

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

**OFFICIAL MINUTES**

Organizational Meeting of the Board of Education.....April 27, 2009

- I.      **CALL TO ORDER** The organizational 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.    **ADMINISTER OATH OF OFFICE** President Sikowski administered the Oath of Office to William Cherry and Jane Meissner.
- IV.     **ROLL CALL** The following members were present: Jeannette Sikowski, David Kwiatkowski, Lyle Cherry, Ginger Deschane, Michael Dama, William Cherry and Jane Meissner.

Others present: Ronald S. Saari, District Administrator

- V.      **APPROVAL OF AGENDA** Motion by Deschane, seconded Dama to approve the agenda as presented. Motion carried 7-0.
- VI.     **CORRESPONDENCE/RECOGNITION** Peggy Zielinski was presented a plaque and thanked for her years of service to the school district and our students.
- VII.    **BOARD APPOINTMENT OF ORGANIZATIONAL MEETING CHAIRPERSON**  
Motion by L Cherry, seconded by W Cherry to appoint Ronald S. Saari as the Chairperson. Motion carried 7-0.
- VIII.   **BOARD ORGANIZATION – ELECTION OF OFFICERS**
  - A.      **PRESIDENT** Motion by Deschane, seconded by Dama to elect Jeannette Sikowski as Board President. Motion carried 7-0.
  - B.      **VICE PRESEIDENT** Motion by Dama, seconded by Deschane to elect William Cherry as Board Vice President. Motion carried 7-0.
  - C.      **CLERK** Motion by L Cherry, seconded by Kwiatkowski to elect Ginger Deschane as Board Clerk. Motion carried 7-0.

- D. TREASURER Motion by L Cherry, seconded by Deschane to elect David Kwiatkowski as Board Treasurer. Motion carried 7-0.

IX. COMMITTEE APPOINTMENTS See attached.

X. ITEMS SCHEDULED FOR ACTION

- A. 7<sup>TH</sup> AND 8<sup>TH</sup> GRADE MOVE OPTIONS Motion by L Cherry, seconded by Dama to table to a future meeting A. 1-4. Motion carried 7-0.
  - 1. MOVE LIBRARY TO BAND ROOM AND BAND ROOM TO WOOD SHOP
  - 2. 2<sup>ND</sup> COMPUTER LAB TO OLD LIBRARY
  - 3. 2<sup>ND</sup> COMPUTER LAB IN ELEMENTARY TO ROOM 102
  - 4. REASSIGNMENT OF ELEMENTARY CLASSROOMS
    - a. MORRISON TO 161
    - b. TRACY TO 157
    - c. WADSWORTH TO 145
- B. 2009-2010 SCHOOL CALENDAR Motion by Dama, seconded by Kwiatkowski to approve the calendar as presented. Motion carried 7-0.

XI. DESIGNATION OF BANKS

- A. DEPOSITORY OF SCHOOL DISTRICT FUNDS DURING THE FISCAL YEAR OF JULY 1, 2009 THROUGH JUNE 30, 2010 Motion by Kwiatkowski, seconded by L Cherry to designate Bank North, Bank Mutual, F&M, Nicolet, and LGIP as the banks for 2009-2010. Motion carried 7-0.
- XI. INTERNAL BOARD POLICY Motion by W Cherry, seconded by Dama to approve the internal board policy. Motion carried 7-0.

- XII. RECESS TO EXECUTIVE SESSION AS PER WISCONSIN STATUTE 19.85 1(c)(e)(f) FOR THE PURPOSE OF PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS AND THE INVESTIGATION OF CHARGES WHICH IF DISCUSSED IN PUBLIC MAY HAVE A SUBSTANTIAL ADVERSE AFFECT ON ANY PERSON REFERRED TO IN THE PERSONNEL PROBLEM OF INVESTIGATION Motion by L Cherry, seconded by Deschane to Recess to Executive Session as Per Wisconsin Statute 19.85 1(c)(e)(f) for the Purpose of Preliminary Consideration of Specific Personnel Problems and the Investigation of Charges Which if Discussed in Public May Have a Substantial Adverse Affect on any Person Referred to in the Personnel Problem of Investigation at 6:52 p.m. Roll call vote was taken: Sikowski, yes; Kwiatkowski, yes; L Cherry, yes; Meissner, yes; Dama, yes; W Cherry, yes; and Deschane, yes. Motion carried 7-0.
- XIII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION Motion by Dama, seconded by W Cherry to reconvene into open session at 6:42 p.m. Motion carried 7-0.
- XIV. ADJOURNMENT Motion by Meissner, seconded by Kwiatkowski to adjourn at 7:43 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President