

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, APRIL 10, 2023 AT 7:00 PM - CTE CONFERENCE ROOM**

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. Depository Bank Financial Presentations**
- VI. Announcements**
 - A. Student Representative Update
- VII. Celebrations**
- VIII. District Administrator Update**
- IX. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular and Closed Session Minutes of March 13, 2023
 - C. Financial Status
 - D. Resignations / Retirements
 - 1. Amelia Veldman, PCCC Teacher Assistant
 - 2. Keith Blashka, Custodial
 - 3. Travis Shupe, Varsity Girls Head Basketball Coach
 - 4. Sawyer Ladick, Junior High Girls Basketball Coach
 - 5. Jordan Rayburn, Junior High Girls Basketball Coach
 - 6. Marla Brogan, Contracted Substitute Teacher
 - 7. Connie Sersch, Grade 4-5 Social Studies Teacher
 - E. Hirings
 - 1. Grade 6-8 Math Teacher
 - F. Early Graduation Requests for Class of 2024
- X. Discussion/Action**
 - A. Appoint Two School Board Members to an Advisory Finance Committee
 - B. CLA Services for 2023 2024 2025
 - C. Set Date and Time for June Annual Meeting and Budget Hearing
 - D. Step and Lane Scale Pay Grid for Teachers for 2023-2024 School Year
 - E. Dental Insurance for 2023-2024
 - F. Health Insurance for 2023-2024
 - G. HSA Savings Account for 2023-2024
 - H. Approval of Summer School Courses
 - I. First Reading of Updates to Policy 834: Use of School Forest
 - J. Second Reading/Approval of New Policy 661: Designation of Depositories
 - K. Second Reading/Approval of Updates to Policy 460: Student Awards and Scholarships
 - L. Second Reading/Approval of Updates to Policy 723.3: Emergency School Closings
 - M. Approve Elementary School Math Curriculum Purchase
 - N. Land Lease Shared Maintenance Agreement with the City of Pittsville
 - O. April 4, 2023 School Board Election Results
 - 1. Certification of Election / Oath of Office
 - 2. Appoint School Board Representative for CESA 5

XI. Legislative Report

XII. Public Comments: Any person wishing to make statements to the Board must register prior to the start of the Board Meeting (School Board Policy 187)

XIII. Convene into Closed Session - The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)(e)

- A. Evaluation of District Administrator
- B. Employee Compensation
- C. Property Acquisition

XIV. Reconvene into Open Session

XV. Take Any Action from Closed Session

XVI. Adjourn