SCHOOL DISTRICT OF CRIVITZ 400 SOUTH AVENUE CRIVITZ, WISCONSIN 54114

OFFICIAL MINUTES

Special Meeting of the Board of Education.......October 27, 2025

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by President Grandaw at 6:00 pm.
- II. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Amy Grandaw, Lyle Cherry, Sonny Graese, Kim Hanson, Kaitlin Deschane, and Cory Siebert. Kris Heidewald was absent. Others present were Kelly Robinson Superintendent and Sarah Jones Finance Manager, with Bob Berndt, Justin Pusick, Rebecca Zillges, Brenda Brand, and Rhonda Shubert for public attendance.
- IV. APPROVAL OF AGENDA: Motion by Graese, seconded by Hanson to approve the agenda as presented. Motion carried 6-0.
- V. RECESS TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(c)(f):

 *CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION
 DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION
 OR EXERCISES RESPONSIBILITY.
 - A. MS/HS PRINCIPAL

*CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS, PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS EXCEPT WHERE PAR. (b) APPLIES WHICH, IF DISCUSSED IN PUBLIC, WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF ANY PERSON REFERRED TO IN SUCH HISTORIES OR DATA, OR INVOLVED IN SUCH PROBLEMS OR INVESTIGATIONS.

B. MS/HS PRINCIPAL

Motion by Graese, seconded by Siebert to recess to closed session as read. Roll call vote was taken: Grandaw-Yes, Graese-Yes, Heidewald-Absent, Cherry-Yes, Hanson-Yes, Deschane-Yes, and Siebert-Yes. Closed session began at 6:02 pm.

- VI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE STATUTE 19.85(2): Motion by Graese, seconded by Hanson to reconvene into open session at 6:21 pm. Motion carried 6-0. There was no action taken on closed session items.
- VII. ITEMS SCHEDULED FOR ACTION
 - A. RESIGNATION(S)
 - 1. ELEMENTARY PART TIME SPECIAL EDUCATION PARAPROFESSIONAL: Motion by Cherry, seconded by Siebert to approve the resignation of Jacqueline Loftus as elementary part time special education paraprofessional. Motion carried 6-0.
 - B. APPOINTMENTS
 - 1. MS/HS PRINCIPAL SUBSTITUTE: Motion by Deschane, seconded by Graese to approve Bob Berndt as MS/HS principal substitute at \$50 per hour. Motion carried 6-0.
 - 2. JV BOYS BASKETBALL COACH (INTERIM): Motion by Cherry, seconded by Siebert to approve Brian Arpke and Zack Franzmeier as JV boys basketball interim co-coaches. Motion carried 6-0.
 - 3. VARSITY BOYS BASKETBALL COACH (INTERIM): Motion by Siebert, seconded by Graese to approve Victor (Buck) Gehm as varsity boys basketball interim coach. Motion carried 6-0.

VIII. ADJOURNMENT: Motion by Hanson	n, seconded by Siebert to adjourn at 6:23 pm. Motion carried 6-0
Recording Secretary Jannie Marsolek	Kris Heidewald Clerk
	Amy Grandaw President

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