

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, NOVEMBER 9, 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, November 9, 2020 in the Auditorium. The meeting was called to order by President Hoogesteger at 7:00 p.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden, Jane Wesely, Robert Wolff, with Connie Potter absent. Administration present: Rodney Figueroa, District Administrator; Heather Friday, Elementary Principal; Pam Tesch, Business Services; Dan Giles, Director of Buildings and Grounds; Chris Nepper, Computer Technologies.

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 Jane Wesely, seconded by Nathan Bowden, to approve the agenda for the November 9, 2020 meeting of the Pittsville School Board of Education. Motion carried (4-0).

VI. Academic Spotlight – High School: Ms. Jones shared information about her Outdoor Literature class. The students focused on three different units: Humanity and Nature, The Outdoor Experience, and Conservation and Ethics.

VII. Consent Agenda Items

- A. Regular Meeting Minutes of October 12, 2020
- B. Closed Session Minutes of October 12, 2020
- C. Special Meeting Minutes of October 12, 2020
- D. Special Meeting Minutes of October 29, 2020 (Presentation of Budget Revision)
- E. Special Meeting Minutes of October 29, 2020 (Approval of Revised Tax Levy)
- F. Financial Status (Monthly Revenues \$152,834.78; Monthly Expenses: \$793,285.49)
- G. Retirement
 - 1) Chris Nepper, Technology Coordinator/Junior High Football and Basketball Coach
- H. Hirings
 - 1) JV Girls Basketball Coach (Wanda Neve)

Motion was made by Robert Wolff, seconded by Jane Wesely, to approve the Consent Agenda as presented. Motion carried (4-0).

The Board would like to thank Mr. Nepper for his 34 years of service to the district as Technology Coordinator, teacher, and coach.

VIII. Discussion/Action

A. Administrative Reports

- 1) High School - Dr. Porter: High Honor Roll, Honor Roll, and attendance for first quarter. Dual Credit Achievement Award from MSTC for 2019-2020 (209 dual credits earned by students).
- 2) Elementary School - Mrs. Friday: Information on google classroom and the Veteran's Day video that will be posted on the district website and Facebook page.
- 3) Technology – Mr. Nepper: Repairs needed to chromebooks are down. Wi-Fi use at home is going well.

- 4) Maintenance Report – Mr. Giles: Asbestos inspections of the newly purchased property was completed and abatement occurred in early November.
- 5) Director of Special Education – Information on the Act 55 Transition Incentive Grant shared.
- 6) Director of Child Care – New hires and grant updates.

Motion was made by Jane Wesely, seconded by Nathan Bowden, to approve the Administrative Reports as presented. Motion carried (4-0).

B. School Board Convention Update

Mr. Figueroa updated the Board on the status of a possible remote in-person site to do the online sessions.

1) 2021 WASB Delegate for State School Board Convention

Nathan Bowden will check his schedule. If not able to attend, Connie Potter has volunteered to serve as the delegate.

C. CTE Project Update

Final property closed on Friday afternoon. Trees and buildings are currently being removed. Job trailers and fences should be in place later this week.

D. April 6, 2021 School Board Election

Connie Potter will be the incumbent up for re-election. Declaration of Candidacy forms are due to the administration office by 5:00 p.m. on January 5, 2021.

E. Broadband Expansion

Mr. Figueroa shared information on the work the district has been doing with MaryAnn Lippert and the county on a Broadband Expansion Grant. Seventeen new service points are being proposed with seven of them in the Pittsville School District.

IX. Legislative Report

Mr. Wolff shared updates from the WASB on the election and the State School Board Convention. Discussion on the bill from the City of Pittsville for rental of the park baseball diamond. The bill was received six months late and outside of fiscal year 2019-2020. Due to the pandemic, the district did not use the facility.

X. Public Comments.

Mr. Figueroa provided an update on COVID in our school buildings and information on dashboard data on the district website.

XI. Convene into Closed Session as per WI State Statute 19.85(1)(c)

Motion was made by Jane Wesely, seconded by Robert Wolff, to move in to Closed Session as per WI State Statute 19.85(1)(c) for the purpose of: A. Administrator Contract. President Hoogesteger directed the Clerk to take a roll call vote: Mandy Hoogesteger-Yes, Nathan Bowden-Yes, Jane Wesely-Yes, Robert Wolff-Yes, and Connie Potter-Absent. Motion carried (4-0).

XII. Reconvene into Open Session

Motion was made by Jane Wesely, seconded by Nathan Bowden, to reconvene into Open Session. Motion carried (4-0).

XIII. Take any Action from Closed Session – No action taken.

XIV. Adjourn

Motion was made Nathan Bowden, seconded by Jane Wesely, to adjourn at 8:21 p.m. Motion carried (4-0).

Jane Wesely, School Board Treasurer (in Clerk's Absence)

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