

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....March 7, 2018

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by Vice President Sotka at 5:05 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Cory Sotka, Lyle Cherry, Kris Heidewald, Travis Mueller, Gary Huc, and Amy Grandaw. Mike Dama was absent. Others present: Patrick Mans – Superintendent, Jeff Baumann – High School Principal, and James Kalny – School Attorney.
- IV. APPROVAL OF AGENDA: Motion by Mueller, seconded by Heidewald to approve the agenda as presented. Motion carried 6-0.
- V. ACTION ITEMS
  - A. VOID VOTE ON COACHING/ADVISING COMPENSATION SCHEDULE FROM FEBRUARY 21, 2018 MEETING: Motion by Heidewald, seconded by Cherry to void the vote on the coaching/advising compensation schedule from the February 21, 2018 meeting. Motion carried 4-0-2 with Grandaw and Mueller abstaining.
  - B. APPROVE COACHING/ADVISING COMPENSATION SCHEDULE: Motion by Heidewald, seconded by Cherry to approve the coaching/advising compensation schedule as presented on February 21, 2018 by Athletic Director Dorschner. Motion carried 4-0-2 with Grandaw and Mueller abstaining.
- VI. 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 Mueller to recess to executive closed session as read at 5:08 p.m. Roll call vote was taken: Dama-Absent, Sotka-Yes, Cherry-Yes, Mueller-Yes, Heidewald-Yes, Huc-Yes, and Grandaw-Yes. Motion carried.
- VII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION: Motion by Heidewald, seconded by Mueller to reconvene into open session at 5:57 p.m. Motion carried 6-0. No action was taken in open session.

Minutes of Special Meeting of the Board of Education

March 7, 2018

Page -2-

VIII. ADJOURNMENT: Motion by Mueller, seconded by Grandaw to adjourn at 5:58 p.m. Motion carried 6-0.

Prepared by:

Jannie Marsolek  
Recording Secretary

---

Kris Heidewald  
Clerk

---

Michael Dama  
President