

**SPECIAL SCHOOL BOARD OF EDUCATION MEETING**  
**MONDAY, APRIL 26, 2010**  
**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, April 26, 2010 at 7:00 p.m. in the School District Conference Center.

**II. Establish Quorum**

Members present: MaryAnn Lippert, Jane Wesely, Connie Potter, Lisa Schulz, and Julie Strenn. Administration present: Terry Reynolds, District Administrator; 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 Julie Strenn, to approve the agenda for the April 26, 2010 Special Meeting of the Pittsville School Board of Education. Motion carried.

**V. Public Comments - no public comments.**

**VI. 2010 School Board Election - Administer Oath of Office to Elected Board Members**

The Oath of Office was taken and signed by Jane Wesely and MaryAnn Lippert.

**V. Reorganization of the Board of Education**

**A. Election of President**

President Wesely announced that nominations were open for the office of President. Motion was made by MaryAnn Lippert, seconded by Julie Strenn, to nominate Jane Wesely as President. Motion carried. No other nominations. Jane Wesely was declared President.

**B. Election of Vice President**

President Wesely announced that nominations were open for the office of Vice President. Motion was made by Jane Wesely, seconded by Connie Potter, to nominate Lisa Schulz as Vice President. Motion carried. No other nominations. Mrs. Wesely announced that Lisa Schulz was declared Vice President.

**C. Election of Clerk**

President Wesely announced that nominations were open for the office of Clerk. Motion was made by MaryAnn Lippert, seconded by Jane Wesely, to nominate Connie Potter as Clerk. Motion carried. No other nominations. Mrs. Wesely announced that Connie Potter was declared Clerk.

**D. Election of Treasurer**

President Wesely announced that nominations were open for the office of Treasurer. Motion was made by Connie Potter, seconded by Julie Strenn, to nominate MaryAnn Lippert as Treasurer. Motion carried. No other nominations. Mrs. Wesely announced that MaryAnn Lippert was declared Treasurer. Julie Strenn is the member-at-large.

**E. Designation of Depository**

Motion was made by Lisa Schulz, seconded by Connie Potter, to designate the Associated Bank as the official bank and to allow for investments at other financial institutions where rates of return may be greater than at our official bank. Motion carried.

**F. Designation of Official Newspaper**

Motion was made by Julie Strenn, seconded by Jane Wesely, to designate the Wisconsin Rapids Daily Tribune as the official Newspaper. Motion carried.

**G. Appoint WASB Representative**

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve MaryAnn Lippert as the WASB Representative. Motion carried.

**H. Appoint CESA 5 Representative**

Motion was made by Connie Potter, seconded by Lisa Schulz, to approve Julie Strenn as the CESA 5 Representative. Motion carried.

**I. Establish Days and Times of School Board Meeting**

Motion was made by Jane Wesely, seconded by Connie Potter, to set the days and times of the School Board Meetings as the second Monday of the month at 7:00 p.m. with the exception of changing the meeting to a day other than a Monday when deemed necessary. Motion carried.

**VIII. Approve Coaching Resignation**

Motion was made by Connie Potter, seconded by Lisa Schulz, to approve the resignation of Mark Denniston as Girls Basketball Coach. Motion carried.

*The Board would like to thank Mr. Denniston for his eight years of coaching the girls basketball team.*

**IX. Adjourn**

Motion was made by Lisa Schulz, seconded by Julie Strenn, to adjourn at 7:15 p.m. Motion carried.

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Connie Potter, Clerk