

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....June 25, 2009

- I.     **CALL TO ORDER** The special 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, David Kwiatkowski, Lyle Cherry, Jane Meissner, Michael Dama, and William Cherry.

Kwiatkowski requested moving item V. A. on the agenda to after the executive session so that all the school board members may be equally and fully informed of the necessity of that item.

Mr. Kalny You can certainly move the position of items on the agenda if you wish with a majority vote.

Discussion whether the board wanted to do this.

Kwiatkowski stated there is no public input.

Sikowski said she would be willing to make a motion when we get to that item so that the public can speak. If I have a second and a majority vote we can take public input.

Motion by Kwiatkowski, seconded by    to move item V. A. to after item VII. so that the full board may be equally informed on the need for that item.

President Sikowski called a recess.

Motion by Kwiatkowski, seconded by    to move item V. A. to after item VII. so that the full board may be informed equally and fully on the need for item V.A. Motion fails on no second.

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

V. ITEMS SCHEDULED FOR ACTION

A. ADMINISTRATION OF THE HIGH SCHOOL AND ELEMENTARY MIDDLE SCHOOL

Motion by Sikowski, seconded by Deschane to suspend the rules the public input will be on only this particular item we will go back into the order of business after every person from the public has a chance to speak. I ask the public to only speak about the item that is currently there. Motion carried 7-0.

P. Pfankuch spoke to cost of the number of people in administration.  
Jackie Fickler spoke to laying off teachers and saving money with less administrators.

Motion by Sikowski, seconded by L Cherry to return to the order of business.  
Motion carried 7-0.

Motion by Dama, seconded by W Cherry to keep the administrative structure as it was last year two principals and a superintendent. Motion carried 4-3.

B. WORKERS COMPENSATION AND LIABILITY INSURANCE 2009-2010

Motion by Kwiatkowski, seconded by L Cherry to renew with Vincent Group to get the Workmen's Comp Insurance through MCIM and the Liability Insurance through Community Insurance Corps as priced in the handouts. Motion carried 7-0.

C. PROPERTY INSURANCE 2009-2010 Motion by W Cherry, seconded by Deschane to go with Local Government Insurance Pool at the rate they are quoting for next year. Motion carried 7-0.

D. BUDGET REVISION Motion by W Cherry, seconded by Meissner to approve the budget revisions as presented by Mr. Saari and Mrs. Tarmann. Motion carried 7-0.

- VI. RECESS TO EXECUTIVE SESSION AS PER WISCONSIN STATUTE 19.85(1)(eg) CONFERRING WITH LEGAL COUNSEL ON STRATEGY FOR LITIGATION IN WHICH THE DISTRICT IS OR IS LIKELY TO BE INVOLVED Motion by L Cherry, seconded by Meissner to Recess to Executive Session as Per Wisconsin Statute 19.85(1)(eg) Conferring with Legal Counsel on Strategy for Litigation in Which the District is or is Likely to be Involved at 7:01 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.
- VII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION AS PER WISCONSIN STATUTE 19.85(2) Motion by Dama, seconded by W Cherry to reconvene into open session at 7:32 p.m. Motion carried 7-0.
- VIII. ADJOURNMENT Motion by W Cherry, seconded by Dama to adjourn at 7:33 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President