

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....July 22, 2014

- I. CALL TO ORDER: The special meeting of the Board of Education was called to order by President Dama at 5:02 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Michael Dama, Martha Neitzer, Lyle Cherry, Travis Mueller and Cory Sotka. Others present: Patrick Mans, Superintendent and Nick Schramm, Technology Director.
- IV. APPROVAL OF AGENDA: Motion by Cherry, seconded by Mueller to approve the agenda as presented. Motion carried 5-0.
- V. ITEMS FOR DISCUSSION:
 - A. COMPUTER BID: Mr. Schramm discussed the computer bid.
 - B. WIRELESS PROJECT: Mr. Schramm discussed the wireless project.
- VI. ITEMS SCHEDULED FOR ACTION:
 - A. COMPUTER BID: Motion by Cherry, seconded by Neitzer to rebid the 2014 Summer Computer Bid. Motion carried 5-0.
 - B. WIRELESS PROJECT: Motion by Mueller, seconded by Cherry to have a WiFi survey completed by Faith Technologies at a cost of \$2,375. Motion carried 5-0.
- VII. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(g) CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED: Motion by Cherry, seconded by Mueller to recess to executive closed session as per Wisconsin Statute 19.85(1)(g) as read at 5:25 p.m. Roll call vote was taken: Dama-Y, McFadden-Absent, Neitzer-Y, Cherry-Y, Mueller-Y, Sotka-Y, Meissner-Absent. Motion carried 5-0.
- VIII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION: Motion by Mueller, seconded by Neitzer to reconvene into open session at 6:19 p.m. No further action was taken.

IX. ADJOURNMENT: Motion by Mueller, seconded by Neitzer to adjourn at 6:20 p.m.
Motion carried 5-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Tim McFadden
Clerk

Michael Dama
President