

SPECIAL SCHOOL BOARD OF EDUCATION MEETING
SATURDAY, APRIL 21, 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 Saturday, April 21, 2012 at 12:30 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; and Jeff Gast, Finance Director.

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 MaryAnn Lippert, seconded by Connie Potter, to approve the agenda for the April 21, 2012 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. Board In-Service and Discussion

A. PMA - Budget Forecast

Scott Gralla from PMA introduced a 5-year budget forecast model for the district.

B. Board Self Assessment

Discussion on self-assessment and set priorities for goal development.

C. Goal Development

Discussed goals for the 2012-13 school year.

VI. The Board will move into Closed Session pursuant to Wisconsin State Statute

Motion was made by Jane Wesely, seconded by Connie Potter, to move into Closed Session as per Wisconsin State Statute. Vice President Schulz 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) Personnel Matters

- a) Consideration of Preliminary Notices of the Non-Renewal of individual employment contracts of licensed employees, such contracts being under the subject of Wisconsin Statute 118.22.
- b) PEA Base Salary Negotiations

VII. Move Out of Closed Session

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

VIII. Act Upon Closed Session - No action taken.

IX. Consent Agenda

A. Approve 2012-13 Individual Teaching Contracts

B. Approve 66.03 Virtual Education Agreement with Wisconsin Rapids for 2012-13

Motion was made by MaryAnn Lippert, seconded by Lisa Schulz, to approve consent agenda items. Motion carried.

X. Adjourn

Motion was made by Jane Wesley, seconded by Lisa Schulz, to adjourn at 4:35 p.m. Motion carried.

Connie Potter, Clerk