

**SPECIAL SCHOOL BOARD OF EDUCATION MEETING**  
**MONDAY, SEPTEMBER 22, 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 Monday, September 22, 2014 at 6:00 p.m. in the District Auditorium.

**II. Establish Quorum**

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

**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 Mandy Hoogesteger, to approve the agenda for the September 22, 2014 Special Meeting of the Pittsville School Board of Education. Motion carried.

**V. Discuss/Determine Energy Saving Facility Projects Scope of Work**

The School Board and Administration discussed energy saving facility projects.

**VI. Approve Resolution to use an Act 32 Revenue Limit Exemption for Energy Savings Facility Project Purposes**

Motion was made by Dick Koeshall, seconded by Jane Wesely, to approve the Resolution to use an Act 32 Revenue Limit Exemption for energy savings facility project purposes. Motion carried (5-0).

**VII. Adjourn**

Motion was made by Julie Strenn, seconded by Mandy Hoogesteger, to adjourn at 7:20 p.m. Motion carried.

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Julie Strenn, School Board Clerk