

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....August 13, 2014

- I. **CALL TO ORDER:** The special meeting of the Board of Education was called to order by President Dama at 5:30 p.m.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
- III. **ROLL CALL:** The following members were present: Michael Dama, Tim McFadden, Martha Neitzer, Lyle Cherry, and Cory Sotka. Be it noted that Travis Mueller arrived at 5:31 p.m. Jane Meissner was absent. Others present: Patrick Mans, Superintendent and Nick Schramm, Technology Director.
- IV. **APPROVAL OF AGENDA:** Motion by McFadden, seconded by Neitzer to approve the agenda as presented. Motion carried 5-0 (be it noted that Mueller arrived at 5:31 p.m.)
- V. **ITEMS FOR DISCUSSION:**
 - A. **COMPUTER BID:** Mr. Schramm discussed the computer re-bid and recommended the bid that came in with the lowest price (SDF Professional Computers, Inc.). Even though Mr. Schramm checked the references that the company provided, Mueller recommended that we run a background check with Dunn & Bradstreet to make sure they are a legitimate company.
 - B. **SOFTBALL FIELD NAMING RIGHTS:** Coach Arlin Grandaw presented the Board with an offer from the Witt Family to donate \$20,000 in exchange for permanent naming rights of the field. He also went over some ideas for raising funds by using bricks to add permanent names built into a wall, using four different sizes with four different prices.
 - C. **FOREIGN EXCHANGE STUDENT:** Mr. Mans went over details of a foreign exchange student from Germany wanting to enroll. Her name is Laura Kaltwasser and Dan and Emily Wieting would be her host family.
- VI. **ITEMS SCHEDULED FOR ACTION:**
 - A. **COMPUTER BID:** Motion by Mueller, seconded by Cherry to approve SDF Professional Computers, Inc. in the amount of \$50,965 as long as they pass a Dunn & Bradstreet background check and are legitimate. Motion carried 6-0.

- B. SOFTBALL FIELD NAMING RIGHTS: Motion by McFadden, seconded by Dama to approve the offer from the Witt family to name the field “Patsy Witt Field” for the lifetime of the field. Motion carried 6-0.
- C. FOREIGN EXCHANGE STUDENT: Motion by Cherry, seconded by McFadden to approve Laura Kaltwasser as foreign exchange student. Motion carried 6-0.
- VII. ADJOURNMENT: Motion by Mueller, seconded by McFadden to adjourn at 5:59 p.m. Motion carried 6-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Tim McFadden
Clerk

Michael Dama
President