

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....August 26, 2014

- I. **CALL TO ORDER:** The special meeting of the Board of Education was called to order by President Dama at 7:00 p.m.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
- III. **ROLL CALL:** The following members were present: Michael Dama, Martha Neitzer, Travis Mueller and Cory Sotka. Tim McFadden, Jane Meissner and Lyle Cherry were absent. Others present: Patrick Mans, Superintendent, Jeff Walsh, Elementary Principal and Jannie Marsolek, Administrative Secretary.
- IV. **APPROVAL OF AGENDA:** Motion by Neitzer, seconded by Mueller to approve the agenda as presented. Motion carried 4-0.
- V. **ITEMS SCHEDULED FOR ACTION:**
 - A. **RESIGNATION(s)**
 1. **ELEMENTARY/MS ART TEACHER:** Motion by Neitzer, seconded by Mueller to accept the resignation of Elementary/MS Art Teacher Rose Bemis. The damage fee will not be enforced in this case. Motion carried 4-0.
 - B. **APPOINTMENT(s)**
 1. **GRADE 1 TEACHER:** Motion by Neitzer, seconded by Sotka to approve the hiring of Ocean Sikowski as Grade 1 Teacher. Motion carried 4-0.
 2. **ELEMENTARY/MS ART TEACHER:** Motion by Sotka, seconded by Neitzer to approve the hiring of Carrie Klitzke as Elementary/MS Art Teacher. Motion carried 4-0.
 3. **MS LANGUAGE ARTS/MATH INTERVENTIONIST:** None at this time. It may be a long-term sub to begin the school year.

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VI. ADJOURNMENT: Motion by Neitzer, seconded by Mueller to adjourn at 7:05 p.m.
Motion carried 4-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Tim McFadden
Clerk

Michael Dama
President