

SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION

FRIDAY, MAY 30, 2024
SCHOOL DISTRICT OF PITTSVILLE
OFFICIAL MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Thursday, May 30, 2024 in the CTE Conference Room. The meeting was called to order by President Lippert at 5:00 p.m.

II. Establish Quorum

Members present: Julie Strenn, Chris Zawislan, MaryAnn Lippert, Rick Winters, and Nathan Bowden.
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. Approval of Agenda

A. Change of Sequence / Removal of Items

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the May 30, 2024 Agenda with the following change: move Item V(A) Approve Hiring – Director of Student Services after item VIII. Motion carried (5-0).

~~V. Approve Hirings (moved per item IV)~~

~~A. Director of Student Services~~

VI. Convene into Closed Session - the Board will consider moving into Closed Session as per WI State Statue 19.85(1)(c)

Motion was made by Julie Strenn, seconded by Chris Zawislan, to move into Closed Session as per WI State Statutes 19.85(1)(c): Administrative Contracts. Motion carried by roll call vote.

VII. Reconvene into Open Session

Motion was made by Julie Strenn, seconded by Nathan Bowden, to reconvene into Open Session. Motion carried (5-0).

VIII. Take any Action from Closed Session

Motion was made by Nathan Bowden, seconded by MaryAnn Lippert, to approve the Agreement of Resignation and Release of Claims from Heather Friday, Elementary Principal. Motion carried (5-0).

The Board would like to thank Mrs. Friday for her nine years of service to the Pittsville School District.

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the Agreement of Resignation and Release of Claims from Rod Watson, High School Principal. Motion carried (5-0).

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

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the resignation of Matthew Sherwood, Director of Student Services. Motion carried (5-0).

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

V. Approve Hirings (moved per item IV)

A. Director of Student Services

Motion was made by Nathan Bowden, seconded by Chris Zawislan, to approve the hiring of Danielle Wilke as Director of Special Education, beginning July 1, 2024. Motion carried (5-0).

IX. Adjourn

Motion was made by Julie Strenn, seconded by Nathan Bowden, to adjourn at 6:11 p.m. Motion carried (5-0).

Julie Strenn, School Board Clerk

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