

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....May 8, 2014

- I. CALL TO ORDER: The regular meeting of the Board of Education was called to order by Dama at 5:30 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Mike Dama, Tim McFadden, Martha Neitzer, Jane Meissner, Lyle Cherry, Travis Mueller and Cory Sotka. Others present: Patrick Mans, Superintendent; Jeff Baumann, High School Principal and Kalny, School Board Attorney.
- IV. APPROVAL OF AGENDA: Motion by McFadden, seconded by Mueller to approve the agenda as presented. Motion carried 7-0.
- 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 Meissner, seconded by Neitzer to recess to executive closed session at 5:34 p.m. as read. Roll call vote was taken: Dama – Y; McFadden – Y, Neitzer – Y; Cherry – Y; Mueller – Y; Sotka – Y; Meissner – Y. Motion carried.
- VI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION: Motion by Meissner, seconded by McFadden to reconvene into open session at 8:06 p.m. Motion carried 7-0. No action was taken.
- VII. RECESS TO EXECUTIVE CLOSED SESSION FOR THE PURPOSE OF HEARING PARENT CONCERNS PURSUANT TO WISCONSIN STATUTES 19.85(1)(f). There was no action taken since no parent showed up for the meeting. It was removed from the agenda.
- VIII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION: No action taken since no parent showed up for the meeting. Item was removed from agenda.

Minutes of Special Meeting of the Board of Education
May 8, 2014
Page -2-

IX. ADJOURNMENT: Motion by Mueller, seconded by Meissner to adjourn at 8:07 p.m.
Motion carried 7-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Tim McFadden
Clerk

Michael Dama
President