

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....February 18, 2009

- I. **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 5:00 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, David Kwiatkowski, Lyle Cherry, Ginger Deschane, Michael and William Cherry (was present via telephone conference call). Peggy Zielinski was absent.

Others present: Ronald S. Saari, District Administrator.

- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by Kwiatkowski to approve the agenda. Motion carried 6-0.
- V. **PUBLIC HEARING RE: PETITION TO ALTER SCHOOL DISTRICT BOUNDARIES**

A public hearing was held regarding the Petition to detach from the Crivitz School District and attach to the Wausaukee District.

- VI. **ADJOURNMENT** Motion by Dama, seconded by L Cherry to adjourn at 5:35 p.m.. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Peggy Zielinski
Clerk

Jeannette Sikowski
President

