

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....October 27, 2014

- I. CALL TO ORDER: The special meeting of the Board of Education was called to order by President Dama at 5:00 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Michael Dama, Martha Neitzer, Tim McFadden, Lyle Cherry and Travis Mueller. Jane Meissner and Cory Sotka were absent. Others present: Patrick Mans, Superintendent and Tom White, Buildings, Grounds and Transportation Director.
- IV. APPROVAL OF AGENDA: Motion by McFadden, seconded by Cherry to approve the agenda as presented. Motion carried 5-0.
- V. ITEMS SCHEDULED FOR DISCUSSION
 - A. ELEMENTARY STEAM SYSTEM REPLACEMENT: Mr. White discussed the bid process and bid schedule timeline requested for the Elementary Steam System Replacement. He asked that bids be let for the project.
- VI. ITEMS SCHEDULED FOR ACTION
 - A. ELEMENTARY STEAM SYSTEM REPLACEMENT BID: Motion by McFadden, seconded by Mueller to approve letting of bids for the Elementary Steam Heating System. Motion carried 5-0.
- VII. RECESS TO CLOSED SESSION AS PROVIDED BY STATE STATUTE 19.85(1)(f) 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 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. Motion by Cherry, seconded by Mueller to recess to closed session as provided by state statute 19.85(1)(f) as read at 5:12 p.m. Roll call vote was taken: Dama-Y; McFadden-Y; Neitzer-Y; Cherry-Y; Mueller-Y; Sotka-Absent; Meissner-Absent. Motion carried 5-0.

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- VIII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE STATUTE 19.85(2): Motion by McFadden, seconded by Mueller to reconvene into open session at 5:44 p.m. Motion carried 5-0.
- IX. ADJOURNMENT: Motion by Mueller, seconded by McFadden to adjourn at 5:44 p.m. Motion carried 5-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Tim McFadden
Clerk

Michael Dama
President