

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....March 2, 2011

- I. **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 5:03 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, Jane Meissner, Thomas Wiedemeier, and Michael Dama. Lyle Cherry and William Cherry were absent.

Others present: Patrick Mans, District Administrator

- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by Meissner to approve the agenda as presented. Motion carried 5-0
- V. **THE BOARD OF EDUCATION MAY ENTERTAIN A MOTION AND CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 19.85(1)(c) AND (e) TO CONSIDER THE EMPLOYMENT OF CERTAIN INDIVIDUALS AND FOR COLLECTIVE BARGAINING PURPOSES: FOR PRIVATE CONFERENCE(S) REGARDING LAY OFF AND TO CONSIDER AN AGREEMENT REGARDING LAY OFF PROCEDURES** Motion by Meissner, seconded by Dama to Convene In Executive Session Pursuant to Section 19.85(1)(c) and (e) to Consider the Employment of Certain Individuals and for Collective Bargaining Purposes: For Private Conference(s) Regarding Lay Off and to Consider an Agreement Regarding Lay Off Procedures at 5:05 p.m. Roll call vote was taken: Dama, yes; Sikowski, yes; Meissner, yes; Wiedemeier, yes; Dama, yes; and Deschane, yes. Motion carried 5-0.
- VI. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE STATUTE 19.85(2)** Motion by Dama, seconded by Meissner to reconvene into open session at 5:30 p.m. Motion carried 5-0.

Motion by Meissner, seconded by Deschane to give the District Administrator the authority to enter the district into an agreement with the Crivitz Education regarding the Notices of Non-Renewal for Layoff Purposes. Motion carried 5-0.

Minutes of Regular Meeting of the Board of Education  
March 2, 2011  
Page -2-

VII. ADJOURNMENT Motion by Dama, seconded by Wiedemeier to adjourn at 5:32 p.m.  
Motion carried 5-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President