

**SPECIAL SCHOOL BOARD OF EDUCATION MEETING**  
**THURSDAY, AUGUST 10, 2017**  
**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 Thursday, August 10, 2017 at 5:00 p.m. in the Administrative Conference Room.

**II. Establish Quorum**

Members present: Jane Wesely, Mandy Hoogesteger, Bob Wolff, Connie Potter, and Melissa Marti.  
Administration present: Rodney Figueroa, District Administrator; Mark Weddig, High School Principal.

**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 Bob Wolff, seconded by Jane Wesely, to approve the agenda for the August 10, 2017 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

**V. Initial Strategic Planning**

**A. Rationale Statement for pursuing an updated strategic plan**

The Pittsville Board of Education is addressing our district vision as it relates to shifts in demographics, decline in enrollment, effective communication, community relations, school safety, changes in state and federal funding, workforce expectations, technology, and leadership.

We believe the connection between the community and school will enhance the educational opportunities for our children, maximize financial and human resources, and strengthen our communities.

The overarching goal is to establish core values, a shared vision, and common goals specific to our district. This thinking will guide future district decision making practices, and is representative of our student and community needs, wants and values.

**B. Determine all stake holders and establish committees**

Students, parents, district community members, employers, municipalities, staff.

**C. Base time-line for process**

Approximately 1½ years

- Fall 2017 to Spring 2018, listening sessions
- June 2018 - create a list of core beliefs based on recurring themes identified from our listening sessions
- August 2018 - finalize and approve the list of core beliefs
- October 2018 - begin rewrite of the district Vision and Mission Statement
- December 2018/January 2019 - review and approve new Vision and Mission Statement

**VI. Adjourn**

Motion was made by Melissa Marti, seconded by Jane Wesely, to adjourn at 5:45 p.m. Motion carried (5-0).

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*Jane Wesely, School Board Clerk*