

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....May 29, 2013

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by President Dama at 5:36 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, Lyle Cherry and Cory Sotka. Absent: Tim McFadden, Travis Mueller and Jane Meissner.

Others present: Patrick Mans, Superintendent; Kristofor Hansen, Attorney.

- IV. APPROVAL OF AGENDA: Motion by Neitzer, seconded by Cherry to approve the agenda as presented. Motion carried 4 – 0.

- V. ADJOURN TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(g)(f);
 - A. CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE
 - B. CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS
Motion by Neitzer, seconded by Sotka to adjourn to closed session as per State Statute 19.85(g)(f) at 5:37 p.m. Roll call vote was taken: Dama, yes; Neitzer, yes; Cherry, 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 Neitzer, seconded by Cherry to reconvene into open session and take any necessary public action at 6:35 p.m. Motion carried 4 - 0.

- VII. ADJOURNMENT: Motion by Sotka, seconded by Neitzer to adjourn at 6:35 p.m. Motion carried 4 – 0.

Prepared by:

Jannie Marsolek
Recording Secretary

Tim McFadden
Clerk

Michael Dama
President