

SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION
TUESDAY, JUNE 14, 2022
SCHOOL DISTRICT OF PITTSVILLE
OFFICIAL MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Tuesday, June 14, 2022 in the CTE Conference Room. The meeting was called to order by President Hoogesteger at 7:30 a.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden, and MaryAnn Lippert, with Julie Strenn and Chris Zawislan absent.

IV. Meeting Notice Certification

Meeting notice was posted on the District's website and on the outside entrance doors to the administration area.

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 June 14, 2022 Special Meeting of the Pittsville School Board of Education. Motion carried (3-0).

VI. Closed Session: The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To Wit: Discuss/Negotiate Superintendent Contract

Motion was made by Nathan Bowden, seconded by MaryAnn Lippert, to move into Closed Session as per WI State Statute 19.85(1)(c) for the purpose of - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To Wit: Discuss/Negotiate Superintendent Contract. President Hoogesteger directed the Treasurer to take a roll call vote in the Clerk's absence: Mandy Hoogesteger-Yes, Nathan Bowden-Yes, MaryAnn Lippert-Yes. Motion carried (3-0).

VII. Reconvene Into Open Session

Motion was made by Nathan Bowden, seconded by MaryAnn Lippert, to reconvene into Open Session. Motion carried (3-0).

VIII. Take any Action from Closed Session

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve the contract for Jason Knott as District Administrator beginning July 1, 2022. Motion carried (3-0).

IX. Adjourn

Motion was made Nathan Bowden, seconded by MaryAnn Lippert, to adjourn at 7:40 a.m. Motion carried (3-0).

*MaryAnn Lippert, School Board
Treasurer, in the absence of the School
Board Clerk*

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