

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....February 7, 2011

- 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, Lyle Cherry, Thomas Wiedemeier, Michael Dama and Jane Meissner. William Cherry was absent.

Others present: Patrick Mans, Superintendent
- IV. **APPROVAL OF AGENDA** Motion by Deschane, seconded by Meissner to approve the agenda as presented. Motion carried 6-0.
- V. **INFORMATION/DISCUSSION**
 - A. **AD HOC TECHNOLOGY COMMITTEE REPORT** The Ad Hoc Technology Committee Report was presented by Mike Frievalt and Mike Perry.
- VI. **RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(f)**
 - A. **DISCUSS ISSUES INVOLVED WITH AD HOC TECHNOLOGY COMMITTEE REPORT**

Motion by L Cherry, seconded by Meissner to Recess to Executive Closed Session as Per Wisconsin Statute 19.85(1)(f) to Discuss Issues Involved with Ad Hoc Technology Committee Report at 5:37 p.m. Roll call vote was taken: Dama, yes; Sikowski, yes; Meissner, yes; L Cherry, Wiedemeier and Deschane. Motion carried 6-0.
- VII. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION** Motion by Deschane, seconded by Wiedemeier to reconvene into open session at 7:04 p.m. Motion carried 6-0.

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VIII. ADJOURNMENT Motion by Dama, seconded by Deschane to adjourn at 7:05 p.m.
Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President