

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 6:00 p.m. in the Administration 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 Connie Potter, seconded by Jane Wesely, to approve the agenda for the October 22, 2012 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. The Board will move into Closed Session as per Wisconsin State Statute 19.85 (1)(f)

Motion was made by Connie Potter, 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	MaryAnn Lippert	Absent
Jane Wesely	Yes	Connie Potter	Yes		

Purpose: Expulsion Hearing

VI. Move out of Closed Session

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

VII. Act upon Closed Session

Motion was made by Connie Potter, seconded by Jane Wesely, to approve action on motions made in Closed Session. Minutes are withheld as confidential. Motion carried.

VII. Adjourn

Motion was made by Lisa Schulz, seconded by Connie Potter, to adjourn at 8:30 p.m. Motion carried.

Connie Potter, School Board Clerk