

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....February 24, 2011

- 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, Jane Meissner, Lyle Cherry, Thomas Wiedemeier, and Michael Dama. William Cherry was absent.  
  
Others present: Patrick Mans, Superintendent
- IV.    **APPROVAL OF AGENDA** Motion by Dama, seconded by L Cherry to approve the agenda as presented. Motion carried 6-0.
- V.     **RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(b)(c)**
  - A.     **PRELIMINARY NON-RENEWAL NOTICES**
  - B.     **CONSIDERING DISMISSAL, DEMOTION, LICENSING OR DISCIPLINE OF PUBLIC EMPLOYEE**

Motion by L Cherry, seconded by Dama to Recess to Executive Closed Session as per Wisconsin Statute 19.85(1)(b)(c) at 6:08 p.m. Roll call vote was taken: Dama, yes; Sikowski, yes; Meissner, no; L Cherry, yes; Wiedemeier, yes; and Deschane, no. Motion carried 4-2 with Deschane and Meissner voting no.

William Cherry took part in the closed session.

- VI.    **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION** Motion by Dama, seconded by Wiedemeier to reconvene into open session at 7:24 p.m. Motion carried 6-0.

Motion by Deschane, seconded by L Cherry to give a preliminary notice/layoff to 15 professional staff and 3.5 fte support staff. Motion carried 5-0-1 with Dama abstaining.

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- VII. ADJOURNMENT Motion by Dama, seconded by Meissner to adjourn at 7:26 p.m.  
Motion carried 6-0.