

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....September 19, 2009

- I.     **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 5:30 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, David Kwiatkowski, Lyle Cherry, Jane Meissner, Michael Dama and William Cherry.

**OTHERS PRESENT** Gene Chapman, Acting Interim District Administrator.

- IV.    **APPROVAL OF AGENDA** Motion by L Cherry, seconded by Dama to approve the agenda as presented. Motion carried 7-0.
- V.     **RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) FOR THE PURPOSE OF DISCUSSION OF**
  - A.     **ACTING INTERIM DISTRICT ADMINISTRATOR CONTRACT**
  - B.     **INTERIM DISTRICT ADMINISTRATOR APPLICATIONS**

Motion by Kwiatkowski, seconded by L Cherry to Recess to Executive Closed Session as Per Wisconsin Statute 19.85(1)(c) at 5:32 p.m. Roll call vote was taken: Dama, yes; W Cherry, yes; Sikowski, yes; Kwiatkowski, yes; L Cherry, yes; Meissner, yes; and Deschane, yes. Motion carried 7-0.

- VI.    **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION** Motion by Dama, seconded by Deschane to reconvene into open session at 6:10 p.m. Motion carried 7-0.

Motion by Deschane, seconded by Dama to approve the contract for the Interim District Administrator. Motion carried 7-0.

Motion by Kwiatkowski, seconded by W Cherry to approve Dr. Cavanaugh as the Interim District Administrator. Motion carried 7-0.

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VII. ADJOURNMENT Motion by Dama, seconded by Meissner to adjourn at 6:11 p.m.  
Motion carried 7-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President