

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

**OFFICIAL MINUTES**

Organizational Meeting of the Board of Education.....May 4, 2011

- I.     **CALL TO ORDER** The organizational 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 and Michael Dama.  
  
Others present: Patrick Mans, Superintendent
- IV.    **APPROVAL OF AGENDA** On the advice of Mr. Mans and our legal counsel I move to amend the agenda by striking agenda item XII B from the agenda so that candidates for the vacated board seat may be discussed in open session at the regular May board meeting and that the agenda be approved with that amendment, seconded by Meissner. Motion carried 6-0.
- V.     **BOARD APPOINTMENT OF ORGANIZATIONAL MEETING CHAIRPERSON**  
Motion by Dama, seconded by Meissner to appoint Patrick Mans as the organizational meeting chairperson. Motion carried 6-0.
- VI.    **BOARD ORGNIZATION – ELECTION OF OFFICERS**
  - A.     **PRESIDENT** Motion by Meissner, seconded by Cherry to nominate Jeannette Sikowski for president. Motion carried 6-0.
  - B.     **VICE PRESIDENT** Motion by Deschane, seconded by Wiedemeier to nominate Jane Meissner as Vice President. Motion carried 6-0.
  - C.     **CLERK** Motion by Meissner, seconded by Cherry to nominate Ginger Deschane as Clerk. Motion carried 6-0.

- D. TREASURER Motion by Dama, seconded by Deschane to nominate Thomas Wiedemeier as treasurer.

Motion by Wiedemeier, seconded by Meissner to nominate Michael Dama as treasurer.

Vote on first motion for Thomas Wiedemeier passed 5-1 with Wiedemeier voting no.

- VII. COMMITTEE APPOINTMENTS Motion by Dama, seconded by Deschane to approve the committee appointments. Motion carried 6-0.

- VIII. APPOINT BOARD MEMBER TO ATTEND CESA 8 ANNUAL CONVENTION  
Motion by Deschane, seconded by Dama to appoint Sikowski to attend the CESA 8 Annual Convention. Motion carried 6-0.

- 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 5-0-1 with Dama abstaining.

- X. INTERNAL BOARD POLICY Motion by Meissner, seconded by Wiedemeier to approve the internal board policy. Motion carried 6-0.

- XI. APPROVE VILLAGE USE OF SCHOOL PROPERTY FOR JULY 3, 2011  
FIREWORKS DISPLAY Motion by Dama, seconded by Deschane to approve the village use of school property for July 3, 2011 fireworks display. Motion carried 6-0.

- XII. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)

- A. SCHOOL BOARD SCHOLARSHIP

- B. DISCUSS VACANT BOARD SEAT APPLICATIONS – Deleted

Motion by Deschane, seconded by Meissner to Recess to Executive Closed Session as Per Wisconsin Statute 19.85(1)(c) at 5:47 p.m. Roll call vote was taken: Dama, yes; Sikowski, yes; Meissner, yes; Cherry, yes; Wiedemeier, yes; and Deschane, yes. Motion carried 6-0.

- XIII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION Motion by Meissner, seconded by Deschane to reconvene into open session at 6:09 p.m. Motion carried 6-0.

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XIV. ADJOURNMENT Motion by Cherry, seconded by Dama to adjourn at 6:10 p.m.  
Motion carried 6-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President