

SPECIAL SCHOOL BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 18, 2018
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, October 18, 2018 at 7:00 p.m. in the District Lobby Area. Pledge of Allegiance was recited.

II. Establish Quorum

Members present: Jane Wesely, Mandy Hoogesteger, Bob Wolff, Connie Potter, and Melissa Marti. Administration present: Rodney Figueroa, District Administrator. Also present: Attorney Tony Renning from Strang, Patterson, Renning, Lewis and Lacy.

III. 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*.

IV. Approval of Agenda

Motion was made by Melissa Marti, seconded by Connie Potter, to approve the agenda for the October 18, 2018 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Convene into Closed Session - Motion was made by Bob Wolff, seconded by Melissa Marti, to move into Closed Session as per Wisconsin State Statute 19.85(1)(c)(f) for the purpose of: A. Personnel

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).

Closed Session was held in the Administrative Conference Room and reconvened to the District Lobby Area.

VI. Reconvene into Open Session

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

XIII. Take any Action from Closed Session – No action taken.

President Hoogesteger read the following statement: The Board elected to take no action to terminate Pamela Kumm or to eliminate any benefits prior to her retirement on November 6, 2018.

XVI. Adjourn

Motion was made by Bob Wolff, seconded by Connie Potter, to adjourn at 8:35 p.m. Motion carried (5-0).

Jane Wesely, School Board Clerk