

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....October 13, 2010

- I. **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski 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, Jane Meissner, Lyle Cherry, Thomas Wiedemeier, Michael Dama, and William Cherry.

Others present: Dr. Robert Cavanaugh, District Administrator and Pat Mans, Elementary/Middle School Principal.

Motion by Meissner, seconded by Deschane to approve the agenda as presented. Motion carried 7-0.

IV. **INFORMATION/DISCUSSION**

- A. **CUSTODIAL VACANCY POSTING** Discussion was held regarding the custodian position. The posting will be for 2 half time custodians.
- B. **ELEMENTARY/MIDDLE SCHOOL PRINCIPAL POSTING** Discussion regarding the posting of the principal position. Dr. Cavanaugh presented a time line for the application process.

V. **ITEMS SCHEDULED FOR ACTION**

- A. **TECHNOLOGY NEEDS** Public input was allowed regarding technology needs. Motion by Meissner, seconded by Dama to form a tech committee with Mike Frievault, Mike Perry and Kevin Solway to get the servers up and running with backup. Then we will meet again when that is done to resolve the current situation. The two servers with software is not to exceed \$4500.00. The tech committee will consist of Mike Frievault, Mike Perry, Kevin Solway, Mike Dama, Ginger Deschane, Mr. Mans, Mr. Baumann and 2 staff members. Motion carried 7-0.

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VI. ADJOURNMENT Motion by Dama, seconded by Meissner to adjourn at 6:40 p.m.
Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President