SPECIAL SCHOOL BOARD OF EDUCATION MEETING

WEDNESDAY, AUGUST 10, 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, August 10, 2016 at 5:30 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: Rodney Figueroa, District Administrator; Pam Tesch, Business Services.

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 Kevin Zogleman, seconded by Bob Wolff, to approve the agenda for the August 10, 2016 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Approve Concrete Bid at Elementary School

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve the bid by Palmer Concrete for $28,600.00 for additional concrete work at the elementary school. Motion carried (5-0).

VI. Approve Choir Instructor Contract and Other Late Hires for 2016-2017

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve the contract for Michelle Barribeau as Choir Instructor for 2016-2017. Motion carried (5-0).

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve Lori Elwood as a Full-Time Special Education Instructional Aide for 2016-2017. Motion carried (5-0).

Motion was made by Bob Wolff, seconded by Jane Wesely, to give administration the authority to fill the currently posted full-time custodian and part-time special education instructional aide positions with their recommended best hire. Motion carried (5-0).

VII. Approve Redacting of Information Presented at the August 8, 2016 School Board Meeting from Public Records

Motion was made by Kevin Zogleman, seconded by Bob Wolff, to redact information containing student names from the high school report as public record. (Motion carried 5-0).

VIII. Adjourn

Motion was made by Bob Wolff, seconded by Jane Wesely, to adjourn at 5:59 pm. Motion carried (5-0).

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Jane Wesely, School Board Clerk