

## **SPECIAL SCHOOL BOARD OF EDUCATION MEETING**

**WEDNESDAY, OCTOBER 19, 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 Wednesday, October 19, 2011 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; 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 Jane Wesely, seconded by Lisa Schulz, to approve the agenda for the October 19, 2011 Special Meeting of the Pittsville School Board of Education. Motion carried.

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

#### **VI. Approve 2011-2012 Budget Adoption and Tax Levy Certification**

Motion was made by Jane Wesely, seconded by Lisa Schulz, to approve the 2011-2012 School District of Pittsville tax levy at \$3,340,311.00 and to approve and adopt the 2011-2012 School District of Pittsville budget totaling \$8,485,902.00. Motion carried.

#### **VII. School Board In-Service on Health Insurance**

Vickie Thoreson from M3 presented insurance trends and health insurance information to the Board. No action was taken.

#### **VIII. Adjourn**

Motion was made by Lisa Schulz, seconded by MaryAnn Lippert, to adjourn at 8:50 p.m. Motion carried.

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Connie Potter, Clerk