

SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION
WEDNESDAY, JULY 27, 2022
SCHOOL DISTRICT OF PITTSVILLE
OFFICIAL MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Wednesday, July 27, 2022 in the CTE Conference Room. The meeting was called to order by President Hoogesteger at 7:30 p.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden, Julie Strenn, Chris Zawislan, and MaryAnn Lippert. Administration present: Rodney Figueroa, District Administrator. Also present: Fran Finco, WASB.

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 Julie Strenn, seconded by Nathan Bowden, to approve the agenda for the July 27, 2022 Special Meeting of the Pittsville School Board of Education with the following removal: Item VI(A) Approve Hirings-Special Education Instructor. Motion carried (5-0).

VI. School Board Governance Workshop – Session 1: Governance Team Relationship

Fran Finco, WASB, conducted the first of three Board governance sessions focusing on understanding the role of a board member.

VI. Closed Session: The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(e)

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to move into Closed Session as per WI State Statute 19.85(1)(f) for the purpose of: A. Property Acquisition. President Hoogesteger directed the Clerk to take a roll call vote: Mandy Hoogesteger-Yes, Nathan Bowden-Yes, Chris Zawislan-Yes, MaryAnn Lippert-Yes, Julie Strenn-Yes. Motion carried (5-0).

VII. Reconvene Into Open Session

Motion was made by MaryAnn Lippert, seconded by Julie Strenn, to reconvene into Open Session. Motion carried (5-0).

VIII. Take any Action from Closed Session – No action taken.

IX. Adjourn

Motion was made Nathan Bowden, seconded by Chris Zawislan, to adjourn at 9:36 p.m. Motion carried (5-0).

Julie Strenn, School Board Clerk

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