

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....January 9, 2013

- 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, Martha Neitzer, Lyle Cherry, Thomas Wiedemeier, Michael Dama and Jane Meissner.

Others present: Pat Mans, Superintendent.

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

V. **WORK SESSION**

A. **COMMUNITY EDUCATION ADVISORY COUNCIL**

A work session was held with the advisory council.

Meissner left the meeting at 6:30 p.m.

- VIV. **ADJOURNMENT** Motion by Dama, seconded by Wiedemeier to adjourn at 6:58 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President