

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....May 14, 2025

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by Superintendent Kelly Robinson at 4:00 pm.
- II. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited.
- III. **ROLL CALL:** The following members were present: Amy Grandaw, Kris Heidewald, Lyle Cherry, Sonny Graese, Kim Hanson, Kaitlin Deschane, and Cory Siebert. Others present were Kelly Robinson – Superintendent, Sarah Jones – Business Administrative Assistant, Tom White – Director of Buildings, Grounds, & Transportation, Jannie Marsolek – Administrative Secretary, Jeff Baumann – HS Principal, Nick Bloch from CD Smith, Justin Pusick – Teacher, Jeff Ott – Teacher, Kellie Stumbris – Cheer Coach, and community members Brenda Brand, Stacey Olson, Rebecca Zillges, Sally Witt, Rhonda Shubert, Damon Roman and son, and Mike Frievault.
- IV. **APPROVAL OF AGENDA:** Motion by Heidewald, seconded by Grandaw to approve the agenda as presented. Motion carried 7-0.
- V. **BOARD ORGANIZATION – ELECTION OF OFFICERS**
  - A. **PRESIDENT:** Motion by Hanson to nominate Deschane for President. Motion by Cherry to nominate Grandaw. Roll call votes were taken. Nomination for Deschane: Grandaw-No, Heidewald-No, Cherry-No, Graese-No, Hanson-Yes, Deschane-Yes, and Siebert-No so nomination failed with a vote of 2-5. Grandaw: Grandaw-Yes, Heidewald-Yes, Cherry-Yes, Graese-Yes, Hanson-No, Deschane-No, and Siebert-Yes. With a 5-2 vote, Grandaw resumed duties as president.
  - B. **VICE PRESIDENT:** Motion by Heidewald to nominate Graese as Vice President. Roll Call vote was taken: Grandaw-Yes, Heidewald-Yes, Cherry-Yes, Graese-Yes, Hanson-Yes, Deschane-Yes, and Siebert-Yes. With a vote of 7-0, Graese was selected Vice President.
  - C. **CLERK:** Motion by Cherry to nominate Heidewald as Clerk. Roll Call vote was taken: Grandaw-Yes, Heidewald-Yes, Cherry-Yes, Graese-Yes, Hanson-Yes, Deschane-Yes, and Siebert-Yes. With a vote of 7-0, Heidewald was selected Clerk.
  - D. **TREASURER:** Motion by Heidewald to nominate Cherry as Treasurer. Roll Call vote was taken: Grandaw-Yes, Heidewald-Yes, Cherry-Yes, Graese-Yes, Hanson-Yes, Deschane-Yes, and Siebert-Yes. With a vote of 7-0, Cherry was selected Treasurer.
- VI. **COMMITTEE APPOINTMENTS:** By consensus, the committee appointments were discussed. It was decided that the following board members would serve on the following committees:
  - BUILDINGS, GROUNDS, TRANSPORTATION & TECHNOLOGY COMMITTEE:**
    - Sonny Graese
    - Lyle Cherry
    - Cory Siebert
  - PERSONNEL/NEGOTIATIONS COMMITTEE:**
    - Amy Grandaw
    - Kris Heidewald
    - Kim Hanson
  - FINANCE COMMITTEE:**
    - Lyle Cherry
    - Sonny Graese
    - Kaitlin Deschane

POLICY/CURRICULUM COMMITTEE:

- Kris Heidewald
- Kim Hanson
- Cory Siebert

VII. DESIGNATION OF BANKS: Motion by Hanson, seconded by Heidewald to approve LGIP, Stephenson National, and Associated as the designation of banks. Motion carried 7-0.

VIII. INTERNAL BOARD POLICY: Motion by Hanson, seconded by Graese to approve NEOLA Services as internal board policy company. Motion carried 7-0.

IX. INFORMATION/DISCUSSION

- A. DESIGNATION OF LEGAL COUNSEL: Mrs. Robinson stated that the district has been using the law firm of Renning, Lewis, & Lacy, which is where Tony Steffeck and Jim Kalny are employed, and asked the board if there was anything they wanted to discuss.
- B. BOARD REPRESENTATIVE TO CESA 8 ANNUAL CONVENTION: Kris Heidewald volunteered to be the board representative again at the CESA 8 annual convention on June 5 in Gillett.
- C. ELEMENTARY SCHOOL SITE WORK BIDS: Nick Bloch from CD Smith was onsite to discuss the elementary school site work bids.
- D. PUBLIC COMMENT AT BOARD MEETINGS: Mrs. Robinson was asked to survey area superintendents regarding public comment at board meetings. This item was discussed.
- E. AUDIO RECORDING OF BOARD MEETINGS: Mrs. Robinson was asked to survey area superintendents regarding audio recording of board meetings. This item was discussed.

X. ITEMS SCHEDULED FOR ACTION

- A. BOARD REPRESENTATIVE TO CESA 8 ANNUAL CONVENTION: Motion by Cherry, seconded by Hanson to nominate Kris Heidewald to the CESA 8 annual convention in June. Motion carried 6-0-1 with Heidewald abstaining.
- B. ELEMENTARY SCHOOL SITE WORK BID
1. GROUNDSET FLAGPOLES: Fly Me Flag in the amount of \$8,570
  2. SITE CLEARING: Richlen Excavating in the amount of \$281,099
  3. EARTHMOVING: Richlen Excavating included in the site clearing bid
  4. EROSION CONTROL: Richlen Excavating included in the site clearing bid
  5. AGGREGATE BASE COURSES: Richlen Excavating included in site clearing bid
  6. ASPHALT PAVING: Northeast Asphalt in the amount of \$167,730
  7. PORTLAND CEMENT CONCRETE PAVING: Martell Construction in the amount of \$73,900
  8. PAVEMENT MARKINGS: Northeast Asphalt included in the asphalt paving bid
  9. CHAINLINK FENCING, GATES, AND EQUIPMENT: Patriot Fence in the amount of \$24,417
  10. SITE FURNISHINGS: Northeast Asphalt included in the asphalt paving bid
  11. TURF AND GRASSES: Richlen Excavating for reseeding of disturbed areas included in the site clearing bid, and Stuarts Landscaping for plantings and bio basing only in the amount of \$12,844
  12. STORMWATER UTILITY DRAIN PIPING: Richlen Excavating included in the site clearing bid
- Motion by Cherry, seconded by Heidewald to approve the vendors and amounts listed as read by Nick Bloch from CD Smith, including the addition of electrical from Muelemans Brothers Electrical in the amount of \$41,995, which included \$2,500 for auguring and setting of flagpole base. Motion carried 7-0.
- C. PUBLIC COMMENT AT BOARD MEETINGS: No action on this item
- D. AUDIO RECORDING OF BOARD MEETINGS: No action on this item

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- XI. 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. CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL  
HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS.  
A. FOURTH LEVEL COMPLAINT-GIRLS BASKETBALL  
Motion by Graese, seconded by Kaitlin to recess to closed session as read. Roll call vote was taken: Grandaw-Yes, Heidewald-Yes, Cherry-Yes, Graese-Yes, Hanson-Yes, Deschane-Yes, and Siebert-Yes. Motion carried and closed session began at 4:40 pm. Be it noted that Siebert was excused at 5:10 pm.
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER  
WISCONSIN STATE STATUTE 19.85(2): Motion by Heidewald, seconded by Graese to reconvene into open session at 5:14 pm. Motion carried 6-0. There was no public action taken.
- XIII. ADJOURNMENT: Motion by Grandaw, seconded by Graese to adjourn at 5:15 pm. Motion carried 6-0.

Recording Secretary  
Jannie Marsolek

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Kris Heidewald  
Clerk

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Amy Grandaw  
President