

# SPECIAL BOARD OF EDUCATION MEETING

WEDNESDAY, MAY 20, 2020

SCHOOL DISTRICT OF PITTSVILLE

## OFFICIAL MINUTES OF THE BOARD OF EDUCATION

### I. Call to Order

A Special meeting of the Board of Education was held on Wednesday, May 20, 2020 at 7:00 pm in the Administration Lobby Area. The meeting was called to order by President Hoogesteger.

A. President Hoogesteger confirmed that all Board members present through virtual technology have adequate connection to participate.

### II. Pledge of Allegiance

### III. Establish Quorum

Members present: Mandy Hoogesteger. Members present through virtual technology: Connie Potter, Jane Wesely, Robert Wolff, and Nathan Bowden. Administration present: Rodney Figueroa, Superintendent; Administration Virtual: Pam Tesch, Business Services.

### IV. Meeting Notice Certification

Meeting notice was posted on the doors at the Administration area and on the district website, and meeting notice was sent to the *Pittsville Record*.

### V. Discussion/Action

A. Consider Approval of Bond Proceeds management firm to assist with reporting, arbitration tracking, and investment of District's bond proceeds – Josh Barbian, PMA Financial Network, LLC.

Motion was made by Jane Wesely, seconded by Robert Wolff, to approve PMA Financial Network, LLC to assist with managing bond proceeds into short-term investments during the approved referendum project. Roll Call Vote was called by Board Treasurer Jane Wesely (due to loss of computer connection with Connie Potter): Nathan Bowden-Yes, Mandy Hoogesteger-Yes, Robert Wolff-Yes, Jane Wesely-Yes, Connie Potter- Absent. Motion carried (4-0).

B. Second Reading/Approval of Updates to Policy 174: Board Organizational Meeting

C. Second Reading/Approval of Updates to Policy 187: Public Participation at Board Meetings

Motion was made by Robert Wolff, seconded by Jane Wesely, to accept the second reading and approve of Policy 174: Board Organizational Meeting and Policy 187: Public Participation at Board Meetings. Roll Call Vote: Nathan Bowden-Yes, Mandy Hoogesteger-Yes, Robert Wolff-Yes, Jane Wesely-Yes, Connie Potter- Absent. Motion carried (4-0).

### VI. Adjourn

Motion was made by Nathan Bowden, seconded by Jane Wesely, to adjourn the Special Board of Education Meeting at 7:42 p.m. Roll Call Vote: Jane Wesely-Yes, Mandy Hoogesteger-Yes, Robert Wolff-Yes, Connie Potter-Yes (connection resumed). Motion carried (5-0).

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*Connie Potter, Board Clerk*

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*Recorded and Transcribed by Deb Zdun, Administrative Assistant to the District Administrator and Board of Education*