

SCHOOL DISTRICT OF PITTSVILLE

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

OFFICIAL MINUTES OF THE SPECIAL BOARD OF EDUCATION JANUARY 23, 2026 AT 5:00 PM CTE CONFERENCE ROOM

AGENDA

I. Call to Order

A special monthly meeting of the Pittsville School Board of Education was held on Friday, January 23, 2026 in the CTE Conference Room. The meeting was called to order by Vice President Nathan Bowden at 5:00pm.

II. Pledge of Allegiance

III. Establish Quorum

Members present: MaryAnn Lippert (virtual), Nathan Bowden, Chris Zawislan, Julie Strenn and Rick Winters. Administration present: Jason Knott, District Administrator; Shana Lewis, Attorney from Renning Lewis & Lacy (virtual)

IV. Meeting Notice Certification

Meeting notice was posted on the District's website and on the outside entrance doors to the administration area.

V. Approval of Agenda

A. Change of Sequence/Removal of Item(s) – No changes

Motion was made by Chris Zawislan and seconded by Rick Winters to approve the January 23, 2026 agenda. Motion carried (4-0).

VI. Discussion/Action Items

A. The Board will consider moving into Closed Session per Wis. Stat. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and Wis. Stat. §19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, to discuss a student/parent concern. Motion was made by Nathan Bowden, seconded by Rick Winters to move into Closed Session. Roll call vote: MaryAnn: Yes, Chris: Yes, Nathan: Yes, Julie: Yes, Rick: Yes. Motion carried.

VII. Adjourn

Motion was made by Julie Strenn, seconded by MaryAnn Lippert to adjourn at 6:39pm. Motion carried (5-0).

Julie Strenn, School Board Clerk

Transcribed by Jen Zawislan, Administrative Assistant to the District Administrator and Board of Education