

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

**WEDNESDAY, NOVEMBER 18, 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, November 18, 2015 at 7:00 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 Jane Wesely, seconded by Kevin Zogleman, to approve the agenda for the November 18, 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 Bob Wolff, seconded by Kevin Zogleman, 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		

1) Review Contract and Detail with Star Search LLC to assist in Superintendent Search

VI. Move out of Closed Session

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

VII. Act upon Closed Session

1) No Action Taken

VIII. Adjourn

Motion was made by Jane Wesely, seconded by Dick Koeshall, to adjourn at 9:30 p.m. Motion carried (5-0).

Jane Wesely, School Board Clerk