

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

OFFICIAL MINUTES

Regular/Organizational Meeting of the Board of Education.....May 6, 2024

- I. **CALL TO ORDER:** The regular meeting of the Board of Education was called to order by President Grandaw at 4:30 p.m.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
- III. **ROLL CALL:** Board members Amy Grandaw, Kris Heidewald, Kayla Ihde, Lyle Cherry, Sonny Graese, Mike Frievault, and Kim Hanson were present. Others present: Kelly Robinson – District Administrator and Jannie Marsolek – Administrative Secretary.
- IV. **APPROVAL OF AGENDA:** Motion by Heidewald, seconded by Cherry to approve agenda as presented. Motion carried 7-0. Motion then made by Heidewald, seconded by Graese to appoint Mrs. Robinson as chairperson until a president is appointed. Motion carried 7-0.
- V. **BOARD ORGANIZATION – ELECTION OF OFFICERS**
 - A. **PRESIDENT:** Nomination by Heidewald to elect Grandaw as president. There were no other nominations, and Grandaw was elected 6-0-1, with Grandaw abstaining. She then resumed as chairperson of the meeting.
 - B. **VICE PRESIDENT:** Nomination by Cherry to elect Ihde as vice president. There were no other nominations, and Ihde was elected 6-0-1, with Ihde abstaining.
 - C. **CLERK:** Nomination by Cherry to elect Heidewald as clerk. There were no other nominations, and Heidewald was elected 6-0-1, with Heidewald abstaining.
 - D. **TREASURER:** Nomination by Heidewald to elect Cherry as treasurer. There were no other nominations, and Cherry was elected 6-0-1, with Cherry abstaining.
- VI. **COMMITTEE APPOINTMENTS:** After discussion among Board members, the listed board members have been appointed to the following committees:

BUILDINGS, GROUNDS, TRANSPORTATION & TECHNOLOGY COMMITTEE:

- Sonny Graese, Chair
- Mike Frievault
- Amy Grandaw

PERSONNEL/NEGOTIATIONS COMMITTEE:

- Amy Grandaw, Chair
- Kris Heidewald
- Mike Frievault

FINANCE COMMITTEE:

- Lyle Cherry, Chair
- Kayla Ihde
- Sonny Graese

POLICY/CURRICULUM COMMITTEE:

- Kris Heidewald, Chair
- Kayla Ihde
- Kim Hanson

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- VII. DESIGNATION OF BANKS: Motion by Graese, seconded by Frievalt to approve Associated Bank, Stephenson National Bank, and Local Government Investment Pool as banks for the district. Motion carried 7-0.
- VIII. INTERNAL BOARD POLICY: Motion by Hanson, seconded by Graese to approve NEOLA internal Board policies. Motion carried 7-0.
- IX. INFORMATION/DISCUSSION
- A. DESIGNATION OF LEGAL COUNSEL: Mrs. Robinson explained to the board that the current attorneys from Amundsen Davis have moved to another firm, and she is recommending that the board follow them to the new firm of Renning, Lewis and Lacy, S.C. The board agreed.
- B. BOARD REPRESENTATIVE TO CESA 8 ANNUAL CONVENTION: The board discussed who would be the representative at the CESA 8 annual convention in early June. Kris Heidewald will be there for the Board of Controls meeting, so she volunteered again this year.
- X. ITEMS SCHEDULED FOR ACTION
- A. APPOINTMENT(S)
1. SUBSTITUTE NURSE: Motion by Frievalt, seconded by Ihde to approve Lisa Bieber as substitute nurse. Motion carried 7-0.
2. SUBSTITUTE TEACHER(S): Motion by Hanson, seconded by Frievalt to approve Trisha Gigante as substitute teacher. Motion carried 7-0.
- B. BOARD REPRESENTATIVE TO CESA 8 ANNUAL CONVENTION: Motion by Cherry, seconded by Graese to appoint Kris Heidewald as board representative to the CESA 8 Annual Convention in early June. Motion carried 7-0.
- XI. ADJOURNMENT: Motion by Ihde, seconded by Graese to adjourn at 4:43 p.m. Motion carried 7-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Amy Grandaw
President