

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....February 19, 2020

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by Vice President Grandaw at 4:45 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Amy Grandaw, Lyle Cherry, Kris Heidewald, Gary Huc, Mike Frievault, and Kayla Ihde. Mike Dama was absent. Others present: Patrick Mans – Superintendent and Tony Steffek – Attorney.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Frievault 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 Ihde to recess to executive closed session as read at 4:46 p.m. Roll call vote was taken: Dama – Absent, Cherry – Yes, Heidewald – Yes, Huc – Yes, Grandaw – Yes, Ihde – Yes, and Frievault – Yes. Motion carried.
- VI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION: Motion by Ihde, seconded by Huc to reconvene into open session at 5:22 p.m. Motion carried 6-0. No public action was taken.
- VII. ADJOURNMENT: Motion by Ihde, seconded by Huc to adjourn at 5:23 p.m. Motion carried 6-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Michael Dama
President