SCHOOL DISTRICT OF CRIVITZ 400 SOUTH AVENUE CRIVITZ, WISCONSIN 54114

OFFICIAL MINUTES

Special Meeting of the Board of Education......March 12, 2012

- I. CALL TO ORDER The special meeting of the board of education was called to order 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, Thomas Wiedemeier, Lyle Cherry, Martha Neitzer, Michael Dama and Jane Meissner. Ginger Deschane was absent.

Others present: Pat Mans, Superintendent

- IV. APPROVAL OF AGENDA Motion by Dama, seconded by Meissner to approve the agenda as presented. Motion carried 6-0.
- V. ITEMS SCHEDULED FOR ACTION
 - A. APPROVAL HIGH SCHOOL CHEERLEADER TRIP Motion by Wiedemeier, seconded by Meissner to approve the time off for the high school cheerleader trip and chaperones for March 16-19th. Motion carried 6-0.
 - B. APPROVE SPRING COACHES Motion by Cherry, seconded by Dama to approve the spring coaches and volunteers as presented. Motion carried 5-0-1 with Wiedemeier abstaining.
- VI. ADJOURNMENT Motion by Meissner, seconded by Dama to adjourn and 5:11 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald Recording Secretary Ginger Deschane Clerk

Jeannette Sikowski President