

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

WEDNESDAY, FEBRUARY 23, 2011
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, February 23, 2011 at 7:30 p.m. in the Conference Center.

II. Establish Quorum

Members present: Jane Wesely, Lisa Schulz, Connie Potter, Julie Strenn, with MaryAnn Lippert arriving at 7:45 p.m. 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 Connie Potter, seconded by Lisa Schulz, to approve the agenda for the February 23, 2011 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. The Board will move into Closed Session pursuant to Wisconsin State Statute for the following items of business

Motion was made by MaryAnn Lippert, seconded by Julie Strenn, 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	Absent
Connie Potter	Yes	Julie Strenn	Yes		

Purpose: 1) Preliminary notices of the nonrenewal of individual employment contracts of licensed employees, such contracts being under and subject to Wisconsin Statute 118.22, to the extent such decisions involve consideration of the performance, evaluation, or conduct of the individual employee(s); pursuant to Wis. Stat. 19.85.(1)(c)

VI. Move out of Closed Session

Motion was made by Julie Strenn, seconded by Connie Potter, to move out of Closed Session. Motion carried (5-0).

VII. Act upon Closed Sessions

1) Motion was made by Julie Strenn, seconded by Connie Potter, to approve to not renew the present 2010-2011 teaching contract and provide notice of layoff effective at the end of the 2010-2011 contract year of Paula Bisek, due to staff reduction/budgetary consideration. Motion carried (5-0).

Motion was made by Connie Potter, seconded by Jane Wesely, to approve to not renew the present 2010-2011 teaching contract and provide notice of layoff effective at the end of the 2010-2011 contract year of Dan Hoffa, due to staff reduction/budgetary consideration. Motion carried (5-0).

Motion was made by Jane Wesely, seconded by Lisa Schulz, to approve to not renew the present 2010-2011 teaching contract and provide notice of layoff effective at the end of the

2010-2011 contract year of Kelly Look, due to staff reduction/budgetary consideration. Motion carried (5-0).

Motion was made by Lisa Schulz, seconded by MaryAnn Lippert, to approve to not renew the present 2010-2011 teaching contract and provide notice of layoff effective at the end of the 2010-2011 contract year of Doug Schultz, due to staff reduction/budgetary consideration. Motion carried (5-0).

Motion was made by MaryAnn Lippert, seconded by Julie Strenn, to approve to not renew the present 2010-2011 teaching contract and provide notice of layoff effective at the end of the 2010-2011 contract year of Fay Niemann, due to staff reduction/budgetary consideration. Motion carried (5-0).

Motion was made by Julie Strenn, seconded by Connie Potter, to approve to not renew the present 2010-2011 teaching contract and provide notice of layoff effective at the end of the 2010-2011 contract year of Susan Walloch, due to staff reduction/budgetary consideration. Motion carried (5-0).

Motion was made by Connie Potter, seconded by Jane Wesely, to approve to not renew the present 2010-2011 teaching contract and provide notice of layoff effective at the end of the 2010-2011 contract year of Rebecca Whitrock, due to staff reduction/budgetary consideration. Motion carried (5-0).

Motion was made by Jane Wesely, seconded by Lisa Schulz, to approve to not renew the present 2010-2011 teaching contract and provide notice of layoff effective at the end of the 2010-2011 contract year of Margaret Gronski, due to staff reduction/budgetary consideration. Motion carried (5-0).

Motion was made by Lisa Schulz, seconded by MaryAnn Lippert, to approve to not renew the present 2010-2011 teaching contract and modify the contract from full-time to part-time and provide notice of part-time layoff effective at the end of the 2010-2011 contract year of Marlis Downs, due to staff reduction/budgetary consideration. Motion carried (5-0).

- 2) Motion was made by Julie Strenn, seconded by Lisa Schulz, to approve action taken in Closed Session. Motion carried (5-0).

VIII. Adjourn

Motion was made by Julie Strenn, seconded by MaryAnn Lippert, to adjourn at 8:50 p.m. Motion carried (5-0).

Connie Potter, Clerk