

SPECIAL SCHOOL BOARD OF EDUCATION MEETING
TUESDAY, MAY 7, 2019
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 Tuesday, May 7, 2019 at 6:30 p.m. in the High School LMC.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Jane Wesely, Mandy Hoogesteger, Bob Wolff, Connie Potter, and Melissa Marti. Administration present: Rodney Figueroa, District Administrator; Dan Giles, Director of Buildings and Grounds; Pam Tesch, Business Services; Dr. Cynthia Porter, High School Principal; Stephen Hadfield, Tech Ed Instructor, Alyssa Anderson, FCS Instructor; Lindsay Meissner, Ag Instructor.

IV. Meeting Notice Certification

Meeting notice was posted on the doors at the Elementary School, High School, and Administration Area and meeting notice was sent to the *Pittsville Record*.

V. Approval of Agenda

Motion was made by Connie Potter, seconded by Jane Wesely, to approve the agenda for the May 7, 2019 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

VI. Convene into Closed Session - Motion was made by Melissa Marti, seconded by Connie Potter, to move into Closed Session as per Wisconsin State Statute 19.85(1)(e) for the purpose of: A. Presentations and Interviews for CTE Facilities Project.

President Hoogesteger directed the Clerk to take a Roll Call Vote: Jane Wesely-Yes, Mandy Hoogesteger-Yes, Bob Wolff-Yes, Connie Potter-Yes, and Melissa Marti-Yes. Motion carried (5-0).

VII. Reconvene into Open Session

Motion was made by Melissa Marti, seconded by Jane Wesely, to reconvene into Open Session. Motion carried (5-0).

VIII. Take any Action from Closed Session

Motion was made by Connie Potter, seconded by Jane Wesely to select Keller, Inc. as the firm the Board of Education will work with to address needs in our CTE Facilities and other buildings. Motion carried (5-0).

IX. Adjourn

Motion was made by Connie Potter, seconded by Melissa Marti, to adjourn at 10:15 p.m. Motion carried (5-0).

Jane Wesely, Board Clerk

Recorded and Transcribed by Deb Zdun, Administrative Assistant to the District Administrator and Board of Education