

**SCHOOL DISTRICT OF PITTSVILLE  
SPECIAL SCHOOL BOARD OF EDUCATION MEETING  
MONDAY, OCTOBER 26, 2015**

**OFFICIAL SCHOOL BOARD OF EDUCATION MINUTES**

**I. Call to Order**

A special meeting of the Pittsville School Board of Education was held on Monday, October 26, 2015 at 7:00 p.m. in the High School IMC.

**II. Establish Quorum**

Members present: Jane Wesely, Mandy Hoogesteger, Kevin Zogleman, Bob Wolff, and Dick Koeshall.  
Administration present: Paul Vine, Interim Superintendent.

**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 October 26, 2015 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

**V. Action Items**

**1. 4 Year Old Kindergarten Aide Recommendation**

Motion was made by Dick Koeshall, seconded by Jane Wesely, to approve hiring Liz Knutson as the Part-Time 4 Year Old Kindergarten Aide at 28 hours per week for the 2015-2016 school year. Motion carried (5-0).

**2. 2015-2016 Budget Adoption and Tax Levy Certification**

Motion was made by Jane Wesely, seconded by Bob Wolff, to approve the 2015-2016 Budget as presented and Tax Levy Certification for 2015-2016 at \$3,206,408.00. Motion carried.

**VI. Information**

- 1. November 7 - WASB Legislative Advocacy Workshop**
- 2. November 9 - 7:00 PM Regular Meeting**

**VII. Adjourn**

Motion was made by Bob Wolff, seconded by Dick Koeshall, to adjourn at 8:05 p.m. Motion carried (5-0).

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*Jane Wesely, School Board Clerk*