

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....February 9, 2009

- I. **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 6:03 p.m.

ROLL CALL: The following members were present: Jeannette Sikowski, Peggy Zielinski, David Kwiatkowski, Lyle Cherry, Michael Dama, and William Cherry. Ginger Deschane was absent.

- II. **APPROVAL OF AGENDA** Motion by Kwiatkowski, seconded by L Cherry to approve the agenda as presented.

III. **ITEMS SCHEDULED FOR ACTION**

- A. **FOOD SERVICE DIRECTOR CONTRACT** Motion by Dama, seconded by Kwiatkowski to approve the Food Service Director Contract. Motion carried 6-0.

- B. **HIGH SCHOOL GUIDANCE COUNSELOR CONTRACT** Motion by Dama, seconded by L Cherry to approve the High School Guidance Counselor Contract. Motion carried 6-0.

- IV. **RECESS TO EXECUTIVE CLOSED SESSION PER WISCONSIN STATUTE 19.85(1)(c)(e)** Motion by L Cherry, seconded by Dama to Recess to Executive Closed Session as per Wisconsin State Statute 19.85(1)(c)(e) at 6:06 p.m. Roll call vote was taken: Kwiatkowski, yes; L Cherry, yes; Dama, yes; W Cherry, yes; Sikowski, yes; and Zielinski, yes. Motion carried 6-0.

- V. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION** Motion by Dama, seconded by Kwiatkowski to reconvene into open session at 8:10 p.m. Motion carried 6-0.

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- VI. ADJOURNMENT Motion by Zielinski, seconded by Kwiatkowski to adjourn at 8:11 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Peggy Zielinski
Clerk

Jeannette Sikowski
President