

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....August 26, 2024

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by President Grandaw at 7:00 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, Lytle Cherry, Sonny Graese, and Kim Hanson. Others present were Kelly Robinson – Superintendent, AJ Bevier, Sarah Roman, and Cory Sotka, vacancy applicants.
- IV. APPROVAL OF AGENDA: Motion by Cherry, seconded by Heidewald to approve the agenda as presented. Motion carried 6-0.
- V. INFORMATION/DISCUSSION
 - A. BOARD VACANCY CANDIDATE REVIEW/SELECTION: Mrs. Robinson reviewed the process for interviewing the candidates, asking the others to step out during the individual interview process to maintain fairness to the others. Sarah Roman was interviewed first, then AJ Bevier, and finally Cory Sotka. Once interviews were complete, the board members made their selection via paper tally, ranking from 1 to 3. Mrs. Robinson collected and recorded the tallies.
- VI. ITEMS SCHEDULED FOR ACTION
 - A. APPOINTMENT(S)
 - 1. BOARD VACANCY – CANDIDATE: Motion by Ihde, seconded by Heidewald to approve Sarah Roman as new board candidate (to replace Mike Frievalt until the 2025 spring election, when she may then run for 1 year term to complete the vacancy timeline). Motion carried 6-0.
- VII. ADJOURNMENT: Motion by Ihde, seconded by Hanson to adjourn at 7:24 pm. Motion carried 6-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Amy Grandaw
President