

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....May 12, 2009

- I. **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 6:30 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: Ronald S. Saari, District Administrator.

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

V. **ITEMS SCHEDULED FOR ACTION**

A. **RESIGNATION**

- 1. **HIGH SCHOOL PRINCIPAL** Motion by Kwiatkowski, seconded by Dama to accept with regret the resignation of Andy Trudell as High School Principal. Motion carried 7-0.

- B. **7TH AND 8TH GRADE MOVE REVIEW AND CHOOSE OPTIONS** Motion by W Cherry, seconded by Dama to proceed with the 7th and 8th grade move with approve option #4. Roll call vote was taken: Dama, yes; W Cherry, yes; Sikowski, no; Kwiatkowski, yes; L Cherry, no; Meissner, no; and Deschane, no. Motion defeated 3-4.

Motion by Deschane, seconded by L Cherry to rescind the 7th and 8th grade move. Motion carried 4-3.

VI. **INFORMATION/DISCUSSION**

- A. **ADMINISTRATIVE STRUCTURE** Discussion on the administrative structure.

IX. ADJOURNMENT Motion by Deschane, seconded by Meissner to adjourn at 7:21 p.m.
Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President