

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....May 21, 2013

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by President Dama at 4:12 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: Michael Dama, Tim McFadden, Martha Neitzer, Jane Meissner. Absent were Lyle Cherry, Travis Mueller and Cory Sotka.

Others present: Patrick Mans, Superintendent; Thomas White, Building, Grounds and Transportation Director; and Nick Schramm, Technology Coordinator.

- IV. **APPROVAL OF AGENDA:** Motion by Meissner, seconded by Neitzer to approve agenda as presented. Motion carried 4 – 0.

V. **INFORMATION/DISCUSSION**

- A. **HIGH SCHOOL LIGHTING IMPROVEMENTS BID:** Discussion was held concerning the High School Lighting Improvements bid. Mr. White recommended Faith Technologies bid be accepted.
- B. **SUMMER TECHNOLOGY HELP:** Discussion was held concerning the hiring of summer technology help. Mr. Schramm asked for approval to begin looking for a summer helper.
- C. **PART-TIME CUSTODIAN:** Discussion was held concerning the hiring of part-time custodial help. Mr. White recommended Denise Swanson be rehired as Part-Time Custodian.

VI. **ACTION ITEM**

- A. **HIGH SCHOOL LIGHTING IMPROVEMENTS BID:** Motion by Neitzer, seconded by Mcfadden to accept the Faith Technologies bid. Motion carried 4 – 0.

B. SUMMER TECHNOLOGY HELP: Motion by Neitzer, seconded by McFadden to accept applications for a 20 hour per week position from June through August for summer technology help. Discussion included the possibility of adding a school year intern position for possible school credit. Motion carried 4 – 0.

C. PART-TIME CUSTODIAN: Motion by McFadden, seconded by Meissner to approve Denise Swanson rehired as Part-Time Custodian. Motion carried 4 - 0.

VII. ADJOURNMENT: Motion by Meissner, seconded by McFadden to adjourn at 4:23 p.m.
Motion carried 4 – 0.

Prepared by:

Jannie Marsolek
Recording Secretary

Tim McFadden
Clerk

Michael Dama
President