

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....September 26, 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.

Others present: Patrick Mans, Superintendent and Jeffrey Walsh, Elementary/Middle School Principal.

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

- V. **ACTION ITEMS**
 - A. **APPROVE STUDENT TEACHER** Motion by Deschane, seconded by Dama to approve Amber Whiting as a student teacher. Motion carried 7-0.

 - B. **APPROVE NEW SOUND SYSTEM FOR THE HIGH SCHOOL GYMNASIUM**
Due to lack of motion no action taken.

- VI. **PUBLIC DISCUSSION OF STUDENT PICK-UP/DROP-OFF AT THE ELEMENTARY BUILDING** Discussion was had by the public and the board regarding pick-up and drop-off at the elementary building.

- VII. **ADJOURNMENT** Motion by Dama, seconded by Meissner to adjourn at 7:07 p.m. .
Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President

