SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION

FRIDAY, APRIL 26, 2024 SCHOOL DISTRICT OF PITTSVILLE OFFICIAL MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Friday, April 26, 2024 in the CTE Conference Room. The meeting was called to order by President Lippert at 7:01 a.m.

II. Establish Quorum

Members present: Julie Strenn, Chris Zawislan, MaryAnn Lippert, Rick Winters with Nathan Bowden absent. Administration present: Jason Knott, District Administrator.

III. Meeting Notice Certification

Meeting notice was posted on the District's website, on the outside entrance doors to the administration area.

IV. Convene into Closed Session - the Board will consider moving into Closed Session

Motion was made by Julie Strenn, seconded by Chris Zawislan, to move into Closed Session as per WI State Statutes 19.85(1)(c): To discuss the employment, promotion, compensation, or performance evaluation of public employee - Consideration of Preliminary Nonrenewal of Teacher Contract. Motion carried by roll call vote.

V. Reconvene into Open Session

Motion was made by Rick Winters, seconded by Chris Zawislan, to reconvene into Open Session. Motion carried (4-0).

VI. Take any Action from Closed Session

Motion was made by Julie Strenn, seconded by Rick Winters, to approve the retirement of Thomas Wiegert, Band Director. Motion carried (4-0).

The Board would like to thank Mr. Wiegert for his two years of service to the Pittsville School District.

VII. Adjourn

Motion was made by Julie Strenn, seconded by Chris Zawislan, to adjourn at 7:21 a.m. Motion carried (4-0).

Julie S	Strenn, School Board Clerk
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 Trans	cribed by Deb Zdun, Administrative
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