

SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION
MONDAY, MAY 30, 2022
SCHOOL DISTRICT OF PITTSVILLE
OFFICIAL MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Monday, May 30, 2022 in the CTE Conference Room. The meeting was called to order by President Hoogesteger at 7:00 p.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden, Julie Strenn, Chris Zawislan, and MaryAnn Lippert. Administration present: Rodney Figueroa, District Administrator. Also present: Mike Richie, HYA Associates.

IV. Meeting Notice Certification

Meeting notice was posted on the District's website, on the outside entrance doors to the administration area, and sent to the *Pittsville Record*.

V. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve the agenda for the May 30, 2022 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

VI. Closed Session: The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)

Motion was made by Julie Strenn, seconded by Chris Zawislan, to move into Closed Session as per WI State Statute 19.85(1)(c) for the purpose of: A. Discuss Superintendent Candidate Applications. President Hoogesteger directed the Clerk to take a roll call vote: Mandy Hoogesteger-Yes, Nathan Bowden-Yes, Chris Zawislan-Yes, MaryAnn Lippert-Yes, Julie Strenn-Yes. Motion carried (5-0).

VII. Reconvene Into Open Session

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

VIII. Take any Action from Closed Session – No action taken.

IX. Adjourn

Motion was made MaryAnn Lippert, seconded by Nathan Bowden, to adjourn at 9:22 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*