

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

**WEDNESDAY, SEPTEMBER 23, 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 Wednesday, September 23, 2015 at 5:00 p.m. in the Administrative Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Mandy Hoogesteger, Kevin Zogleman, Bob Wolff, and Dick Koeshall.

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 23, 2015 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

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 Dick Koeshall, 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	Yes	Mandy Hoogesteger	Yes
Bob Wolff	Yes	Kevin Zogleman	Yes		

Purpose: 1) Interim Superintendent Contract Negotiation Discussion

VI. Move out of Closed Session

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

VII. Act upon Closed Session

1) Motion was made by Bob Wolff, seconded by Kevin Zogleman, to approve the Administrative Employment Agreement for Paul Vine as Interim Superintendent for the 2015-2016 school. Motion carried (5-0).

VIII. Adjourn

Motion was made by Kevin Zogleman seconded by Dick Koeshall, to adjourn at 7:08 p.m. Motion carried (5-0).

Jane Wesely, School Board Clerk