

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....July 20, 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.

Others present: Ronald Saari, District Administrator.

- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by W Cherry to approve the agenda as presented. Motion carried 7-0.
- V. **RECESS TO EXECUTIVE SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)(e)**

DISCUSS ELEMENTARY AND HIGH SCHOOL PRINCIPAL CONTRACTS

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

- VI. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION AS PER WISCONSIN STATUTE 19.85(2)** Motion by Dama, seconded by W Cherry to reconvene into open session and take any necessary action as per Wisconsin Statute 19.85(2) at 5:38 p.m. Motion carried 7-0.

Motion by Dama, seconded by Kwiatkowski to approve the contracts for the Elementary Principal and High School Principal/Athletic Director. Motion carried 7-0.

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VII. ADJOURNMENT Motion by Meissner, seconded by Dama to adjourn at 5:39 p.m.
Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President