

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

THURSDAY, MARCH 10, 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 Thursday, March 10, 2011 at 7:30 p.m. in the Conference Center.

II. Establish Quorum

Members present: Jane Wesely, Lisa Schulz, Connie Potter, Julie Strenn, and MaryAnn Lippert.
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 Julie Strenn, seconded by Connie Potter, to approve the agenda for the March 10, 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 Lisa Schulz, seconded by MaryAnn Lippert, 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		

1) Staff Resignations and Retirements; pursuant to Wis. Stat. 19.85(1)(c)

VI. Move out of Closed Session

Motion was made by MaryAnn Lippert, seconded by Connie Potter, to move out of Closed Session. Motion carried.

VII. Act upon Closed Sessions

1) Notice of the nonrenewal of individual employment contracts of licensed employees due to staff reduction, budgetary considerations and/or the need to modify contract terms, such employment contracts being held under and subject to Wisconsin Statute 118.22

Motion was made by MaryAnn Lippert, seconded by Lisa Schulz, to approve the non-renewal and layoff of the individual employment contract of Paula Bisek, effective at the end of the 2010-2011 contract year, due to staff reduction/budgetary consideration. Motion carried.

Motion was made by Lisa Schulz, seconded by Jane Wesely, to approve the non-renewal and layoff of the individual employment contract of Dan Hoffa, effective at the end of the 2010-2011 contract year, due to staff reduction/budgetary consideration. Motion carried.

Motion was made by Jane Wesely, seconded by Connie Potter, to approve the non-renewal and layoff of the individual employment contract of Marlis Downs, and modify the contract from full-time to part-time effective at the end of the 2010-2011 contract year, due to staff reduction/budgetary consideration. Motion carried.

2) Act Upon Closed Session

Motion was made by Julie Strenn, seconded by Lisa Schulz, to accept retirements as discussed in Closed Session. Motion carried.

VIII. Adjourn

Motion was made by Connie Potter, seconded by Julie Strenn, to adjourn at 8:37 p.m. Motion carried.

Connie Potter, Clerk