

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....July 1, 2009

- 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 (Closed Session) and in the Library of the High School (Community Forum).
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.
- III. **ROLL CALL** The following members were present: Jeannette Sikowski, Ginger Deschane, Dave Kwiatkowski, Lyle Cherry, Jane Meissner, Michael Dama, and William Cherry.

Others present: Ronald Saari, District Administrator.
- IV. **APPROVAL OF AGENDA** Motion by Dama, seconded by W Cherry to approve the agenda as presented. Motion carried 7-0.
- V. **COMMUNITY FORUM – WITH HIGH SCHOOL CANDIDATE A. WE ANTICIPATE THAT BOARD MEMBERS WILL BE PRESENT DURING THE COMMUNITY FORUM SEGMENT OF THE CANDIDATE SELECTION PROCESS. THIS FORUM IS AN OPPORTUNITY FOR THE PUBLIC TO LISTEN TO TEACH CANDIDATE’S STATEMENTS AND ALSO ASK QUESTIONS TO EACH CANDIDATE.**
- VI. **RECESS TO EXECUTIVE SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) INTERVIEWING PRINCIPAL CANDIDATES.**
 - A. **INTERVIEW HIGH SCHOOL PRINCIPAL CANDIDATE A** Motion by Dama, seconded by Kwiatkowski to Recess to Executive Session as Per Wisconsin Statute 19.85(1)(c) Interviewing Principal Candidates at 5:45 p.m. Motion carried 7-0.
- VII. **RECONVENE INTO OPEN SESSION** Motion by Kwiatkowski, seconded by Dama to reconvene into open session. Motion carried 7-0.
- VIII. **COMMUNITY FORUM – WITH HIGH SCHOOL CANDIDATE B**

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- IX. RECESS TO EXECUTIVE SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) INTERVIEWING PRINCIPAL CANDIDATES Motion by Deschane, seconded by L Cherry to Recess to Executive Session as Per Wisconsin Statute 19.85(1)(c) Interviewing Principal Candidates at 7:02 p.m. Motion carried 7-0.
- X. RECONVENE INTO OPEN SESSION Motion by Deschane, seconded by Kwiatkowski to reconvene into open session at 7:36 p.m. Motion carried 7-0.
- XI. COMMUNITY FORUM – WITH ELEMENTARY/MIDDLE SCHOOL CANDIDATE B AND A (ONE AFTER THE OTHER)
- XII. RECESS TO EXECUTIVE SESSION AS PER WISCONSIN STATUTE 19.85(1)(c) INTERVIEWING PRINCIPAL CANDIDATES
 - A. INTERVIEW ELEMENTARY/MIDDLE SCHOOL PRINCIPAL CANDIDATE A
 - B. INTERVIEW ELEMENTARY/MIDDLE SCHOOL PRINCIPAL CANDIDATE B

Motion by Kwiatkowski, seconded by Dama to Recess to Executive Session as Per Wisconsin Statute 19.85 (1)(c) Interviewing Principal Candidates at 8:32 p.m. Motion carried 7-0.
- XIII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION AS PER WISCONSIN STATUTE 19.85(2) Motion by Kwiatkowski, seconded by L Cherry to reconvene into open session at 9:52 p.m. Motion carried 7-0.
- XIV. POSSIBLE ACTION REGARDING CANDIDATES There was none.
- XV. ADJOURNMENT Motion by Deschane, seconded by Meissner to adjourn at 10:00 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski

President