

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....August 25, 2011

- I.      **CALL TO ORDER** The special meeting of the board of education was called to order at 4:00 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, Thomas Wiedemeier, Lyle Cherry, Michael Dama and Jane Meissner. Ginger Deschane and Martha Neitzer were absent.  
  
Others present: Patrick Mans, Superintendent and Jeffrey Walsh, Elementary/Middle School Principal.
  
- IV.    **APPROVAL OF AGENDA** Motion by Dama, seconded by Wiedemeier to approve the agenda as presented. Motion carried 5-0.
  
- V.      **ITEMS FOR DISCUSSION**
  - A.      **PART TIME ELEMENTARY LONG TERM SUBSTITUTE** Discussion was held on hiring a part time elementary long term substitute.
  
- VI.    **ACTION ITEMS**
  - A.      **PART TIME ELEMENTARY LONG TERM SUBSTITUTE** Motion by Dama, seconded by Wiedemeier to allow the administration to hire a long term sub at its discretion. Motion carried 4-1-0 with Meissner voting no.
  
- VII.   **ADJOURNMENT** Motion by Dama, seconded by Cherry to adjourn at 4:30 p.m. Motion carried 5-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President