

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....August 28, 2023

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by President Grandaw at 6:00 p.m.
- II. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited.
- III. **ROLL CALL:** The following members were present: Amy Grandaw, Kayla Ihde, Kris Heidewald, Lyle Cherry, Sonny Graese, and Mike Frievalt. Gary Huc was absent. Others present were Kelly Robinson – Superintendent, and Jannie Marsolek – Administrative Secretary.
- IV. **APPROVAL OF AGENDA:** Motion by Heidewald, seconded by Frievalt to approve the agenda as presented. Motion carried 6-0.
- V. **ITEMS SCHEDULED FOR ACTION**
 - A. **RESIGNATION(S)**
 - 1. **MIDDLE SCHOOL COUNSELOR:** Motion by Cherry, seconded by Frievalt to approve the resignation of Melissa Sanders as Middle School Counselor, and will charge the breach of contract fee. Motion carried 6-0.
 - 2. **MIDDLE SCHOOL MATH TEACHER:** Motion by Heidewald, seconded by Frievalt to approve the resignation of Kathryn (KT) Henry, and will charge the breach of contract fee. Motion carried 6-0.
 - B. **APPOINTMENT(S)**
 - 1. **LIBRARY MEDIA ASSISTANT:** Motion by Ihde, seconded by Frievalt to approve Lori Brabant as library media assistant. Motion carried 6-0.
- VI. **ADJOURNMENT:** Motion by Ihde, seconded by Frievalt to adjourn at 6:04 p.m. Motion carried 6-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Amy Grandaw
President