

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....June 29, 2020

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by President Dama at 5:00 p.m.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
- III. **ROLL CALL:** The following members were present: Mike Dama, Amy Grandaw, Lyle Cherry, Kris Heidewald, Gary Huc, Mike Frievalt, and Kayla Ihde. Others present: Patrick Mans – Superintendent, Jeff Baumann – High School Principal, Kelly Robinson – Elementary/Middle School Principal, Sarah Jones – Business Administrative Assistant, Stacey Caine – District Special Ed Director/ Psychologist, Nick Schramm – District Technology Director, Jannie Marsolek – Administrative Secretary, Marissa Hoagland – Bookkeeper, Cindy Kubicek – School Nurse, Salina Polomis – Nursing Assistant, Jeff Dorschner – Athletic Director, Deb Tomaszewski – Teacher, Shirley Prudhomme – Newspaper Reporter, and various members of the public.
- IV. **APPROVAL OF AGENDA:** Motion by Heidewald, seconded by Grandaw to approve the agenda as presented. Motion carried 7-0.
- V. **DISCUSSION**
 - A. **REOPENING OF SCHOOL FACILITIES:** Mrs. Grandaw asked for this meeting due to changes since the last regular meeting, especially for WIAA. Mrs. Heidewald asked to discuss the 80 pg. DPI guidelines.
- VI. **ACTION**
 - A. **REOPENING OF SCHOOL FACILITIES:** Motion by Grandaw, seconded by Heidewald to reopen the school facilities on July 6 to Crivitz students with directions and mitigation procedures from Administration. Motion carried 5-2 with Cherry and Frievalt opposing.
- VII. **ADJOURNMENT:** Motion Grandaw, seconded by Ihde to adjourn at 6:07 p.m. Motion carried 7-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Michael Dama
President