

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....June 6, 2011

- I. **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 5:34 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.
- IV. **APPROVAL OF AGENDA** Motion by Meissner, seconded by Dama to approve the agenda as presented. Motion carried 6-0.
- V. **INFORMATION/DISCUSSION**
 - A. **VACANT SEAT – BOARD OF EDUCATION** Discussion was held on the vacant board seat.
- VI. **ITEMS SCHEDULED FOR ACTION**
 - A. **VACANT SEAT – BOARD OF EDUCATION** Motion by Cherry, seconded by Wiedemeier to nominate Martha Neitzer for the Board of Education vacant seat. Motion tied 3-3.

Motion by Sikowski, seconded by Meissner to nominate Mary Lou Hauser for the Board of Education vacant seat. Motion failed 2-4.

Motion by Dama, seconded by Wiedemeier to nominate Tom Wolfe for the Board of Education vacant seat. Motion failed 2-4.

Discussion was made to stay with 6 board members for now due to the lack of a majority for any one candidate.
 - B. **BID DATA COOLING SYSTEM** Motion by Wiedemeier, seconded by Cherry to award the bid for the Data Cooling System to Dama Plumbing. Motion carried 4-1-1 with Deschane voting no and Dama abstaining.

- C. RESOLUTION OF SCHOOL BOARD AUTHORIZING LOAN Motion by Cherry, seconded by Meissner to pass the Resolution of School Board Authorizing Loan. Roll call vote was taken: Sikowski, yes; Meissner, yes; Deschane, yes; Wiedemeier, yes; Cherry, yes; and Dama abstain. Motion carried 5-0-1. Resolution attached.
- VII. ADJOURNMENT Motion by Dama, seconded by Meissner to adjourn at 5:58 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President