

**SPECIAL SCHOOL BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 16, 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 Wednesday, October 16, 2013 at 5:30 p.m. in the Conference Center.

II. Establish Quorum

Members present: Jane Wesely, Connie Potter, Lisa Schulz, Robert Wolff. Julie Strenn excused. Administration present: Terry Reynolds, District Administrator; Mark Weddig, High School Principal.

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 Connie Potter, seconded by Jane Wesely, to approve the agenda for the October 16, 2013 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. The Board will move into Closed Session as per Wisconsin State Statute 19.85 (1)(f)

Motion was made by Lisa Schulz, seconded by Jane Wesely, to move into closed session as per Wisconsin State Statute 19.85(1)(f). President Wolff directed the Clerk to take a roll call vote:

Robert Wolff	Yes	Lisa Schulz	Yes	Julie Strenn	Absent
Jane Wesely	Yes	Connie Potter	Yes		

Purpose: Expulsion Hearing

VI. Move out of Closed Session

Motion was made by Lisa Schulz, seconded by Jane Wesely, to move out of closed session. Motion carried.

VII. Act upon Closed Session

Motion was made by Lisa Schulz, seconded by Jane Wesely, to approve action on motions made in Closed Session (Vote 3-0 with one abstain). Minutes are withheld as confidential. Motion carried.

VII. Adjourn

Motion was made by Lisa Schulz, seconded by Connie Potter, to adjourn at 6:45 p.m. Motion carried.

Connie Potter, School Board Clerk