

# **SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION**

**THURSDAY, OCTOBER 10, 2024  
SCHOOL DISTRICT OF PITTSVILLE**

## **OFFICIAL MINUTES**

### **I. Call to Order**

A special meeting of the Pittsville School Board of Education was held on Thursday, October 10, 2024 in the CTE Conference Room. The meeting was called to order by President Lippert at 6:00 p.m.

### **II. Pledge of Allegiance**

### **III. Establish Quorum**

Members present: Chris Zawislan, MaryAnn Lippert, Nathan Bowden, with Julie Strenn, Rick Winters excused.  
Administration present: Pam Tesch, Director of Business Services; with Jason Knott, District Administrator excused.

Also present: PMA Securities – Josh Barbian and Charlie Verbos.

Motion was made by Chris Zawislan, seconded by MaryAnn Lippert, to appoint Nathan Bowden as the Acting Clerk for the meeting and for purposes of signing the cash flow borrowing documents in Board Clerk Julie Strenn's absence. Motion carried (3-0).

### **IV. Meeting Notice Certification**

Meeting notice was posted on the District's website, on the outside entrance doors to the administration area.

### **V. Approval of Agenda**

#### **A. Change of Sequence / Removal of Items**

Motion was made by Nathan Bowden, seconded by Chris Zawislan, to approve the October 10, 2024 Agenda.  
Motion carried (3-0).

### **VI. Discussion/Action**

#### **A. Presentation by PMA Securities, LLC: Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$1,300,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats.**

Motion was made by Nathan Bowden, seconded by Chris Zawislan, to approve the resolution authorizing temporary borrowing in an amount not to exceed \$1,300,000 pursuant to Section 67.12(8)(a)1, Wis. Stats.  
Motion carried (3-0).

#### **B. Lucy's Garden – Approve Bids for Tables, Benches, etc.**

Motion was made by Chris Zawislan, seconded by Nathan Bowden, to approve the quote from Tree Top Products for outdoor tables, benches, trash cans for \$13,721.63 for Lucy's Garden (with funds to come from the Lucy's Garden donations). Motion carried (3-0).

### **VIII. Adjourn**

Motion was made by Nathan Bowden, seconded by Chris Zawislan, to adjourn at 6:33 p.m. Motion carried (3-0).

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*Nathan Bowden, Acting School Board Clerk*

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*Transcribed by Deb Zdun, Administrative Assistant  
to the District Administrator and Board of  
Education*