

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

**TUESDAY, SEPTEMBER 1, 2015
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 Tuesday, September 1, 2015 at 7:00 p.m. in the Administrative Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Mandy Hoogesteger, Kevin Zogleman, Bob Wolff, with Dick Koeshall absent. Administration present: Terry Reynolds, 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 Bob Wolff, seconded by Kevin Zogleman, to approve the agenda for the September 1, 2015 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 Bob Wolff, to move into Closed Session as per Wisconsin State Statute – 19.85(1)(c). President Hoogesteger directed the Clerk to take a roll call vote:

| | | | | | |
|-------------|-----|----------------|--------|-------------------|-----|
| Jane Wesely | Yes | Dick Koeshall | Absent | Mandy Hoogesteger | Yes |
| Bob Wolff | Yes | Kevin Zogleman | Yes | | |

Purpose: 1) Consider Resignation of Staff Member
2) Consider Hiring General Music / Grade 6-12 Instrumental Music Instructor
3) Discuss Interim Superintendent Candidate Applications

VI. Move out of Closed Session

Motion was made by Bob Wolff, seconded by Jane Wesely, to move out of Closed Session. Motion carried (5-0).

VII. Act upon Closed Session

- 1) Motion was made by Bob Wolff, seconded by Jane Wesely, to approve the resignation of Steven Losiewicz as General Music/Grade 6-12 Instrumental Music Instructor. Motion carried (4-0). The Board thanked Mr. Losiewicz for his three years of dedicated service to the district.
- 2) Motion was made by Jane Wesely, seconded by Bob Wolff, to approve hiring of Emily Batterman as General Music/Grade 6-12 Instrumental Music Instructor for 2015-2016 school year. Motion carried (4-0).

VIII. Adjourn

Motion was made by Kevin Zogleman, seconded by Bob Wolff, to adjourn at 8:02 p.m. Motion carried (4-0).

Jane Wesely, School Board Clerk