

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....December 27, 2010

- I. **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 5:30 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, Jane Meissner, Lyle Cherry, Thomas Wiedemeier and Michael Dama. Ginger Deschane and William Cherry were absent.

Others present: Pat Mans, Elementary/Middle School Principal

- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by L Cherry to approve agenda as presented. Motion carried 5-0.

- V. **ITEMS SCHEDULED FOR ACTION**
 - A. **HIGH SCHOOL WATER HEATER BID** Motion by Dama, seconded by Wiedemeier to approve Sessler Plumbing for the water heater bid. Motion carried 5-0.

 - B. **ELEMENTARY/MIDDLE SCHOOL PRINCIPAL CONTRACT** Motion by Meissner, seconded by L Cherry to approve the Elementary/Middle School Principal contract as presented. Motion carried 5-0.

- VI. **ADJOURNMENT** Motion by Dama, seconded by Wiedemeier to adjourn at 5:49 p.m. Motion carried 5-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President