

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.

OFFICIAL MINUTES OF THE BOARD OF EDUCATION SEPTEMBER 8, 2025 AT 6:00 PM

AGENDA

I. Call to Order

A regular monthly meeting of the Pittsville School Board of Education was held on Monday, September 8, 2025 in the CTE Conference Room. The meeting was called to order by President MaryAnn Lippert at 6:00pm.

II. Pledge of Allegiance

III. Establish Quorum

Members present: MaryAnn Lippert, Nathan Bowden, Chris Zawislan, Julie Strenn and Rick Winters.

Administration present: Jason Knott, District Administrator; Taylor Varsho, High School Principal; Leslie Anderson, Elementary School Principal; Danielle Wilke, Director of Student Services; Pam Tesch, Director of Business Services; Dan Giles, Director of Buildings and Grounds.

IV. Approval of Agenda

A. Change of Sequence/Removal of Item(s) – No changes

Motion was made by Julie Strenn and seconded by Nathan Bowden to approve the September 8, 2025 agenda as presented. Motion carried (5-0).

V. Announcements

No Announcements.

VI. Celebrations

No Celebrations.

VII. Public Comments (per School Board Policy 187) – No public comments

VIII. Consent Agenda Items

A. Meeting Notice Certification

B. Regular Meeting Minutes of August 11, 2025

C. Financial Status

D. Hirings

1.) PT Food Service

E. Resignations

1.) Kelly Moeller – PT Food Service

2.) Josh Abel – MS Softball Coach

Motion was made by Rick Winters and seconded by Chris Zawislan to approve Consent Agenda items A-E. Motion carried (5-0).

IX. Information Only Items

A. District Administrator Update

B. Student Representatives Update: Information was shared on student clubs

C. New Staff Introductions

D. School Board Goals Update

X. Discussion/Action Items

- A. Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$1,500,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program

Motion was made by Julie Strenn and seconded by Nathan Bowden to approve the resolution authorizing temporary borrowing in an amount not to exceed \$1,500,000; Issuance of tax and revenue anticipation promissory notes; and participation in the PMA Levy and anticipation notes program as presented. Motion carried by roll call vote: MaryAnn Lippert-Yes; Chris Zawislan-Yes; Nathan Bowden-Yes; Julie Strenn-Yes; Rick Winters-Yes. Motion carried.

- B. WiRSA Conference/State Education Convention. No motion needed.

- C. Policy 454: Reporting Child Abuse and Neglect (First Reading).

Motion was made by Nathan Bowden and seconded by MaryAnn Lippert to move Policy 454 to second reading. Motion carried (5-0).

- D. Rule 454: Reporting Child Abuse and Neglect (First Reading).

Motion was made by Chris Zawislan and seconded by Rick Winters to move Rule 454 to second reading. Motion carried (5-0).

- E. Panther Community Fitness Center

Motion was made by Julie Strenn, seconded by Nathan Bowden to approve PCFC extended hours. Motion carried (5-0).

- F. PCCC Enrollment Update. No update, no motion needed.

- G. Early Literacy Remediation Plan

Motion was made by Julie Strenn, seconded by Chris Zawislan to approve the Early Literacy Remediation Plan as presented. Motion carried (5-0).

- H. Turf Tank/Tiny Mobile Robots

Motion was made by Rick Winters and seconded by Chris Zawislan to approve Turf Tank contract. Motion carried (5-0).

XI. Legislative Updates

Information shared about the Legislative Breakfast in Marshfield Friday, Sept 26

XII. Public Comments (per School Board Policy 187) – No public comments

XIII. Future Agenda Items

- A. Third Friday Pupil Count
- B. Winter Co-Curricular Contracts
- C. Start College Now – Spring Semester
- D. Early College Credit – Spring Semester
- E. Set District Levy
- F. Special Meeting to approve Budget Revisions (by Oct 31)
- G. Appoint Delegate and Alternate for State Convention
- H. Advanced Learning Report

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

- A. District Administrator Evaluation

Motion was made by Chris Zawislan, seconded by Nathan Bowden, to move into Closed Session as per WI State Statute 19.85(1)(c) for the purpose of District Administrator Evaluation. Motion carried by roll call vote: MaryAnn Lippert-Yes, Nathan Bowden-Yes, Rick Winters-Yes, Julie Strenn-Yes, Chris Zawislan-Yes. Motion carried.

XV. Reconvene into Open Session

Motion was made by Nathan Bowden seconded by Julie Strenn to reconvene into Open Session. Motion carried (5-0).

XVI. Take any Action from Closed Session

No discussion. No motion needed.

XIV. Adjourn

Motion was made by Chris Zawislan, seconded by Julie Strenn to adjourn at 7:58pm. Motion carried (5-0).

Julie Strenn, School Board Clerk

*Transcribed by Jen Zawislan, Administrative Assistant to the
District Administrator and Board of Education*