

**SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION**  
**FRIDAY, JUNE 3, 2022**  
**SCHOOL DISTRICT OF PITTSVILLE**  
**OFFICIAL MINUTES**

**I. Call to Order**

A special meeting of the Pittsville School Board of Education was held on Friday, June 3, 2022 in the CTE Conference Room. The meeting was called to order by President Hoogesteger at 4:00 p.m.

**II. Pledge of Allegiance**

**III. Establish Quorum**

Members present: Mandy Hoogesteger, Nathan Bowden, Julie Strenn, Chris Zawislan, and MaryAnn Lippert. Administration present: Rod Watson, HS Principal; Dan Giles, Director of Buildings and Grounds; Pam Tesch, Business Services. 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 Julie Strenn, seconded by Chris Zawislan, to approve the agenda for the June 3, 2022 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

**VI. First Round / Second Night Interviews of Superintendent Candidates**

Superintendent Candidates Interviewed where Matthew Sherwood and Troy White.

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

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to move into Closed Session as per WI State Statute 19.85(1)(c) for the purpose of: A. Discuss Superintendent Candidate. B. Choose Superintendent Candidates for Final Interviews. 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).

**VIII. Reconvene Into Open Session**

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

**IX. Take any Action from Closed Session – No action taken.**

**X. Adjourn**

Motion was made Julie Strenn, seconded by MaryAnn Lippert, to adjourn at 6:45 p.m. Motion carried (5-0).

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*Julie Strenn, School Board Clerk*

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