

# SPECIAL SCHOOL BOARD OF EDUCATION MEETING

WEDNESDAY, MAY 1, 2013  
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, May 1, 2013 at 6:00 p.m. in the Conference Room.

### II. Establish Quorum

Members present: Jane Wesely, Julie Strenn, Connie Potter, Lisa Schulz, and Robert Wolff.  
Administration present: Terry Reynolds, District Administrator; Mark Wedding, Senior High Principal; Kim Fischer, Elementary School Principal; 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 Lisa Schulz, seconded by Connie Potter, to approve the agenda for the May 1, 2013 Special Meeting of the Pittsville School Board of Education. Motion carried.

### V. Discussion of SEP Program

Richard Vought, SEP Consultant, was present to provide information and answer questions that the Board had concerning the Satellite Education Program (SEP).

### VI. Approve SEP Program Participation

Motion was made by Lisa Schulz, seconded by Robert Wolff, to approve participation in the Satellite Education Program (SEP). The program is tentatively scheduled to begin in August 2013. Motion carried.

### VII. The Board will move into Closed Session as per Wisconsin State Statute 19.85 (1)(c)

Motion was made by Lisa Schulz, seconded by Jane Wesely, to move into closed session as per Wisconsin State Statute 19.85(1)(f). President Strenn directed the Clerk to take a roll call vote:

Julie Strenn	Yes	Lisa Schulz	Yes	Robert Wolff	Yes
Jane Wesely	Yes	Connie Potter	Yes		

Purpose: 1) Consider Hiring 7-12 Guidance Counselor for 2013-2014  
2) Consider Hiring Early Childhood/Special Education Teacher for 2013-2014

### VIII. Move out of Closed Session

Motion was made by Jane Wesely, seconded by Lisa Schulz, to move out of closed session. Motion carried.

### IX. Approve Closed Session Items

Motion was made by Jane Wesely, seconded by Lisa Schulz, to approve hiring Emily Krystowiak as 7-12 Guidance Counselor for 2013-2014 and Candice Kremer as Early Childhood/Special Education Teacher for 2013-2014. Motion carried.

**X. Notice of the non-renewal of an individual employment contract of a licensed employee due to staff reduction, budgetary considerations, and/or the need to modify contract terms, such as employment contracts being held under and subject to Wisconsin Statute 118.22**

Motion was made by Lisa Schulz, seconded by Connie Potter, to approve the non-renewal of the teaching contract of Jane Santora. Motion carried.

**XI. Reschedule Board Retreat**

The Board will meet from 5:30-7:00 p.m. for a special Board Retreat on Monday, June 10 prior to the regular scheduled Board meeting that evening.

**XII. Adjourn**

Motion was made by Connie Potter, seconded by Jane Wesely, to adjourn at 7:20 p.m. Motion carried.

---

Connie Potter, School Board Clerk