

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

OFFICIAL MINUTES

Organizational Meeting of the Board of Education.....May 2, 2012

- I. **CALL TO ORDER** The organizational meeting of the board of education was called to order by President Sikowski at 6:30 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, Ginger Deschane, Thomas Wiedemeier, Lyle Cherry, Martha Neitzer, Michael Dama and Jane Meissner.

Others present: Patrick Mans, Superintendent

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

- V. **BOARD APPOINTMENT OF ORGANIZATIONAL MEETING CHAIRPERSON**
Motion by Sikowski, seconded by Deschane to appoint Patrick Mans as the organizational meeting chairperson. Motion carried 7-0.

- VI. **BOARD ORGANIZATION – ELECTION OF OFFICERS**
 - A. **PRESIDENT** Motion by Dama, seconded by Wiedemeier to nominate Jeannette Sikowski for president. Motion carried 7-0.

 - B. **VICE PRESIDENT** Motion by Deschane, seconded by Cherry to nominate Jane Meissner for Vice President. Motion carried 7-0.

 - C. **CLERK** Motion by Wiedemeier, seconded by Dama to nominate Martha Neitzer as Clerk; motion by Meissner, seconded by Sikowski to nominate Ginger Deschane as Clerk. Motion carried for Ginger Deschane as Clerk 4-3.

 - D. **TREASURER** Motion by Dama, seconded by Cherry to nominate Thomas Wiedemeier for Treasurer. Motion by Meissner, seconded by Deschane to nominate Martha Neitzer for Treasurer. Motion carried for Martha Neitzer as Treasurer 4-3.

- VII. **COMMITTEE APPOINTMENTS** Motion by Deschane, seconded by Dama to approve the committee appointments. Motion carried 7-0.

- VIII. APPOINT BOARD MEMBER TO ATTEND CESA 8 ANNUAL CONVENTION
Motion by Dama, seconded by Meissner to appoint Sikowski to attend the CESA 8 Annual Convention. Motion carried 7-0.
- IX. DESIGNATION OF BANKS Motion by Deschane, seconded by Meissner to designate Farmers & Merchants Bank & Trust, Bank Mutual, Bank North and Local Government Investment Pool. Motion carried 6-0-1 with Dama abstaining.
- X. INTERNAL BOARD POLICY Motion by Dama, seconded by Deschane to approve the internal board policy. Motion carried 7-0.
- XI. RECESS TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(f)(c)
A. CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS, PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS EXCEPT WHERE PAR. (b) APPLIES WHICH, IF DISCUSSED IN PUBLIC, WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF ANY PERSON REFERRED TO IN SUCH HISTORIES OR DATA, OR INVOLVED IN SUCH PROBLEMS OR INVESTIGATIONS. PERSON DENIED PERMISSION AS A CHAPERONE FOR THE SCHOOL DISTRICT.
- B. SCHOOL BOARD SCHOLARSHIP

Motion by Meissner, seconded by Dama to Recess to Closed Session as Per Wisconsin Statute 19.85(1)(f)(c) AT 6:49 p.m. Roll call vote was taken: Wiedemeier, yes; Cherry, yes; Neitzer, yes; Dama, yes; Meissner, yes; Sikowski, yes; and Deschane, yes. Motion carried 7-0.

Deschane left after open session.at 6:49 p.m.

- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2) Motion by Meissner, seconded by Neitzer to reconvene into open session at 7:22 p.m. Motion carried 6-0.

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XIII. ADJOURNMENT Motion by Meissner, seconded by Wiedemeier to adjourn at 7:24
p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President