs by partnering with Wausaukee with a 60/40 split for 2016-2017. Crivitz would act as the fiscal agent and offer benefits, using the services at 60%. Crivitz would hire this person as a District employee, and through a 66.0301 agreement with Wausaukee, would share her services and costs as an occupational therapist for next year.
  - B.     **PREPARATION FOR EXTRA-CURRICULAR EVENTS:** Mr. Mueller asked that this item be discussed at a Board meeting. He would like to get more support/encouragement for the national anthem to be sung/performed at every sporting event at all grade levels. Mrs. Langer explained that this is a very difficult song, and most students don't develop the range to sing this until they are middle school aged or later. She also explained that there has always been support for students wanting to sing/perform it, but it is not required of them. The Board, as a group, discussed the current procedure and agreed that it was acceptable.
- VI.    **ITEMS SCHEDULED FOR ACTION**
  - A.     **RESOLUTION TO APPROVE 66.0301 AGREEMENT WITH THE WAUSAUKEE SCHOOL DISTRICT FOR SHARED OCCUPATIONAL THERAPY SERVICES FOR 2016-2017:** Motion by Heidewald, seconded by Mueller to approve the resolution as read. Roll call vote was taken: Dama-Yes, Sotka-Yes, Heidewald-Yes, Cherry-Yes, Mueller-Yes, Grandaw-Yes, Huc-Yes. Motion carried.

B. APPOINTMENTS

1. OCCUPATIONAL THERAPIST: Motion by Grandaw, seconded by Sotka to approve Maria Knepel as OT, with shared services with Wausaukee under 66.0301 agreement in which she will provide 60% services to Crivitz and 40% to Wausaukee with corresponding shared costs. Motion carried 7-0.

VII. ADJOURNMENT: Motion by Mueller, seconded by Grandaw to adjourn at 6:04 p.m. Motion carried 7-0.

Prepared by:

Jannie Marsolek  
Recording Secretary

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Kris Heidewald  
Clerk

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Michael Dama  
President