

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

**THURSDAY, OCTOBER 16, 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 Thursday, October 16, 2014 at 7:00 p.m. in the High School IMC.

II. Establish Quorum

Members present: Julie Strenn, Mandy Hoogesteger, Dick Koeshall, Jane Wesely, and Robert Wolff. Administration present: Terry Reynolds, District Administrator.

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 Mandy Hoogesteger, seconded by Jane Wesely, to approve the agenda for the October 16, 2014 Special Meeting of the Pittsville School Board of Education. Motion carried (4-0).

V. Public Information Meeting on Act 32 Energy Efficiency Exemption Project

Information on Act 32 Energy Efficiency Exemption project was shared.

VI. Adjourn

Motion was made by Jane Wesely, seconded by Dick Koeshall, to adjourn at 7:30 p.m. Motion carried (4-0).

Julie Strenn, School Board Clerk