

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....October 10, 2011

- I. **CALL TO ORDER** The special meeting of the board of education was called to order at 6:00 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, Ginger Deschane, Thomas Wiedemeier, Lyle cherry, Martha Neitzer, Michael Dama and Jane Meissner.
- IV. **APPROVAL OF AGENDA** Motion by Meissner, seconded by Wiedemeier to approve the agenda as presented. Motion carried 7-0.
- V. **DISCUSSION ITEMS**
 - A. **PURCHASING POLICY** Discussion was held concerning the Purchasing Policy
 - B. **UNDERUTILIZATION OF BOARD COMMITTEES** Discussion was held concerning the underutilization of board committees
 - C. **BOARD COMMUNICATION** Discussion was held concerning board communication.
 - D. **BOARD MEMBER ETHICS** Discussion was held concerning board member ethics.
- VI. **RECESS TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(G)**
 - A. **CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED**
Motion by Dama, seconded by Cherry to Recess to Closed Session as per Wisconsin Statute 19.85(1)(G) at 7:00 p.m. Roll call vote was taken: Dama, yes; Meissner, yes; Sikowski, yes; Wiedemeier, yes; Cherry, yes; Neitzer, yes and Deschane, yes. Motion carried 7-0.

- VII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2) Motion by Dama, seconded by Cherry to reconvene into open session at 7:09 p.m. Motion carried 7:09 p.m.
- VIII. ADJOURNMENT Motion by Meissner, seconded by Wiedemeier to adjourn at 7:10 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President