

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....October 17, 2008

I. **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 3:30 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, David Kwiatkowski, Ginger Deschane, and Michael Dama. Peggy Zielinski, Lyle Cherry and William Cherry were absent.

Others present: Ronald Saari, District Administrator and Tom White, Director of Building, Grounds and Transportation

IV. **APPROVAL OF AGENDA** The agenda was approved

V. **ITEMS SCHEDULED FOR ACTION**

A. **APPROVE BIDS GYM LIGHTING PROJECT**

Motion by Dama, seconded by Deschane to accept the bid of J & T Electric on the recommendation of Tom White for the gym lighting project. Motion carried 4-0.

VI. **ADJOURNMENT** Motion by Deschane, seconded by Dama to adjourn at 3:51 p.m. Motion carried 4-0.

Prepared by:

Kris Heidewald
Recording Secretary

Peggy Zielinski
Clerk

Jeannette Sikowski
President