

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....June 29, 2010

- 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, Lyle Cherry, Thomas Wiedemeier, Michael Dama, and William Cherry. Jane Meissner was absent.

Others present: Robert Cavanaugh, Superintendent; and Pat Mans, Elementary/Middle School Principal.
- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by Deschane to approve the agenda as presented. Motion carried 6-0.
- V. **ACTION ITEMS**
 - A. **2009-2010 VOUCHERS** Motion by Dama, seconded by W Cherry to approve 2009-2010 vouchers #76221-76150 in the amount of \$181,520.33. Motion carried 6-0.
 - B. **2009-2010 BUDGET ADJUSTMENTS** Motion by W Cherry, seconded by Dama to approve the Notice of Changes of Adopted Budget as presented. Motion carried 6-0.
 - C. **TRACK/SOFTBALL FIELD PROJECT** Motion by Deschane, seconded by Wiedemeier to table this until the July meeting. Motion carried 6-0.
 - D. **MEMORIAL CONTRIBUTIONS** Motion by Deschane, seconded by Dama to table this until the July meeting. Motion carried 6-0.
 - E. **ELEMENTARY SCHOOL SIGN** Motion by W Cherry, seconded by L Cherry to proceed with the sign to be put at the Crivitz Elementary School to be paid for out of the 2009-2010 operating budget.

Motion by W Cherry, seconded by L Cherry to amend the motion to read approve to proceed with the sign to be put at the Crivitz Elementary School to be paid for out of the 2009-2010 operating budget and we will actively pursue advertising revenue to reimburse the budget. Motion carried 6-0.

- F. COMMERCIAL ADS Motion by Dama, seconded by Wiedemeier to get commercial ads from corporate sponsorships and if local tax paying business within the district is within 10% of the bid we will go with the local. Motion carried 5-1-0 with Sikowski voting no.

VI. ADJOURN TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) FOR THE PURPOSE OF DISCUSSION OF:

A. NON REPRESENTED STAFF CONTRACT

Motion by L Cherry, seconded by W Cherry to Adjourn to Closed Session as per Wisconsin Statute 19.85(1)(c) for the Purpose of Discussion of Non Represented Staff Contract at 7:05 p.m. Roll call vote was taken: Dama, yes; W Cherry, yes; Sikowski, yes; L Cherry, yes; Wiedemeier, yes and Deschane, yes. Motion carried 6-0.

VII. RECONVENE INTO OPEN SESSION WITH POSSIBLE ACTION Motion by Dama, seconded by Deschane to reconvene at 7:40 p.m. Motion carried 6-0.

Motion by W Cherry, seconded by Dama to amend the original contract for the bookkeeper per Dr. Cavanaugh's recommendation. Motion carried 6-0.

VIII. ADJOURNMENT Motion by Dama, seconded by Deschane to adjourn at 7:41 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President