

SPECIAL SCHOOL BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 22, 2012
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 Monday, October 22, 2012 at 8:36 p.m. in the Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Julie Strenn, Connie Potter, and Lisa Schulz. MaryAnn Lippert excused. Administration present: Terry Reynolds, District Administrator; Kim Fischer, Elementary School Principal; and Attorney Jim Ward.

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 Jane Wesely, seconded by Connie Potter, to approve the agenda for the October 22, 2012 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. Approve 2012-2013 Budget Adoption and Tax Levy Certification

Motion was made by Connie Potter, seconded by Lisa Schulz, to approve the 2012-2013 School District of Pittsville tax levy at \$3,368,486.56 and to approve and adopt the 2012-2013 School District of Pittsville budget totaling \$8,223,312.56. Motion carried.

VI. Adjourn

Motion was made by Jane Wesely, seconded by Connie Potter, to adjourn at 9:00 p.m. Motion carried.

Connie Potter, School Board Clerk