

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

**TUESDAY, JULY 23, 2013
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, July 23, 2013 at 6:00 p.m. in the Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Julie Strenn, Connie Potter, Lisa Schulz, and Robert Wolff. 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 Julie Strenn, seconded by Jane Wesely, to approve the agenda for the July 23, 2013 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. SEP Consultant Contract Discussion / Approval

Motion was made by Lisa Schulz, seconded by Jane Wesely, to approve the SEP Consultant Contract. Motion carried (4-1).

VI. The Board will move into Closed Session pursuant to Wisconsin State Statute

Purpose: 1) Employee Concerns - 19.85(1)(c) - The Board did not move into Closed Session.

VII. Adjourn

Motion was made by Julie Strenn, seconded by Lisa Schulz, to adjourn at 8:00 p.m. Motion carried.

Connie Potter, School Board Clerk