

SPECIAL SCHOOL BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 17, 2014
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, September 17, 2014 at 4:00 p.m. in the High School IMC.

II. Establish Quorum

Members present: Jane Wesely, Dick Koeshall, and Robert Wolff. Administration present: Terry Reynolds, District Administrator; and Jeff Gast, Finance Director. (Mandy Hoogesteger and Julie Strenn arrived at the start of item VI.)

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 Dick Koeshall, to approve the agenda for the September 17, 2014 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. Approve Resignation of Instructional Staff

Motion was made by Jane Wesely, seconded by Dick Koeshall, to approve the resignation of Wanda Neve, pending payment of stipulated liquidated damages. Motion carried. (3-0)

The Board would like to thank Wanda for her years of service to the students of the Pittsville School District.

VI. School Board Workshop to Discuss/Determine Energy Saving Facility Projects

The School Board and Administration discussed energy saving facility projects.

VII. Adjourn

Motion was made by Jane Wesely, seconded by Dick Koeshall, to adjourn at 5:50 p.m. Motion carried.

Julie Strenn, School Board Clerk