

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

**WEDNESDAY, FEBRUARY 24, 2016
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, February 24, 2016 at 5:45 p.m. in the Administrative Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Mandy Hoogesteger, Kevin Zogleman, and Bob Wolff. Administration present: Paul Vine, District Administrator.

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 Kevin Zogleman, to approve the agenda for the February 24, 2016 Special Meeting of the Pittsville School Board of Education. Motion carried (4-0).

V. The Board will move into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c)

Motion was made by Kevin Zogleman, seconded by Jane Wesely, to move into Closed Session as per Wisconsin State Statute – 19.85(1)(c)(e). President Hoogesteger directed the Clerk to take a roll call vote:

Jane Wesely	Yes	Mandy Hoogesteger	Yes
Bob Wolff	Yes	Kevin Zogleman	Yes

Purpose: 1) Interview Superintendent Candidates: Dennis Kaczor, Rodney Figueroa

VI. Move out of Closed Session

Motion was made by Kevin Zogleman, seconded by Jane Wesely, to move out of Closed Session. Motion carried (4-0).

VII. Act upon Closed Session - No action taken.

VIII. Adjourn

Motion was made by Bob Wolff, seconded by Jane Wesely, to adjourn at 11:20 p.m. Motion carried (4-0).

Jane Wesely, School Board Clerk