

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....June 18, 2019

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by Board Clerk Heidewald at 6:54 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Kris Heidewald, Lyle Cherry, Gary Huc, and Kayla Ihde. Mike Dama, Amy Grandaw, and Mike Frievalt were absent. Others present: Patrick Mans – Superintendent, Jeff Baumann – High School Principal, and Anthony Steffek – School Attorney.
- IV. APPROVAL OF AGENDA: Motion by Cherry, seconded by Huc to approve the agenda as presented. Motion carried 4-0.
- 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 Ihde, seconded by Cherry to recess to executive closed session as read at 6:55 p.m. Roll call vote was taken: Dama-Absent, Cherry-Yes, Heidewald-Yes, Huc-Yes, Grandaw-Absent, Ihde-Yes, and Frievalt-Absent. Motion carried.
- VI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION: Motion by Huc, seconded by Ihde to reconvene into open session at 7:13 p.m. Motion carried 4-0. No action was taken in open session.
- VII. ADJOURNMENT: Motion by Cherry, seconded by Huc to adjourn at 7:14 p.m. Motion carried 4-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Michael Dama
President