

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

**WEDNESDAY, OCTOBER 25, 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, October 25, 2010 at 7:00 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; John Olig, High School Principal; Joann Sondelski, Elementary Principal; 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 Lisa Schulz, to approve the agenda for the October 25, 2010 Special Meeting of the Pittsville School Board of Education. Motion carried.

#### **V. Public Comments**

Mirta Olivero and Silvia Ballarino our Argentina guests, and their interpreter, Isabel Goetz, were introduced to the School Board. Our guests stayed and observed the School Board proceedings of the evening.

#### **VI. Approve 2010-2011 Budget Adoption and Tax Levy Certification**

Motion was made by Jane Wesely, seconded by MaryAnn Lippert, to approve the 2010-2011 School District of Pittsville tax levy at \$3,563,181.00 and to approve and adopt the 2010-2011 School District of Pittsville budget totaling \$9,495,915.05. Motion carried.

#### **VII. School Board Goals**

School Board goals were discussed. A sub-committee (Lippert, Strenn) was set up to review and bring back recommended goals at the November School Board meeting.

#### **VIII. Adjourn**

Motion was made by Connie Potter, seconded by Julie Strenn, to adjourn at 7:55 p.m. Motion carried.

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Connie Potter, Clerk