

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....November 9, 2011

- I. **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 6:00 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, Thomas Wiedemeier, Lyle Cherry, Martha Neitzer, Michael Dama and Jane Meissner.

Others present: Patrick Mans, Superintendent and Linda Tarmann, Business Administrative Assistant.

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

V. **ITEMS SCHEDULED FOR ACTION**

- A. **2011-2012 BUDGET REVISION** Motion by Meissner, seconded by Wiedemeier to approve the 2011-2012 budget revision as presented. Motion carried 7-0.
- B. **SHORT TERM BORROWING RESOLUTION** Motion by Wiedemeier, seconded by Cherry to approve the short term borrowing resolution as presented. Motion carried 6-0-1 with Dama abstaining. (Attached)
- C. **APPROVE CHAPERONE FOR SCIENCE FIELD TRIP** Motion by Dama, seconded by Meissner to approve Antonette Wood as a chaperone for the science field trip. Motion carried 7-0.
- D. **APPROVE MIDDLE AND HIGH SCHOOL WINTER COACHES** Motion by Meissner, seconded by Wiedemeier to approve the middle and high school winter coaches as presented. Motion carried 6-0-1 with Dama abstaining.

- VI. RECESS TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(G)
- A. CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED

Motion by Dama, seconded by Wiedemeier to Recess to Closed Session as per Wisconsin Statute 19.85(1)(G) at 6:37 p.m. Roll call vote was taken: Dama, yes; Meissner, yes; Sikowski, yes; Wiedemeier, yes; Cherry, yes; Neitzer, yes; and Deschane, yes. Motion carried 7-0.

- VII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2) Motion by Dama, seconded by Meissner to reconvene into open session at 7:02 p.m. Motion carried 7-0.

- VIII. ADJOURNMENT Motion by Meissner, seconded by Dama to adjourn at 7:03 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President