

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....December 14, 2022

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by President Grandaw at 5:00 p.m.
- II. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Amy Grandaw, Kayla Ihde, Kris Heidewald, Lyle Cherry, Mike Frievall, and Sonny Graese. Gary Huc was absent. Others present were Kelly Robinson – Superintendent, Jeff Baumann – Middle/High School Principal, and James Kalny – School Attorney.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Frievall to approve the agenda as presented. Motion carried 6-0.
- V. 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 Frievall to recess to closed session as read. Roll call vote was taken: Grandaw-Yes, Ihde-Yes, Heidewald-Yes, Cherry-Yes, Huc-Absent, Graese-Yes, and Frievall-Yes. Motion carried and closed session began at 5:03 p.m.
- VI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION: Motion by Ihde, seconded by Frievall to reconvene into open session at 5:46 p.m. Motion carried 6-0. No public action was taken.
- VII. ADJOURNMENT: Motion by Frievall, seconded by Heidewald to adjourn at 5:47 p.m. Motion carried 6-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Amy Grandaw
President