

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....August 25, 2015

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by Dama at 7:17 p.m.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
- III. **ROLL CALL:** The following members were present: Michael Dama, Lyle Cherry, Travis Mueller, Cory Sotka, Kris Heidewald and Gary Huc. Tim McFadden was absent. Others present: Patrick Mans, Superintendent; Linda Tarmann, Business Administrative Assistant; Jeff Baumann, High School Principal; Tom White, Buildings, Grounds and Transportation Director; and Jannie Marsolek, Administrative Secretary.
- IV. **APPROVAL OF AGENDA:** Motion by Heidewald, seconded by Mueller to approve the agenda as presented. Motion carried 6-0.
- V. **ITEMS SCHEDULED FOR ACTION:**
 - A. **APPOINTMENT(S):**
 - 1. **GRADE 3 TEACHER – ONE YEAR CONTRACT:** Motion by Heidewald, seconded by Cherry to approve Sydney Rietveld with a one-year contract as recommended by the Personnel/Negotiations Committee and explained to and agreed upon by Ms. Rietveld. Motion carried 6-0.
 - 3. **CESA 8 PARAPROFESSIONAL:** Motion by Cherry, seconded by Mueller to approve Amanda McLain as recommended by the Personnel/Negotiations Committee. Motion carried 5-0-1 with Dama abstaining.
- VI. **ADJOURNMENT:** Motion by Sotka, seconded by Heidewald to adjourn at 7:20 p.m. Motion carried 6-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Tim McFadden
Clerk

Michael Dama
President