

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

MONDAY, MARCH 21, 2011
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 21, 2011 at 7:30 p.m. in the Conference Center.

II. Establish Quorum

Members present: Jane Wesely, Lisa Schulz, Connie Potter, Julie Strenn, and MaryAnn Lippert. 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 Connie Potter, to approve the agenda for the March 21, 2011 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. The Board will move into Closed Session pursuant to Wisconsin State Statute for the following items of business

Motion was made by Jane Wesely, seconded by MaryAnn Lippert, to move into Closed Session as per Wisconsin State Statute. President Wesely 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, Wis. Stat. 19.85(1)(c)

VI. Move out of Closed Session

Motion was made by Jane Wesely, seconded by Connie Potter, to move out of Closed Session. Motion carried.

VII. Act upon Closed Session - no action taken.

VIII. Adjourn

Motion was made by MaryAnn Lippert, seconded by Julie Strenn, to adjourn at 10:05 p.m. Motion carried.

Connie Potter, Clerk