

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....August 5, 2015

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by 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, Lyle Cherry, Travis Mueller, and Gary Huc. Tim McFadden, Cory Sotka, and Kris Heidewald were absent. Others present: Patrick Mans, Superintendent and Linda Tarmann, Business Administrative Assistant.
- IV. **APPROVAL OF AGENDA:** Motion by Cherry, seconded by Mueller to approve the agenda as presented. Motion carried 4-0.
- V. **ITEMS FOR DISCUSSION:**
 - A. **2015-2016 BUDGET UPDATE:** Linda Tarmann reported to the Board on the state revenue updates and changes due to sparsity aid, insurance bridge amounts and staffing changes.
 - B. **ELEMENTARY STAFFING:** The elementary staffing needs were discussed. Due to the large amount of students in the current 3rd grade level, it was discussed to possibly hire a teacher with a one year contract, using money from the fund balance. This would be only a one-year contract, depending on the funds available next year.
- VI. **ITEMS SCHEDULED FOR ACTION:**
 - A. **APPOINTMENT(S):**
 - 1. **FOOD SERVICE DIRECTOR:** Motion by Cherry, seconded by Huc to approve Stacey Cooper as Food Service Director. Motion carried 4-0.
 - 2. **GRADE 5 TEACHER:** Motion by Huc, seconded by Cherry to approve Amanda Nelson as Grade 5 Teacher. Motion carried 4-0.
 - 3. **CESA 8 PARAPROFESSIONALS:** Motion by Cherry, seconded by Mueller to approve Patricia Lawrence and Kymberly Brown as CESA Paraprofessionals. Motion carried 4-0.

VII. ADJOURNMENT: Motion by Mueller, seconded by Huc to adjourn at 5:51 p.m. Motion carried 4-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Tim McFadden
Clerk

Michael Dama
President