

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

OFFICIAL MINUTES

Special Minutes of the Board of Education.....June 3, 2009

- I. **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 7:00 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, David Kwiatkowski, Lyle Cherry, Jane Meissner, Michael Dama, and William Cherry. Ginger Deschane was absent.

Others present: Ronald Saari, District Administrator and Tom White, Director Building, Grounds and Transportation.
- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by L Cherry to approve the agenda as presented. Motion carried 6-0.
- V. **ITEMS SCHEDULED FOR ACTION**
 - A. **BUS CONTRACTOR – SINGLE ROUTE** Motion by W Cherry, seconded by Dama to accept the bid of Pat Swick Bussing and allow for this 1 year only the switching of bus routes worked out between Pat Swick and Jeff Kwiatkowski. Motion carried 6-0.
 - B. **EXTRA CURRICULAR TRANSPORTATION** Motion by W Cherry, seconded by L Cherry to accept the bid for extra-curricular transportation of Lamers Bus Lines. Motion carried 6-0.
 - C. **STEAM BOILER REMOVAL – DESIGN/BUILD** Motion by W Cherry, seconded by Meissner to put the steam boiler removal – design/build on hold for one year. Motion carried 5-0-1 with Dama abstaining.
 - D. **PARKING LOT SEAL AND REPAIR** Motion W Cherry, seconded by Dama to put the parking lot seal and repair on hold for one year. Motion carried 6-0.
 - E. **H.S. CUSTODIAL PLANS** Motion by W Cherry, seconded by Dama to accept the cleaning schedule as presented by Mr. White. Motion carried 5-1-0 with Meissner voting no.

F. RESCIND LAYOFF NOTICES

1. CUSTODIAL Motion by Kwiatkowski, seconded by L Cherry to rescind layoff notices of Barb Mladenik, Helen Collins, and Sharon Deschane. Motion carried 6-0.
2. AIDE Motion by W Cherry, seconded by Dama to rescind layoff notice of Aimee Barley as an aide part time district and part time CESA employee. Motion carried 5-0-1 with Kwiatkowski abstaining.

G. SUMMER HELP Motion by W Cherry, seconded by Dama to approve Nick Schramm at same rate as last year for 16 hours a week. Motion carried 6-0.

VI. ADJOURNMENT Motion by Dama, seconded by W Cherry to adjourn at 7:42 p.m. Motion carried 6-0.

Prepared by: