

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....April 9, 2014

- I. **CALL TO ORDER:** The regular meeting of the Board of Education was called to order by Vice President Meissner at 6:02 p.m.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
- III. **ROLL CALL:** The following members were present: Jane Meissner, Martha Neitzer, Lyle Cherry, and Cory Sotka. Be it noted that Tim McFadden arrived at 6:12 p.m. Others present: Patrick Mans, Superintendent; Jeff Baumann, High School Principal and Kalny, School Board Attorney.
- IV. **APPROVAL OF AGENDA:** Motion by Neitzer, seconded by Cherry to approve 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 Cherry, seconded by Sotka to recess to executive closed session at 6:04 p.m. as read. Roll call vote was taken: Dama – A; McFadden – A, Neitzer – Y; Cherry – Y; Mueller – A; Sotka – Y; Meissner – Y. Motion carried.
- VI. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION:** Motion by Neitzer, seconded by Sotka to reconvene into open session at 6:38 p.m. Motion carried 5-0. No action was taken. **BE IT NOTED** that McFadden arrived at 6:12 p.m.
- VII. **RECESS TO EXECUTIVE CLOSED SESSION FOR THE PURPOSE OF CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS, PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGES 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 PURSUANT TO WISCONSIN STATUTES 19.85(1)(f):** Motion by Neitzer, seconded by McFadden to recess to closed session as read at 6:40 p.m. Roll call vote was taken: Dama – A; McFadden – Y, Neitzer - Y; Cherry – Y; Mueller – A; Sotka – Y; Meissner – Y. Motion carried.

- VIII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION: Motion by Sotka, seconded by McFadden to reconvene into open session at 8:00 p.m. Motion carried 5-0. No action was taken.
- IX. ADJOURNMENT: Motion by McFadden, seconded by Neitzer to adjourn at 8:00 p.m. Motion carried 5-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Tim McFadden
Clerk

Michael Dama
President