

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

**WEDNESDAY, OCTOBER 29, 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, October 29, 2014 at 5:30 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; 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 Mandy Hoogesteger, to approve the agenda for the October 29, 2014 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Consider and/or Approval of Bid for an Energy Savings Performance Contract

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to approve an Energy Savings Performance Contract with Honeywell energy Service Group. Motion carried (5-0).

VI. Approve Resolution to Exceed Revenue Limit on Non-Recurring Basis (Debt Service Payment on Energy Efficiency Measures)

Motion was made by Jane Wesely, seconded by Dick Koeshall, to approve the Resolution to Exceed Revenue Limit on Non-Recurring Basis (Debt Service Payments on Energy Efficiency Measures). Motion carried (5-0).

VII. Approve 2014-2015 Budget Adoption and Tax levy Certification

Motion was made by Julie Strenn, seconded by Mandy Hoogesteger, to approve the 2015-2015 Budget as presented (\$9,031,454) and Tax Levy Certification for 2014-2015 at \$3,201,323). Motion carried (5-0).

VIII. Adjourn

Motion was made by Julie Strenn, seconded by Mandy Hoogesteger, to adjourn at 6:05 p.m. Motion carried (5-0).

Julie Strenn, School Board Clerk