

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....May 1, 2019

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by Heidewald at 2:03 p.m.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
- III. **ROLL CALL:** The following members were present: Kris Heidewald, Amy Grandaw, Mike Frievault and Kayla Ihde. Mike Dama, Lyle Cherry and Gary Huc were absent. Others present: Patrick Mans – Superintendent, and Julie Retza – High School Teacher/Quiz Bowl Advisor.
- IV. **APPROVAL OF AGENDA:** Motion by Grandaw, seconded by Frievault to approve the agenda as presented. Motion carried 4-0.
- V. **INFORMATION/DISCUSSION**
 - A. **QUIZ BOWL TEAM TRIP TO NATIONAL TOURNAMENT IN ILLINOIS:** Mrs. Retza informed that Board that the High School Quiz Bowl Team qualified for the national tournament for small schools, and it was too late to be added to the April Regular Board Meeting. She gave details of cost, and asked for permission for the students to be excused from school on Friday, May 3, and for permission to take them out of state and overnight.
- VI. **ITEM SCHEDULED FOR ACTION**
 - A. **QUIZ BOWL TEAM TRIP TO NATIONAL TOURNAMENT IN ILLINOIS:** Motion by Grandaw, seconded by Ihde to allow Mrs. Retza to take the Quiz Bowl students out of school on May 3, including out of state and overnight. Motion carried 4-0.
- VII. **ADJOURNMENT:** Motion by Grandaw, seconded by Frievault to adjourn at 2:10 p.m. Motion carried 4-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Michael Dama
President