

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....October 1, 2008

- I.     **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 5:30 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, L Cherry, Ginger Deschane, Michael Dama and William Cherry. Peggy Zielinski and Dave Kwiatkowski were absent.

Others present: Ronald Saari, District Administrator and Andy Trudell, High School Principal.

- IV.    **APPROVAL OF AGENDA** Motion by L Cherry, seconded by Dama to approve the agenda as presented. Motion carried 5-0.

Dave Kwiatkowski arrived at 5:35 p.m.

V.     **ITEMS SCHEDULED FOR ACTION**

A.     **APPOINTMENT**

- 1.     **SOCIAL STUDIES TEACHER** Motion by Dama, seconded by W Cherry to approve Jeffery Dorschner as a Social Studies Teacher. Motion carried 6-0.

B.     **APPROVE LABOR FOR HVAC PARTS INSTALLATION** Motion by W Cherry, seconded by L Cherry to approve the labor for the HVAC parts installation. Motion carried 6-0,

C.     **RESOLUTION TO APPROVE TAX ANTICIPATION NOTE FOR CASH FLOW PURPOSES** Motion by Kwiatkowski, seconded by Dama to approve the resolution to approve tax anticipation note for cash flow purposes in the amount of \$1.5 million. Roll call vote was taken: Kwiatkowski, yes; L Cherry, yes; Deschane, yes; Dama, yes; W Cherry, yes and Sikowski, yes. Motion carried 6-0. Resolution attached.

- VI. RECESS TO EXECUTIVE CLOSED SESSION FOR THE PURPOSE OF STUDENT EXPULSION HEARINGS PURSUANT TO WISCONSIN STATUTES 19.85(1)(a) AND (f) AND 120.13(1)(c) Motion by L Cherry, seconded by Dama to Recess to Executive Closed Session for the Purpose of Student Expulsion Hearings Pursuant to Wisconsin Statutes 19.85(1)(a) and (f) and 120.13(1)(c) at 5:42 p.m. Roll call vote was taken: Kwiatkowski, yes; L Cherry, yes; Deschane, yes; Dama, yes; W Cherry, yes and Sikowski, yes. Motion carried 6-0.

Motion by Deschane, seconded by Dama to reconvene into open session at 7:43 p.m.  
Motion carried 6-0.

- VII. ADJOURNMENT Motion by W Cherry, seconded by L Cherry to adjourn at 7:44 p.m.  
Motion carried 6-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Peggy Zielinski  
Clerk

Jeannette Sikowski  
President