

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....August 6, 2025

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by President Grandaw 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 and School Attorney Tony Steffek, with Damon Roman for public attendance.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Hanson to approve the agenda as presented. Motion carried 7-0.
- V. ITEMS FOR DISCUSSION
 - A. YOUTH APPRENTICESHIP – EDUCATION: Mrs. Robinson asked for permission to add two more students who will be going into education hired as youth apprentices in that field.
- VI. ITEMS FOR ACTION
 - A. YOUTH APPRENTICESHIP – EDUCATION: Motion by Cherry, seconded by Heidewald to approve two extra youth apprenticeship – education positions withing the school district. Motion carried 7-0.
 - B. APPOINTMENTS
 1. ELEMENTARY TEACHER: Motion by Cherry, seconded by Hanson to approve Morgan Emmons as elementary teacher. Motion carried 7-0.
 2. PART TIME FOOD SERVICE EMPLOYEE – no action at this time.
- VII. 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.

 - A. SUPERINTENDENT EVALUATION

*CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS, PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGERS AGAINST SPECIFIC PERSONS EXCEPT WHERE PAR. (b) APPLIES WHICH, IF DISCUSSED IN PUBLIC, WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF ANY PERSON REFERRED TO IN SUCH HISTORIES OR DATA, OR INVOLVED IN SUCH PROBLEMS OR INVESTIGATIONS.
 - B. EMPLOYEE COMPLAINT INVESTIGATION

*CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS, PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGERS AGAINST SPECIFIC PERSONS EXCEPT WHERE PAR. (b) APPLIES WHICH, IF DISCUSSED IN PUBLIC, WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF ANY PERSON REFERRED TO IN SUCH HISTORIES OR DATA, OR INVOLVED IN SUCH PROBLEMS OR INVESTIGATIONS.
 - C. BOARD MEMBER CONDUCT

Motion by Heidewald, seconded by Graese to recess to closed session as read by Grandaw. Roll call vote was taken: Grandaw-Yes, Graese-Yes, Heidewald-Yes, Cherry-Yes, Hanson-Yes, Deschane-Yes, and Siebert-Yes. Motion carried and closed session began at 4:09 pm.

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- VIII. 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 5:48 pm. There was no action taken in open session.
- IX. ADJOURNMENT: Motion by Heidewald, seconded by Graese to adjourn at 5:49 pm. Motion carried 7-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Amy Grandaw
President