

SPECIAL SCHOOL BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 4, 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, May 4, 2016 at 5:00 p.m. in the Administrative Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Mandy Hoogesteger, Kevin Zogleman, Bob Wolff, and Connie Potter. Administration present: Paul Vine, District Administrator; Mark Weddig, High School Principal; Heather Friday, Elementary Principal; Stephanie Durrant, Human Resources; Pam Tesch, Business Services; Deb Zdun, District Secretary.

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 Connie Potter, to approve the agenda for the May 4, 2016 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Discussion on Updates to the 2016-2017 Employee Handbook

The Board and Administrative Staff reviewed suggested updates to Section 1 and 2 of the Employee Handbook. Administrative staff will continue to work on updates this month for possible June Board Meeting approval.

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

Motion was made by Bob Wolff, seconded by Connie Potter, 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	Connie Potter	Yes
Bob Wolff	Yes	Kevin Zogleman	Yes		

Purpose: A. Discussion on 2016-2017 Staff Compensation
 B. Discussion on 2016-2017 Health Insurance

(Bob Wolff left the meeting at 7:00 pm)

VII. Reconvene Into Open Session

Motion was made by Jane Wesely, seconded by Connie Potter, to reconvene into Open Session. Motion carried (4-0).

VIII. Take any Action from Closed Session

A. Motion was made by Kevin Zogleman, seconded by Jane Wesely, that any eligible staff member retiring after July 1, 2016 will be given HRA in lieu of remaining on the district's health insurance. Motion carried (4-0).

B. Motion was made by Kevin Zogleman, seconded by Jane Wesely, to offer the health insurance \$2,000/\$4,000 and \$3,000/\$4,000 plans with matching co-pays at 85% district portion with employee contribution at 15%. Motion carried (4-0).

IX. Adjourn

Motion was made by Jane Wesely, seconded by Connie Potter, to adjourn at 8:50 p.m. Motion carried (4-0).

Jane Wesely, School Board Clerk