

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....October 26, 2010

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

Others present: Robert Cavanaugh, Superintendent
- IV. **APPROVAL OF AGENDA** Motion by Meissner, seconded by W Cherry to approve the agenda as presented. Motion carried 6-0.
- V. **PUBLIC INPUT** There was none.
- VI. **VOUCHER FOR TRACK RECONSTRUCTION** Motion by Dama, seconded by Wiedemeier to approve the voucher for track reconstruction for \$73,000.00. Motion carried 6-0.
- VII. **TECHNOLOGY COMMITTEE GUIDELINES: DISCUSSION** Motion by Dama, seconded by Meissner to refer to Jim Kalny, Attorney to give them access to the building. Motion carried 6-0.
- VIII. **ADJOURN TO CLOSED SESSION AS PROVIDED BY SS 19.85(1)(g); CONFERRING WITH LEGAL COUNSEL WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BOARD; CONSIDERATION OF EMPLOYEE RESIGNATION** Motion by Dama, seconded by Meissner to Adjourn to Closed Session as Provided by SS 19.85(1)(g); Conferring with Legal Counsel who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Board; Consideration of Employee Resignation at 6:43 p.m. Roll call vote was taken: Dama, yes; W Cherry, yes; Sikowski, yes; Meissner, yes; Wiedemeier, yes and Deschane, yes. Motion carried 6-0.

- IX. RECONVENE INTO OPEN SESSION WITH POSSIBLE ACTION Motion by Meissner, seconded by Dama to reconvene into open session at 7:16 p.m. Motion carried 6-0.
- X. ADJOURNMENT Motion by Dama, seconded by Meissner to adjourn at 7:17 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President