

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

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....October 29, 2012

- I.     **CALL TO ORDER** The special meeting of the board of education was called to order by President Sikowski at 5:30 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, Martha Neitzer, Thomas Wiedemeier, and Michael Dama. Lyle Cherry and Jane Meissner were absent.  
  
Others present: Pat Mans, Superintendent.
- IV.    **APPROVAL OF AGENDA** Motion by Dama, seconded by Wiedemeier to approve the agenda as presented with the deletion of number VII and VIII. Motion carried 5-0.
- V.     **ITEMS FOR DISCUSSION**
  - A.     **2012-2013 BUDGET REVISION** The 2012-2013 budget revision was discussed.
- VI.    **ITEMS SCHEDULED FOR ACTION**
  - A.     **APPOINTMENT(S)**
    1.     **JV GIRLS BASKETBALL COACH** Motion by Dama, seconded by Neitzer to approve Scott Evosevich and the JV Girls Basketball Coach. Motion carried 5-0.
    2.     **SUBSTITUTE FOOD SERVICE, CUSTODIAL, CLERICAL AND AIDE** Motion by Wiedemeier, seconded by Neitzer to approve Amanda Popp as a substitute food service, custodial, clerical and aide. Motion carried 5-0.
  - B.     **2012-2013 BUDGET REVISION** Motion by Neitzer, seconded by Dama to approve the 2012-2013 budget revision. Motion carried 5-0.

- VII. RECESS TO CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)
- A. CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. Deleted
- VIII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2) Deleted
- VIV. ADJOURNMENT Motion by Dama, seconded by Deschane to adjourn at 5:53 p.m.  
Motion carried 5-0.

Prepared by:

Kris Heidewald  
Recording Secretary

Ginger Deschane  
Clerk

Jeannette Sikowski  
President