

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

OFFICIAL MINUTES

Special Meeting of the Board of Education.....October 9, 2008

- 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, David Kwiatkowski, Lyle Cherry, Ginger Deschane, Michael Dama and William Cherry. Peggy Zielinski was absent.

Others present: Ronald Saari, District Administrator and Andy Trudell, High School Principal.
- IV. **APPROVAL OF AGENDA**
- V. **ITEMS SCHEDULED FOR ACTION**
 - A. **RESIGNATION** Motion by W Cherry, seconded by L Cherry to accept the resignation due to retirement of Mary Ellen Bochner, Elementary/Middle School Secretary. Motion carried 6-0.
- VI. **RECESS TO EXECUTIVE CLOSED SESSION FOR THE PURPOSE OF STUDENT EXPULSION HEARING PURSUANT TO WISCONSIN STATUTES 29.85(1)(a) AND (f) AND 120.13(1)(c)** Motion by Dama, seconded by Kwiatkowski to Recess to Executive Closed Session for the Purpose of Student Expulsion Hearing Pursuant to Wisconsin Statutes 19.85(1)(a) and (f) and 120.13(1)(c) at 5:33 p.m. Roll call vote was taken: Kwiatkowski, yes; L Cherry, yes; Deschane, yes; Dama, yes; W Cherry, yes; and Sikowski, yes. Motion carried 6-0.
- VII. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION** Motion by Kwiatkowski, seconded by Deschane to reconvene into open session at 6:15 p.m. Motion carried 6-0.

VIII. ADJOURNMENT Motion by Kwiatkowski, seconded by Dama to adjourn at 6:16 p.m.
Motion carried 6-0.

Prepared by:

Kris Heidewald
Recording Secretary

Peggy Zielinski
Clerk

Jeannette Sikowski
President