

# SCHOOL DISTRICT OF PITTSVILLE

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.*

## REGULAR MEETING OF THE BOARD OF EDUCATION MONDAY, APRIL 14, 2025, 6:00 PM

### AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Establish Quorum**
- IV. Approval of Agenda**
  - A. Change of Sequence/Removal of Item(s)
- V. Announcements**
  - A. Student Representative Update
- VI. Celebrations**
  - A. Panther Pride Award
- VII. Consent Agenda Items**
  - A. Meeting Notice Certification
  - B. Regular Meeting Minutes of March 10, 2025
  - C. Financial Status
  - D. Retirements
    - 1) Douglas Schultz, Middle School Teacher
    - 2) Gina Zickert, High School Special Education Teacher
  - E. Resignations
    - 1) Nichole Dankemeyer, Custodial - effective March 20, 2025
    - 2) Dan Rayburn, JH/Assistant Boys Basketball Coach
    - 3) Justin Rayburn, JV2/Assistant Boys Basketball Coach
    - 4) Mark Denniston, Head Varsity Boys Basketball Coach
    - 5) Chris Solatycki, Assistant Football Coach
    - 6) Travis Laprise, Library Media Specialist
  - F. Hirings
    - 1) JV Girls Basketball Coach - Ben Buettner
    - 2) JH Girls Basketball Coach - Dan Rayburn
    - 3) District Administrative Assistant - Jennifer Zawislan
    - 4) Special Education Instructor - Sonja Hasz
    - 5) Elementary Teacher - Samantha Schwanebeck
    - 6) Elementary Teacher - Victoria Hasenohrl
  - G. Early Graduation Request(s) for 2025-2026 School Year
- VIII. Information Only Items**
  - A. District Administrator Update
  - B. After School Program Update - Ron Klein
  - C. Board Goals
    - 1) PSD Multi-Purpose Education Foundation Committee Update
    - 2) PCCC Committee Update
    - 3) Board Retreat (April 16 - 5:00 PM)

*This meeting notice may be supplemented in order to comply with Wisconsin's Open Meeting Law. If this notice is supplemental, the final notice will be posted no later than 24 hours prior to the meeting or not later than 2 hours prior to the meeting in the event of an emergency. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact the District Office at 715-884-6694.*

**IX. Discussion/Action Items**

- A. April 1, 2025 Report of Election Canvas
  - 1) Certificate of Election / Oath of Office
  - 2) Appoint School Board Representative for CESA 5
- B. Updates to 2025-2026 PHS Course Handbook - Automotive Technology
- C. First Reading of Updates to Policy 671.2: Expense Reimbursement
- D. First Reading of Updates to Policy 345.61: Early Graduation from High School
- E. Private School Transportation Reimbursement - Trinity Lutheran
- F. Set Annual Meeting Date / Time / Location for June Annual Meeting (June 9, 2025 at 5:00 PM)
- G. Employee Wages and Benefits for 2025-2026
  - 1) Health Insurance
  - 2) HSA Savings Account
  - 3) Employee Wage Increases

**X. Legislative Updates**

**XI. Public Comments** (per School Board Policy 187)

**XII. Future Agenda Items**

- A. Administrative Staff School Year Summary and Goals
- B. Updates to Policy 345.4 and 345.4-Rule: Promotion and Retention (4K-8)
- C. County-Wide Truancy Task-Force
- D. Liquidated Damages

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

- A. Early Graduation Request
- B. District Administrator Evaluation

**XIV. Reconvene into Open Session**

**XV. Take Any Action from Closed Session**

**XVI. Adjourn**