

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....August 29, 2017

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by Dama at 7:20 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Michael Dama, Cory Sotka, Kris Heidewald, Lyle Cherry, and Amy Grandaw. Gary Huc and Travis Mueller were absent. Others present: Patrick Mans – Superintendent, Linda Tarmann – Business Administrative Assistant, Penny Aguilar – Bookkeeper, Jannie Marsolek – Administrative Secretary, and Jolene Huc – Community Education Supervisor.
- IV. APPROVAL OF AGENDA: Motion by Cherry, seconded by Heidewald to approve the agenda as presented. Motion carried 5-0.
- V. ITEM SCHEDULED FOR ACTION
  - A. RESOLUTION CHANGING DATES OF SEPTEMBER AND OCTOBER BOARD MEETINGS  
Motion by Heidewald, seconded by Grandaw to approve the changing of the dates of the September and October regular Board meetings to the 4<sup>th</sup> Wednesdays. Motion carried 5-0.
- VII. ADJOURNMENT: Motion by Sotka, seconded by Grandaw to adjourn at 7:21 p.m. Motion carried 5-0.

Prepared by:

Jannie Marsolek  
Recording Secretary

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Kris Heidewald  
Clerk

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Michael Dama  
President