

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....October 27, 2015

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by Dama at 6:15 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Michael Dama, Lyle Cherry, Cory Sotka, and Kris Heidewald. Others present: Patrick Mans, Superintendent and Jeff Baumann, High School Principal.
- IV. APPROVAL OF AGENDA: Motion by Cherry, seconded by Heidewald to approve the agenda as presented. Motion carried 4-0.
- V. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(c)
 - A. CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.
 1. TECHNOLOGY COORDINATORMotion by Heidewald, seconded by Cherry to recess to closed session at 6:16 p.m. Roll call vote was taken: Dama-Yes, McFadden-Absent, Cherry-Yes, Sotka-Yes, Mueller-Absent, Heidewald-Yes, and Huc-Absent. Motion carried.
- VI. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION: Motion by Cherry, seconded by Sotka to reconvene into open session at 6:57 p.m. Motion carried 4-0. Motion by Heidewald, seconded by Cherry to approve an amended contract for Nick Schramm from October 28, 2015 through 6/30/17 as discussed in closed session. Motion carried 4-0.
- VII. ADJOURNMENT: Motion by Sotka, seconded by Cherry to adjourn at 6:58 p.m. Motion carried 4-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Tim McFadden
Clerk

Michael Dama
President