

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....December 1, 2008

- I. **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 5:30 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, Peggy Zielinski, David Kwiatkowski, Lyle Cherry, Ginger Deschane, Michael Dama and William Cherry.

Others present: Ronald Saari, District Administrator

- IV. **APPROVAL OF AGENDA** Motion by W Cherry, seconded by Dama to approve the agenda as presented. Motion carried 7-0.

V. **ITEMS SCHEDULED FOR ACTION**

A. **RESIGNATION(S)**

- 1. **HIGH SCHOOL GUIDANCE COUNSELOR** Motion by L Cherry, seconded by Kwiatkowski to accept the resignation of Annette Johnson as High School Guidance Counselor. Motion carried 7-0.
- 2. **FOOD SERVICE DIRECTOR** Motion by Kwiatkowski, seconded by Dama to accept the resignation of Gerald Resch as Food Service Director. Motion carried 7-0.

B. **APPOINTMENT(S)**

- 1. **APPROVAL OF STUDENT TEACHING ASSIGNMENT** Motion by W Cherry, seconded by Zielinski to approve Mitchell Szwet for a student teaching assignment. Motion carried 7-0.

2. APPROVAL OF ASSISTANT GIRLS BASKETBALL COACH Motion by Dama, seconded by W Cherry to approve Melinda Dow as the Assistant Girls Basketball Coach. Motion carried 6-1-0 with Deschane voting no.
 3. APPROVAL OF FMLA LEAVE REQUEST Motion by Zielinski, seconded by Kwiatkowski to approve the FMLA Leave Request. Motion carried 7-0.
 4. APPROVAL OF FRESHMAN BOYS BASKETBALL COACH Motion by L Cherry, seconded by Deschane not approve a Freshman Boys Basketball Coach. Motion carried 5-2-0.
- C. APPROVE SALARY COMMUNITY THEATER DIRECTOR Motion by Deschane, seconded by Dama to approve the salary for the Community Theater Director. Motion carried 7-0.
 - D. APPROVE VOLUNTEER Motion by Zielinski, seconded by W Cherry to approve Kam Dama as a volunteer. Motion carried 6-0-1 with Dama abstaining.
 - E. APPROVE HIRING OF PART-TIME SPECIAL ED AIDE Motion by L Cherry, seconded by Dama to approve Aimee Barley as the part-time Special Ed Aide. Motion carried 7-0.
- VI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) FOR THE PURPOSE OF
- A. DISCUSS SUPERINTENDENT EVALUATION
- Motion by Dama, seconded by Kwiatkowski to Recess to Executive Closed Session as Per Wisconsin Statute 19.85(1)(c) at 6:06 p.m. Roll call vote was taken: Kwiatkowski, yes; L Cherry, yes; Deschane, yes; Dama, yes; W Cherry, yes; Sikowski, yes; and Zielinski, yes. Motion carried 7-0.
- VII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION Motion by Dama, seconded by Kwiatkowski to reconvene into open session at 7:10 p.m. Motion carried 7-0.

Vote was taken in closed session as follows:

Motion by Dama, seconded by Kwiatkowski to approve an administrative contract for the District Administrator. Motion carried 6-1-0 with Deschane voting no.

VIII. ADJOURNMENT Motion by W Cherry, seconded by Dama to adjourn at 7:11 p.m.
Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Peggy Zielinski
Clerk

Jeannette Sikowski
President