

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....July 7, 2009

- I. CALL TO ORDER The special meeting of the board of education was called to order by President Sikowski at 5:00 p.m. in the board room of the high school.
- II. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited.
- III. ROLL CALL The following members were present: Jeannette Sikowski, Ginger Deschane, David Kwiatkowski, Lyle Cherry, Jane Meissner, Michael Dama and William Cherry.
- IV. APPROVAL OF AGENDA Motion by L Cherry, seconded by Dama to approve the agenda as presented. Motion carried 7-0.
- V. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)

**DISCUSSION OF PRINCIPAL CANDIDATE'S QUALIFICATIONS AND COMPENSESATION**

Motion by W Cherry, seconded by Dama to Recess to Executive Closed Session as Per Wisconsin Statute 19.85(1)(c) at 5:01 p.m. Roll call vote was taken: Kwiatkowski, yes; L Cherry, yes; Meissner, yes; Dama, yes; W Cherry, yes; Sikowski, yes; and Deschane, yes. Motion carried 7-0.

- VI. THE BOARD MAY RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2): NOTE THE BOARD MAY ANNOUNCE ITS DECISION REGARDING THE EMPLOYMENT OF THE PRINCIPAL CANDIDATES Motion by Dama, seconded by Kwiatkowski to reconvene into open session at 6:31 p.m. Motion carried 7-0.

Motion by W Cherry, seconded by Meissner to offer Patrick Mans the contract for the Elementary/Middle School Principal position. Motion carried 6-0.

Motion by Dama, seconded by Kwiatkowski to offer Jeff Baumann the High School Principal/Athletic Director position. Motion carried 6-1 with Deschane voting no.

Minutes of Special Meeting of the Board of Education  
July 7, 2009  
Page -2-

VII. ADJOURNMENT Motion by W Cherry, seconded by Kwiatkowski to adjourn at 6:34 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President