

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....March 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, Jane Meissner, Lyle Cherry, Thomas Wiedemeier and Michael Dama.

Others present: Patrick Mans, Superintendent.

- IV.    **APPROVAL OF AGENDA** Motion by Dama, seconded by Meissner to approve the agenda as presented. Motion carried 6-0.
- 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** Motion by L Cherry, seconded by Wiedemeier 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 at 6:02 p.m. Roll call vote was taken: Sikowski, yes; Meissner, yes; L Cherry, yes; Wiedemeier, yes; Dama, yes; and Deschane, yes. Motion carried 6-0.
- VI.    **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATE STATUTE 19.85(2)** Motion by Meissner, seconded by Wiedemeier to reconvene into open session at 7:07 p.m. Motion carried 6-0.

Motion by Meissner, seconded by L Cherry to not send any final notices of nonrenewal/layoff. Motion carried 5-0-1 with Dama abstaining.

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VII. ADJOURNMENT Motion by Dama, seconded by Meissner to adjourn at 7:08 p.m.  
Motion carried 6-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President