

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, JULY 13, 2020

SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

I. Call to Order

A regular monthly meeting of the Pittsville School Board of Education was held on Monday, July 13, 2020 in the Administration Lobby. The meeting was called to order by President Hoogesteger at 7:00 p.m. President Hoogesteger confirmed that all Board Members present through virtual technology have adequate connection to participate.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden. Members present through virtual technology: Jane Wesely, Robert Wolff, and Connie Potter. Administration present: Rodney Figueroa, District Administrator. Administration present through virtual technology: Heather Friday, Elementary Principal; Matthew Sherwood, Director of Special Education; Tabitha Becker, Director of Child Care; Pam Tesch, Business Services; Dan Giles, Director of Buildings and Grounds.

IV. Meeting Notice Certification

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

V. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by Connie Potter, seconded by Robert Wolff, to approve the agenda for the July 13, 2020 meeting of the Pittsville School Board of Education with the following removal: Item VII. (C)(2) Part-Time Paraprofessional-Special Education. Motion carried by roll call vote (5-0).

VI. Academic Spotlight – Elementary School.

No academic spotlight this month. Elementary Principal Heather Friday will discuss summer school later on the agenda.

VII. Consent Agenda Items

A. Regular Meeting Minutes of June 8, 2020

B. Financial Status-June Preliminary: Revenues \$8,889,116.98; Expenses \$2,020,684.42

C. Hirings

1) PCCC Teacher Assistant (Lydia Sanken)

2) Part-Time Bilingual (Spanish) Paraprofessional (Andrea Galvan)

Motion was made by Connie Potter, seconded by Jane Wesely, to approve the Consent Agenda as presented. Motion carried by roll call vote (5-0).

VIII. Discussion/Action

A. Administrative Reports

- 1) High School - Dr. Porter:** Ms. Jones and Ms. Hale virtually attended the national AP Language and Composition training. PHS awarded status of Title 1 Schoolwide.
- 2) Elementary School - Mrs. Friday:** Approximately 70-75 elementary students are attending summer school.
- 3) Technology – Mr. Nepper** has been working with the CTE department in planning the technical aspects of the building project. Also, working with his student intern with reconditioning of chromebooks.
- 4) Maintenance Report – Mr. Giles:** Trainings, inspections, and progress of projects this summer.

- 5) Director of Special Education - Mr. Sherwood: Shared required training/regulations for Title IX.
- 6) Director of Child Care – Mrs. Becker: Working at 50% capacity in each room during summer care. One new assistant teacher to help with summer care has been hired. Will be starting the process of splitting the infant and toddler age groups into two separate rooms.

Motion was made by Connie Potter, seconded by Jane Wesely, to approve the Administrative Reports as presented. Motion carried by roll call vote (5-0).

B. WIAA Membership Renewal for 2020-2021

Motion was made by Robert Wolff, seconded by Jane Wesely, to approve the high school WIAA Membership Renewal for 2020-2021. Motion by roll call vote (5-0).

C. By Motion, the Board will consider approval of a notice that identifies the student academic standards that will be in effect for the 2020-2021 school year, including standards for the content areas that are expressly identified in section 118.30(1g)(a)1 of the state statutes (per Policy 313)

Motion was made by Connie Potter, seconded by Jane Wesely, to approve notice of the Annual Student Academic Standards that will be in effect for the 2020-2021 school year, including standards for the content areas that are expressly identified in section 118.30(1g)(a)1 of the state statutes. Motion carried by roll call vote (5-0).

D. Annual Restraint and Seclusion Report

Motion was made by Connie Potter, seconded by Jane Wesely, to approve the 2019-2020 Annual Restrain and Seclusion Report as presented. Motion carried by roll call vote (5-0).

E. Add Additional \$100,000 to Fund 46, if available

Motion was made by Robert Wolff, seconded by Connie Potter, to approve adding additional funds up to \$100,000 to Fund 46, if available. Motion carried by roll call vote (5-0).

F. Second Reading/Approval of New Policy 652: Investment of Bond Proceeds

Motion was made by Connie Potter, seconded by Jane Wesely, to accept the second reading and approve new Policy 652: Investment of Bond Proceeds. Motion carried by roll call vote (5-0).

G. Updates to Policy 441 and 441 Exhibit: Equal Educational Opportunities

H. Updates to Policy 411.1: Harassment and/or Bullying of Students

I. Updates to Policy 442 and 442 Rule: Civil & Legal Rights and Responsibilities

J. Updates to Policy 447.11 Rule: Seclusion and Restraint of Students

K. Updates to Policy 511 and 511 Rule: Equal Employment Opportunity

L. Updates to Policy 512 Rule: Harassment (including Sexual Harassment)

Items G through L will be moved forward to the August Board meeting for a second reading and possible approval.

M. Updates to Policy 313 Exhibit: Annual Notice of Academic Standards

Motion was made by Connie Potter, seconded by Jane Wesely, to approve updates to Policy 311 Exhibit: Annual Notice of Academic Standards. Motion carried by roll call vote (5-0).

N. Updates to Policy 346 and 346 Exhibit: Student Assessment

Motion was made by Connie Potter, seconded by Jane Wesely, to approve updates to Policy 346 and 346 Exhibit: Student Assessment. Motion carried by roll call vote (5-0).

O. Survey Report from Parents and Staff – School Closure/Distance Learning Experience

Survey results from parents and staff were shared by the Principals on what went well and suggested improvements of the spring school closure.

P. Options for Opening School in the Fall

District Administrator Figueroa has been working with the Wood County Health Department, Wisconsin Department of Public Instruction, and the Center for Disease Control developing four possible scenarios of what is best for the safety of our students for the fall start and throughout the school year. A communication will be sent to parents of our options and rationale so they can begin planning.

Q. High School Band Donation Acknowledgment

The Board would like to thank the Pittsville American Legion for their generous donation of \$200.00 to the High School Band department.

R. 2020-2021 Handbook Updates

- 1) High School Student Handbook
- 2) Elementary School Student Handbook

Motion was made by Robert Wolff, seconded by Connie Potter, to approve updates to the High School and Elementary School Student Handbooks for school year 2020-2021 as presented. Motion carried by roll call vote (5-0).

S. Forecast 5 Three-Year Agreement

Motion was made by Connie Potter, seconded by Nathan Bowden, to approve the three-year contract with Forecast 5 for a total of \$28,320.60. Motion carried by roll call vote (5-0).

T. CTE Project Update

- All available funds not needed to be accessible in the near future for the project have been invested based on the draw schedule.
- Still working on resolving a few issues with one of the properties being purchased. Set to close by September 1 on both properties.
- Construction is scheduled to begin on November 2.

IX. Legislative Report

- Need for fall opening should be a decision based on what is best for all of our students and on local/regional circumstances.
- WIAA may have a decision this week on the status of fall sports.
- At the federal level, it has been suggested withholding federal funding and/or excluding districts from future emergency funding measures if they do not open and run a regular school week.
- Governor Evers signed onto a lawsuit challenging the Secretary of Education's rule to divert millions of dollars of CARES Act funds intended for pupil schools to private schools.
- Approximately 20 local area (school district) positive cases of Covid-19.

X. Public Comments. No public comments.

XI. Adjourn

Motion was made Connie Potter, seconded by Jane Wesely, to adjourn at 9:48 p.m. Motion carried by roll call vote (5-0).

Connie Potter, School Board Clerk

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