

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....March 27, 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, Thomas Wiedemeier, Lyle Cherry, 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. **RECESS TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)**
 - A. **CONSIDERING PERFORMANCE EVALUATION OF SUPERINTENDENT**
Motion by Wiedemeier, seconded by Neitzer to Recess to Closed Session as per Wisconsin Statute 19.85(1)(c) at 5:02 p.m. Roll call vote was taken:
Wiedemeier, yes; Cherry, yes; Neitzer, yes; Dama, yes; Meissner, yes and Sikowski yes. Motion carried 6-0.
- VI. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2)** Motion by Wiedemeier, seconded by Meissner to reconvene into open session at 5:51 p.m. Motion carried 6-0.
- VII. **ADJOURNMENT** Motion by Meissner, seconded by Dama to adjourn at 5:52 p.m. Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President

