

SPECIAL SCHOOL BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 28, 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 Monday, October 28, 2013 at 7:00 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; and Jeff Gast, Finance Director.

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 Connie Potter, to approve the agenda for the October 28, 2013 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. Approve 2013-2014 Budget Adoption and Tax Levy Certification

Motion was made by Jane Wesely, seconded by Julie Strenn, to approve the 2013-2014 School District of Pittsville tax levy at \$2,980,710.00 and to approve and adopt the 2013-2014 School District of Pittsville budget totaling \$8,604,593.53. Motion carried.

VI. Adjourn

Motion was made by Lisa Schulz, seconded by Connie Potter, to adjourn at 7:06 p.m. Motion carried.

Connie Potter, School Board Clerk