

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....November 10, 2011

- I. **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 4:00 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, Thomas Wiedemeier, Lyle Cherry, Martha Neitzer, Michael Dama and Jane Meissner.

Others present: Patrick Mans, Superintendent and Karen Dorn, WASB

- IV. **APPROVAL OF AGENDA** Motion by Meissner, seconded by Dama to approve the agenda as presented.

- V. **WORK SESSION**
 - A. **BOARD DEVELOPMENT WORKSHOP – WASB KAREN DORN**

- VI. **ADJOURNMENT** Motion by Dama, seconded by Meissner to adjourn at 8:05 p.m. Motion carried 7-0.

Prepared by:

Kris Heidewald
Recording Secretary

Ginger Deschane
Clerk

Jeannette Sikowski
President