

**SPECIAL SCHOOL BOARD OF EDUCATION MEETING**  
**WEDNESDAY, OCTOBER 21, 2009**  
**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 Wednesday, October 21, 2009 at 7:00 p.m. in the 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 Lisa Schulz, seconded by Julie Strenn, to approve the agenda for the October 21, 2009 Special Meeting of the Pittsville School Board of Education. Motion carried.

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

**VI. Approve 2009-2010 Budget Adoption and Tax Levy Certification**

Motion was made by Jane Wesely, seconded by Lisa Schulz, to set the 2009-2010 School District of Pittsville tax levy at \$3,134,504.66 and to approve and adopt the 2009-2010 School District of Pittsville budget totaling \$9,003,263.66. Motion carried.

**VII. Approve Resolution for Short-Term Line of Credit Note**

Motion was made by MaryAnn Lippert, seconded by Julie Strenn, to approve the Resolution for Short-Term Line of Credit Note as presented. Motion carried.

**VIII. Board In-Service on Strategic Planning**

The Strategic Planning In-Service was postponed due to a family emergency of the WASB representative.

**IX. Adjourn**

Motion was made by Connie Potter, seconded by Lisa Schulz, to adjourn at 7:22 p.m. Motion carried.

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MaryAnn Lippert, Clerk