

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

WEDNESDAY, NOVEMBER 30, 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, November 30, 2011 at 6:00 p.m. in the Conference Center.

II. Establish Quorum

Members present: Jane Wesely, Lisa Schulz, MaryAnn Lippert, Connie Potter, and Julie Strenn. Administration present: Terry Reynolds, District Administrator; and 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 by MaryAnn Lippert, to approve the agenda for the November 30, 2011 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. Public Comments - no public comments.

VI. Consider Approval of Strategic Planning Communication Action Plan

Motion was made by Connie Potter, seconded by Lisa Schulz, to approve the Strategic Planning Communication Action Plan. Motion carried. The Board expressed a sincere thank you to all of those committee members involved in creating this plan.

VII. Discussion on Employee Health Insurance

Board has asked Mr. Reynolds to pursue additional information regarding various plan alternatives which will assist in reducing premium costs

VIII. The Board will move into Closed Session pursuant to Wisconsin State Statute

Purpose: 1) Personnel Issues - 19.85(1)(b)

The Board chose not to move into closed session. No discussion or action taken.

IX. Move Out of Closed Session

X. Act Upon Closed Session

XI. Adjourn

Motion was made by MaryAnn Lippert, seconded by Lisa Schulz, to adjourn at 7:05 p.m. Motion carried.

Connie Potter, Clerk