

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....May 4, 2016

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by Dama at 6:02 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, Kris Heidewald, Gary Huc and Amy Grandaw. Others present: Patrick Mans - Superintendent, Jannie Marsolek - Administrative Secretary and Jeff Walsh - Elementary/Middle School Principal.
- IV. **APPROVAL OF AGENDA:** Motion by Cherry, seconded by Heidewald to approve agenda as presented. Motion carried 7-0.
- V. **BOARD APPOINTMENT OF ORGANIZATIONAL MEETING CHAIRPERSON:** Motion by Huc, seconded by Sotka to appoint Mr. Mans chairperson until the election of President. Motion carried 7-0.
- VI. **BOARD ORGANIZATION – ELECTION OF OFFICERS**
 - A. **PRESIDENT:** Motion by Sotka, seconded by Cherry to nominate Mike Dama as President. Motion carried 6-0-1 with Dama abstaining.
 - B. **VICE PRESIDENT:** Motion by Cherry, seconded by Heidewald to nominate Cory Sotka as Vice President. Motion carried 6-0-1 with Sotka abstaining.
 - C. **CLERK:** Motion by Grandaw, seconded by Sotka to nominate Kris Heidewald as Clerk. Motion carried 6-0-1 with Heidewald abstaining.
 - D. **TREASURER:** Motion by Heidewald, seconded by Dama to nominate Lyle Cherry as Treasurer. Motion carried 6-0-1 with Cherry abstaining.
- VII. **COMMITTEE APPOINTMENTS:** Committee appointments remain largely unchanged, with Huc moving to Buildings, Grounds and Transportation committee, Grandaw taking Huc's place on Curriculum committee and McFadden's place on Personnel/Negotiations committee, and Heidewald moving to Curriculum committee chairperson. Motion by Heidewald, seconded by Grandaw to approve the appointments. Motion carried 7-0.
- VIII. **DESIGNATION OF BANKS:** Motion by Cherry, seconded by Sotka to approve designation of the following banks as presented: Bank Mutual, Stephenson National Bank, Farmers and Merchants Bank, Local Government Investment Pool, and Nicolet National.

- IX. INTERNAL BOARD POLICY: Motion by Heidewald, seconded by Sotka to approve internal policies as discussed. Motion carried 7-0.
- X. APPOINTMENTS
- A. FIRST GRADE TEACHER: Motion by Cherry, seconded by Heidewald to approve Megan Sullivan as first grade teacher for 2016-17. Motion carried 7-0.
- B. SIXTH GRADE TEACHER: Motion by Cherry, seconded by Sotka to approve Vanessa Lecy as sixth grade teacher for 2016-17. Motion carried 7-0.
- XI. ADJOURNMENT: Motion by Mueller, seconded by Grandaw to adjourn at 6:15 p.m. Motion carried 7-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Kris Heidewald
Clerk

Michael Dama
President