

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....July 1, 2024

- I. CALL TO ORDER: The Special Meeting of the Board of Education was called to order by President Grandaw at 5:00 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, Sonny Graese, Mike Frievalt, and Kim Hanson. Others present were Kelly Robinson – Superintendent, Tom White, Director of Buildings, Grounds and Transportation, and Jannie Marsolek – Administrative Secretary.
- IV. APPROVAL OF AGENDA: Motion by Heidewald, seconded by Graese to approve the agenda as presented. Motion carried 6-0.
- V. INFORMATION/DISCUSSION
  - A. FACILITIES SURVEY RESULTS/PLANNING: Mrs. Grandaw just wanted to have a discussion to make sure that the entire board was on the same page so referenda discussion and planning can go forward smoothly.
  - B. ELEMENTARY BOILER REPLACEMENT PROPOSALS: Mr. White reviewed the bids that were received, and he recommended the bid for Energy Control & Design.
- VI. ITEMS SCHEDULED FOR ACTION
  - A. APPOINTMENT(S)
    - 1. MIDDLE SCHOOL MATH TEACHER: Motion by Frievalt, seconded by Heidewald to approve Melissa DeTullio as MS Math Teacher. Motion carried 6-0.
  - B. FACILITIES SURVEY RESULTS/PLANNING - NO ACTION on this item.
  - C. ELEMENTARY BOILER REPLACEMENT PROPOSAL: Motion by Heidewald, seconded by Frievalt to approve ECD proposal, not to exceed \$115,000. Motion carried 6-0.
- VII. ADJOURNMENT: Motion by Ihde, seconded by Hanson to adjourn at 5:42 pm. Motion carried 6-0.

Recording Secretary  
Jannie Marsolek

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Kris Heidewald  
Clerk

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Amy Grandaw  
President