

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....January 29, 2020

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by Dama at 5:00 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Michael Dama, Amy Grandaw, Lyle Cherry, Kris Heidewald, Gary Huc, Mike Frievault, and Kayla Ihde. Others present: Patrick Mans – Superintendent, Jeff Baumann – High School Principal, Jim Kalny – Attorney, and Eric Heroux, new employee.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Cherry to approve the agenda as presented. Motion carried 7-0.
- V. ITEMS SCHEDULED FOR ACTION
 - A. APPOINTMENTS
 1. TECHNOLOGY ASSISTANT: Motion by Grandaw, seconded by Heidewald to approve Eric Heroux as technology assistant. Motion carried 7-0.
 - B. AUTO CLASS FIELD TRIP: Motion by Grandaw, seconded by Frievault to approve Mr. Taylor's request for an auto shop field trip out of state with 7 students. Motion carried 7-0.
- VI. RECESS TO EXECUTIVE CLOSED SESSION FOR THE PURPOSE OF STUDENT EXPULSION HEARING PURSUANT TO WISCONSIN STATUTES 19.85(1)(a) AND (f)
Motion by Cherry, seconded by Frievault to recess to executive closed session as read at 5:04 p.m. Roll call vote was taken: Dama – Yes, Cherry – Yes, Heidewald – Yes, Huc – Yes, Grandaw – Yes, Ihde – Yes, and Frievault – Yes. Motion carried.
- VII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION: Motion by Cherry, seconded by Frievault to reconvene into open session at 5:30 p.m. Motion carried 7-0. No public action was taken.
- VIII. ADJOURNMENT: Motion by Grandaw, seconded by Ihde to adjourn at 5:31 p.m. Motion carried 7-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Michael Dama
President