

**SPECIAL SCHOOL BOARD OF EDUCATION MEETING**

**MONDAY, JUNE 15, 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 Monday, June 15, 2015 at 7:30 p.m. in the Administrative Conference Room.

**II. Establish Quorum**

Members present: Jane Wesely, Mandy Hoogesteger, Dick Koeshall, Kevin Zogleman, and Bob Wolff.  
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 Jane Wesely, seconded by Kevin Zogleman, to approve the agenda for the June 15, 2015 Special Meeting of the Pittsville School Board of Education. Motion carried.

**V. Replacement of Elementary Principal and Timeline Discussion**

Board discussed and directed the administration to post the elementary principal position on WECAN and Wisconsin School Leadership Center.

**VI. The Board will move into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c)**

Motion was made by Bob Wolff, seconded by Julie Strenn, 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		

Purpose: 1) Administrative Contract Negotiations  
2) Consider Hiring Elementary Teacher for 2015-2016

**VII. Move out of Closed Session**

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

**VIII. Act upon Closed Session**

- 1) Motion was made by Bob Wolff, seconded by Jane Wesely, to approve administrative contract changes. Motion carried 5-0).
- 2) Motion was made by Jane Wesely, seconded by Bob Wolff, to approve hiring of Taylor Molitor as elementary teacher for 2015-2016 school year. Motion carried (5-0).

**IX. Adjourn**

Motion was made by Dick Koeshall, seconded by Kevin Zogleman, to adjourn at 8:30 p.m. Motion carried.

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Jane Wesely, School Board Clerk