

SPECIAL SCHOOL BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 22, 2010
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, February 22, 2010 at 7:00 p.m. in the School District Auditorium.

II. Establish Quorum

Members present: MaryAnn Lippert, Jane Wesely, Connie Potter, Lisa Schulz, and Julie Strenn.
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 MaryAnn Lippert, seconded by Julie Strenn, to approve the agenda for the February 22, 2010 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. Public Comments - no public comments.

VI. Presentation of Future Cost Savings Health Insurance Options for the District - no action taken.

VII. The Board will move into Closed Session as per Wisconsin State Statute

Motion was made by MaryAnn Lippert, seconded by Jane Wesely, to move into Closed Session as per Wisconsin State Statute. President Wesely directed the Clerk to take a roll call vote:

Jane Wesely	Yes	Lisa Schulz	Yes	MaryAnn Lippert	Yes
Connie Potter	Yes	Julie Strenn	Yes		

1) PEA/PESPA Contract Negotiations - 19.85(1)(i)

2) 2010-2011, 2011-2011 School Calendars - 19.85(1)(i)

VIII. Move out of Closed Session

Motion was made by Julie Strenn, seconded by Lisa Schulz, to move out of Closed Session. Motion carried.

IX. Act Upon Closed Session

1) Approve PESPA Contract. No action taken.

2) Approve 2010-11, 2011-12 School Calendars

Motion was made by Connie Potter, seconded by Lisa Schulz, to approve the 2010-11 and 2011-12 School Calendars. Motion carried.

X. Adjourn

Motion was made by Jane Wesely, seconded by Julie Strenn, to adjourn at 9:20 p.m. Motion carried.

MaryAnn Lippert, Clerk