

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....February 8, 2012

- I.     **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 6:30 p.m. in the board room of the high school.
- II.    **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.
- III.   **ROLL CALL SIKOWSKI** The following board members were present: Jeannette Sikowski, Ginger Deschane, Thomas Wiedemeier, Lyle Cherry, Martha Neitzer, Michael Dama, and Jane Meissner.

Others Present: Patrick Mans, Superintendent

- IV.    **APPROVAL OF AGENDA** Motion by Meissner, seconded by Dama to approve the agenda as presented. Motion carried 7-0.

V.     **DISCUSSION**

A.     **COMMUNITY EDUCATION ADVISORY COUNCIL**

Discussion was held between the board and the advisory council.

VI.    **ITEMS SCHEDULED FOR ACTION**

- A.     **APPROVE SUBSTITUTE TEACHER** Motion by Dama, seconded by Wiedemeier to approve Amber Whiting as a substitute teacher. Motion carried 7-0.

- VII.   **ADJOURNMENT** Motion by Meissner, seconded by Dama to adjourn at 7:42 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President