

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

WEDNESDAY, NOVEMBER 5, 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, November 5 at 5:30 p.m. in the Administrative Offices.

II. Establish Quorum

Members present: Jane Wesely, Dick Koeshall, Mandy Hoogesteger, Robert Wolf, and Julie Strenn. 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 Julie Strenn, seconded by Mandy Hoogesteger, to approve the agenda for the November 5, 2014 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. The Board will move into Closed Session as per Wisconsin State Statute 19.85 (1)(f)

Motion was made by Mandy Hoogesteger, seconded by Julie Strenn, to move into closed session as per Wisconsin State Statute 19.85(1)(f). President Wolff directed the Clerk to take a roll call vote:

Robert Wolff	Yes	Dick Koeshall	Absent	Mandy Hoogesteger	Yes
Jane Wesely	Yes	Julie Strenn	Yes		

Purpose: Expulsion Hearing

VI. Move out of Closed Session

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to move out of closed session. Motion carried.

VII. Act upon Closed Session

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to approve action on motions made in Closed Session. Minutes are withheld as confidential. Motion carried.

VIII. The Board will move into Closed Session as per Wisconsin State Statute 19.85 (1)(f)

Motion was made by Mandy Hoogesteger, seconded by Julie Strenn, to move into closed session as per Wisconsin State Statute 19.85(1)(f). President Wolff directed the Clerk to take a roll call vote:

Robert Wolff	Yes	Dick Koeshall	Absent	Mandy Hoogesteger	Yes
Jane Wesely	Yes	Julie Strenn	Yes		

Purpose: Expulsion Hearing

IX. Move out of Closed Session

Motion was made by Julie Strenn, seconded by Mandy Hoogesteger, to move out of closed session. Motion carried.

X. Act upon Closed Session

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve action on motions made in Closed Session. Minutes are withheld as confidential. Motion carried (4-0).

XI. Adjourn

Motion was made by Mandy Hoogesteger, seconded by Jane Wesely, to adjourn at 7:34 p.m. Motion carried.

Julie Strenn, School Board Clerk