

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....December 7, 2010

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

Others present: Robert Cavanaugh, Superintendent; Patrick Mans, Elementary/Middle School Principal and Jeff Baumann, H.S. Principal.

IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by Meissner to approve the agenda as presented. Motion carried 6-0.

V. **RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)**

A. **ELEMENTARY/MIDDLE SCHOOL PRINCIPAL INTERVIEWS**

Motion by Deschane, seconded by Dama to Recess to Executive Closed Session as Per Wisconsin Statute 19.85(1)(c) at 5:31 p.m. Roll call vote was taken: Dama, yes; Sikowski, yes; Meissner, yes; L Cherry, yes; Wiedemeier, yes; and Deschane, yes. Motion carried 6-0.

VI. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION** Motion by Meissner, seconded by Wiedemeier to reconvene into open session at 9:15 p.m. Motion carried 6-0.

VII. **ADJOURNMENT** Motion by Dama, seconded by Wiedemeier to adjourn at 9:16 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President

