

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....February 21, 2012

- I. **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 5:00 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, Thomas Wiedemeier, Lyle Cherry, and Michael Dama. Jane Meissner was absent.

 Others present: Pat Mans, Superintendent.

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

- V. **ACTION ITEM**
 - A. **SCHOOL DISTRICT OF CRIVITZ AND CRIVITZ EDUCATION ASSOCIATION MEMORANDUM OF UNDERSTANDING ON BENEFIT CONCESSIONS.** Motion by Dama, seconded by Wiedemeier to approve the School District of Crivitz and Crivitz Education Association Memorandum of Understanding on Benefit Concessions. Motion carried 6-0.

- VI. **ADJOURNMENT** Motion by Dama, seconded by Neitzer to adjourn at 5:07 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President