

SPECIAL SCHOOL BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 25, 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 25, 2016 at 4:30 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; Stephanie Durrant, Human Resources; 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 Kevin Zogleman, to approve the agenda for the May 25, 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 Part 3 through 5 of the Employee Handbook. The handbook will be placed on the June 13, 2016 Agenda for possible action.

VI. Set 2016-2017 School Lunch Prices

Motion was made by Bob Wolff, seconded by Connie Potter, to have the student lunch prices remain the same as 2015-2016 (4K-3 \$2.25, 4-8 \$2.70, 9-12 \$3.20). Motion carried (5-0).

VII. Review Year-End Needs List

Item will be placed on June 13, 2016 Agenda for possible action.

(Kevin Zogleman left the meeting at 7:00 pm.)

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

Motion was made by Jane Wesely, seconded by Connie Potter, to move into Closed Session as per Wisconsin State Statute – 19.85(1)(c)(f). 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	Absent		

Purpose: A. Review Administrative Contracts
 B. Confirm Conditions for Early Retirement Request

(Kevin Zogleman returned to the meeting at 8:30 pm.)

IX. Reconvene Into Open Session

Motion was made by Connie Potter, seconded by Bob Wolff, to reconvene into Open Session.
Motion carried (5-0).

X. Take any Action from Closed Session - No action taken.

XI. Adjourn

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to adjourn at 10:30 p.m.
Motion carried (5-0).

Jane Wesely, School Board Clerk