

SPECIAL SCHOOL BOARD OF EDUCATION MEETING
MONDAY, MARCH 19, 2012
SCHOOL DISTRICT OF PITTSVILLE
OFFICIAL SCHOOL BOARD OF EDUCATION MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Monday, March 19, 2012 at 6:00 p.m. in the Conference Center.

II. Establish Quorum

Members present: Jane Wesely, Lisa Schulz, MaryAnn Lippert, Connie Potter, and Julie Strenn.
Administration present: Terry Reynolds, District Administrator.

III. Meeting Notice Certification

Meeting notice was posted on the doors at the Elementary School, High School, and Administration Area and meeting notice was faxed to the official newspaper, the *Wisconsin Rapids Daily Tribune* and also to the *Marshfield News Herald* and the *Pittsville Record*.

IV. Approval of Agenda

Motion was made by Lisa Schulz, seconded by MaryAnn Lippert, to approve the agenda for the March 19, 2012 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. The Board will move into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c)

Motion was made by Connie Potter, seconded by Jane Wesely, to move into Closed Session as per Wisconsin State Statute. President Julie Strenn directed the Clerk to take a roll call vote:

Jane Wesely	Yes	Lisa Schulz	Yes	MaryAnn Lippert	Yes
Connie Potter	Yes	Julie Strenn	Yes		

1) Conduct Interviews of Senior High School Principal

2) Consider Hiring of Senior High School Principal

VI. Move out of Closed Session

Motion was made by Lisa Schulz, seconded by Jane Wesely, to move out of closed session. Motion carried.

VII. Act upon Closed Sessions

Motion was made by MaryAnn Lippert, seconded by Connie Potter, to hire the administrators first choice for Senior High School Principal and if agreement cannot not be reached, to offer a contract to the administrator's second choice. Motion carried by roll call vote (5 yes - 0 no).

VIII. Marshfield Hockey Co-op Consideration

Motion was made by Lisa Schulz, seconded by Connie Potter, to approve the Marshfield Cooperative Team Sponsorship agreement with Marshfield for girl's hockey. Motion carried.

IX. Adjourn

Motion was made by Jane Wesely, seconded by Connie Potter, to adjourn at 10:15 p.m. Motion carried.

Connie Potter, Clerk