

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....February 24, 2022

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by President Grandaw at 5:01 p.m.
- II. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Amy Grandaw, Kris Heidewald, Lyle Cherry, Mike Dama, and Mike Frievalt. Kayla Ihde and Gary Huc were absent. Others present were Patrick Mans – Superintendent, Jeff Baumann – Middle/High School Principal, and James Kalny – School Attorney.
- IV. APPROVAL OF AGENDA: Motion by Dama, seconded by Cherry to approve the agenda as presented. Motion carried 5-0.
- V. ACTION ITEMS
 - A. OUT OF STATE TRAVEL FOR HIGH SCHOOL QUIZ BOWL TEAM: Motion by Dama, seconded by Heidewald to approve out of state travel for the HS Quiz Bowl team as requested. Motion carried 5-0.
- 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 Frievalt to recess to closed session as read. Roll call vote was taken: Grandaw-Yes, Ihde-Absent, Heidewald-Yes, Cherry-Yes, Dama-Yes, Huc-Absent, and Frievalt-Yes. Motion carried and closed session began at 5:03 p.m.
- VII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION: Motion by Frievalt, seconded by Dama to reconvene into open session at 5:35 p.m. Motion carried 5-0. No public action was taken.
- VIII. ADJOURNMENT: Motion by Frievalt, seconded by Heidewald to adjourn at 5:36 p.m. Motion carried 5-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Amy Grandaw
President