

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....August 3, 2017

- I.      **CALL TO ORDER:** The Special 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: Michael Dama, Cory Sotka, Lyle Cherry, Travis Mueller, Gary Huc, and Amy Grandaw. Kris Heidewald was absent. Others present: Patrick Mans – Superintendent.
- IV.    **APPROVAL OF AGENDA:** Motion by Grandaw, seconded by Cherry to approve the agenda as presented. Motion carried 6-0.
- V.      **INFORMATION/DISCUSSION**
  - A.      **ADDITIONAL GRADE 5 TEACHER:** Grandaw reported that the Personnel / Negotiations committee met prior to the meeting and recommended adding an additional grade 5 teacher due to numbers at that grade level. Mr. Mans gave further details, including estimated budget considerations, depending on what version of the state budget is passed.
- VI.    **ITEMS SCHEDULED FOR ACTION**
  - A.      **ADDITIONAL GRADE 5 TEACHER:** Motion by Sotka, seconded by Cherry to approve hiring of an additional grade 5 teacher. Motion carried 6-0.
- VII.   **ADJOURNMENT:** Motion by Grandaw, seconded by Mueller to adjourn at 5:43 p.m. Motion carried 6-0.

Prepared by:

Jannie Marsolek  
Recording Secretary

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Kris Heidewald  
Clerk

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Michael Dama  
President