

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....June 5, 2013

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by President Dama at 5:00 p.m. in the board room of the high school.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
- III. **ROLL CALL:** The following members were present: Michael Dama, Martha Neitzer, Tim Mueller and Cory Sotka. Absent: Tim McFadden, Lyle Cherry and Jane Meissner.

Others present: Patrick Mans, Superintendent; Kristofor Hansen, Attorney.
- IV. **APPROVAL OF AGENDA:** Motion by Neitzer, seconded by Mueller to approve the agenda as presented. Motion carried 4 – 0.
- V. **ADJOURN TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(g);**
 - A. **CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE**
Motion by Neitzer, seconded by Mueller to adjourn to closed session as per State Statute 19.85(g)(f) at 5:01 p.m. Roll call vote was taken: Dama, yes; Neitzer, yes; Mueller, yes; Sotka, yes. Motion carried 4 – 0.
- VI. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2):** Motion by Mueller, seconded by Neitzer to reconvene into open session and take any necessary public action at 5:29 p.m. Motion carried 4 - 0.
- VII. **ADJOURNMENT:** Motion by Mueller, seconded by Sotka to adjourn at 5:30 p.m. Motion carried 4 – 0.

Prepared by:

Jannie Marsolek
Recording Secretary

Tim McFadden
Clerk

Michael Dama
President