

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

**OFFICIAL MINUTES**

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

- 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, Peggy Zielinski, David Kwiatkowski, Lyle Cherry, Ginger Deschane, Michael Dama and William Cherry (was present via telephone conference call).

Others present: Ronald Saari, District Administrator.

IV.    **ITEMS SCHEDULED FOR ACTION**

A.     **APPOINTMENT(S)**

- 1.      **FOOD SERVICE DIRECTOR** Motion by Dama, seconded by Kwiatkowski to approve Deb Kabacinski as Food Service Director leaving the contract open at this point for the personnel committee. Motion carried 7-0.
  
- 2.      **HIGH SCHOOL GUIDANCE COUNSELOR** Motion by L Cherry, seconded by Zielinski to approve Robert Johnson as the High School Guidance Counselor for the remainder of the 2008-2009 school year. Motion carried 7-0.
  
- 3.      **HIGH SCHOOL FORENSICS HEAD COACH** Motion by Zielinski, seconded by L Cherry to approve Bunny Peplinski as the High School Forensics Coach. Motion carried 7-0.
  
- 4.      **HIGH SCHOOL FORENSICS ASSISTANT COACH** Motion by L Cherry, seconded by Dama to approve Susan Thornton as the High School Forensics Assistant Coach. Motion carried 7-0.

VI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.84(1)(c) FOR THE PURPOSE OF

- A. SUPERINTENDENT EVALUATION Motion by Deschane, seconded by Dama to Recess to Executive Closed Session as Per Wisconsin Statute 19.84(1)(c) at 6:21 p.m. Roll call vote was taken: Kwiatkowski, yes; L Cherry, yes; Deschane, yes; Dama, yes; W Cherry, yes; Sikowski, yes; and Zielinski, yes. Motion carried 7-0.

RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION Motion by Zielinski, seconded by Dama to reconvene into open session at 7:43 p.m. Motion carried 7-0.

- VII. ADJOURNMENT Motion by Kwiatkowski, seconded by Zielinski to adjourn at 7:44 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Peggy Zielinski  
Clerk

Jeannette Sikowski  
President