

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

OFFICIAL MINUTES

Special/Organizational Meeting of the Board of Education.....May 4, 2026

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by Superintendent Kelly Robinson at 5:15 pm. She presided over them meeting until a president was selected.
- II. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited.
- III. **ROLL CALL:** The following members were present: Amy Grandaw, Kris Heidewald, Kim Hanson, Kaitlin Deschane, Cory Siebert, Sara Roman, and Rebecca Zillges. Others present were Kelly Robinson – Superintendent, Sarah Jones – Finance Manager, Tom White – Director of Buildings, Grounds, & Transportation, Jannie Marsolek – Administrative Secretary, and Alexandria Graves – HS Counselor. Also attending was Justin Lauber, MS/HS Principal candidate up for approval later in the meeting, as well as community members.
- IV. **APPROVAL OF AGENDA:** Motion by Grandaw, seconded by Hanson to approve the agenda as presented. Motion carried 7-0.
- V. **BOARD ORGANIZATION – ELECTION OF OFFICERS**
 - A. **PRESIDENT:** Motion by Roman to nominate Deschane and motion by Grandaw to nominate Siebert. Voting was done by secret ballot. Mrs. Robinson collected and read the names. Siebert received 4 votes, and Deschane received 3. With a majority of 4 votes, Siebert was selected as President and assumed duty as chairperson.
 - B. **VICE PRESIDENT:** Motion by Grandaw to nominate Hanson, motion by Deschane to nominate Roman, and motion by Zillges to nominate Deschane. Voting was done by secret ballot. Mr. Siebert collected and read the names. Hanson received 4 votes, Deschane received 1, and Roman received 2. With a majority of 4 votes received, Hanson was selected as Vice President.
 - C. **CLERK:** Motion by Hanson to nominate Heidewald as Clerk. With no opposition, Heidewald was selected as Clerk in open voting with a vote of 7-0.
 - D. **TREASURER:** Motion by Heidewald to nominate Grandaw and motion by Roman to nominate Deschane. Voting was done by secret ballot. Mr. Siebert collected and read the names. Deschane received 4 votes, and Grandaw received 3. With a majority vote of 4-3, Deschane was selected Treasurer.
- VI. **COMMITTEE APPOINTMENTS:** By consensus, the committee appointments were discussed. It was decided that the following board members would serve on the following committees:
 - BUILDINGS, GROUNDS, TRANSPORTATION & TECHNOLOGY COMMITTEE:**
 - Cory Siebert, Chair
 - Amy Grandaw
 - Kim Hanson
 - PERSONNEL/NEGOTIATIONS COMMITTEE:**
 - Amy Grandaw, Chair
 - Kris Heidewald
 - Sara Roman
 - FINANCE COMMITTEE:**
 - Kaitlin Deschane, Chair
 - Kris Heidewald
 - Rebecca Zillges

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POLICY/CURRICULUM COMMITTEE:

- Kim Hanson, Chair
- Sara Roman
- Rebecca Zillges

- VII. DESIGNATION OF BANKS: Motion by Grandaw, seconded by Deschane to approve LGIP, Stephenson National, and Associated as the designation of banks. Motion carried 7-0.
- VIII. DESIGNATION OF LEGAL COUNSEL: Motion by Grandaw, seconded by Heidewald to designate Renning, Lewis & Lacy as school district legal counsel. After some discussion, motion carried 6-1 with Roman opposing.
- IX. INTERNAL BOARD POLICY: Motion by Hanson, seconded by Zillges to approve NEOLA Services as internal board policy company. Motion carried 7-0.
- X. INFORMATION/DISCUSSION
- A. BOARD REPRESENTATIVE TO CESA 8 ANNUAL CONVENTION: Kris volunteered to be board representative at the CESA 8 Annual Convention in June, but Kim was interested as being alternate, if allowed.
- B. CAMERA SYSTEM UPGRADE BIDS: Mr. White briefed the board members on the information contained in the bid tabulation that was included in the board member packets. After discussion, it was recommended to bring it through committee in order to have a couple of questions answered.
- XI. ITEMS SCHEDULED FOR ACTION
- A. APPOINTMENT(S)
1. MIDDLE/HIGH SCHOOL PRINCIPAL: Motion by Grandaw, seconded by Heidewald to approve Justin Lauber as MS/HS Principal beginning with the new school year. The board asked a couple questions, and allowed Mr. Lauber to introduce himself. After brief discussion, roll call vote was taken. Siebert-Yes, Hanson-Yes, Heidewald-Yes, Deschane-Yes, Grandaw-Yes, Zillges-Yes, and Roman-No. Motion carried 6-1.
2. SUMMER MAINTENANCE HELPER(S): Motion by Grandaw, seconded by Zillges to approve Colton Arpke as summer lawn maintenance at 20 hours/week and Drake Hanson as summer custodial/maintenance at 40 hours/week. Motion carried 6-0-1 with Hanson abstaining.
- B. BOARD REPRESENTATIVE TO CESA 8 ANNUAL CONVENTION: Motion by Deschane, seconded by Roman to appoint Kris Heidewald as board representative and Kim Hanson as alternate at the CESA 8 annual convention. Motion carried 7-0.
- C. CAMERA SYSTEM UPGRADE BID: This item was tabled
- XII. ADJOURNMENT: Motion by Grandaw, seconded by Heidewald to adjourn at 5:52 pm. Motion carried 7-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Cory Siebert
President