

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, AUGUST 8, 2022

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, August 8, 2022 in the CTE Conference Room. 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, MaryAnn Lippert, Julie Strenn, with Chris Zawislan absent. Administration present: Jason Knott, District Administrator; Pam Tesch, Business Services; Tabitha Becker, Director of Child Care.

IV. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve the August 8, 2022 Agenda as amended: Item VIII(E)(1) approve hiring for one special education position only. Motion carried (4-0).

V. Announcements

- A. WASB State Convention, January 18-20, 2023
- B. WASB Regional Meeting, October 25, 2022
- C. Bus Company Dinner, August 15
- D. Summer Staff Appreciation Lunch, August 15

VI. Celebrations

- A. August 6 – All-Class Reunion tour of the CTE Facility was very well received.

VII. District Administrator Update

Mr. Knott shared slides on developing strategic vision and goals. Also shared were Summer School participation, PCCC's YoungStar rating of 3-Stars and their upcoming Family Luau event, and completion of concrete to the elementary parking lot.

VIII. Consent Agenda Items

- A. Meeting Notice Certification
- B. Regular Meeting/Closed Session Minutes of July 11, 2022
- C. Special Meeting/Closed Session Minutes of July 27, 2022
- D. Financial Status (July - Expenses \$523,703.91, Revenues \$104,403.33)
- E. Hirings
 - 1. Special Education Teachers (Nicholas Kuhn, Julienne Filimaua)
 - 2. First Grade Teacher (Michelle Gachnang)
- F. Resignations
 - 1. Elizabeth Joosten, First Grade Teacher
- G. Fall Co-Curricular Contracts

Motion was made by MaryAnn Lippert, seconded by Julie Strenn, to approve the Consent Agenda as presented. Motion carried (4-0).

IX. Discussion/Action

A. Donations

- 1. Donation from Pittsville American Legion Post 153 to Band Department
Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the \$100 donation from the Pittsville American Legion Post 153 to be used for Band Department purchases. Motion carried (4-0).
- 2. Donation from Alumni
Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the \$8,000 donation from Patricia (Spurgin) Davis, alumni from the Class of 1969, to be used for both athletic and music purchases. Motion carried (4-0).

The School Board would like to thank the Legion Post 153 and Ms. Davis for their generous donations to the district.

- B. First Reading of Updates to Policies 113: Nondiscrimination in District Programs, Activities, Operations; 113-Exhibit: Title IX Notice; 113:Rule: District Response to Alleged Sexual Harassment Under Title IX
 - C. First Reading of Updates to Policy 346-Exhibit: Annual Notice of Student Assessment Information
 - D. First Reading of Updates to Policy 524: Gifts and Gratuities
 - E. First Reading of Updates to Policy 672.1: Procurement Methods for Services, Supplies, and Other Property
 - F. First Reading of Updates to Policy 760: Food Services Management
 - G. First Reading of Updates to Policy 823: Public Records; 823-Rule: Access to Public Records; 823-Exhibit: Access to Public Records
Policy updates moved forward for second reading at the September 12 School Board Meeting.
 - H. Food Services Update – Lunch Prices for 2022-2023 School Year
Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to increase the average weighted paid lunch price \$0.05. Motion carried (4-0).
 - I. Set Date/Time for Special School Board Meeting to Approve Budget Revisions and Set District Levy
Special Meeting will be held on October 28, 2022 at 7:00 AM to approve budget revisions and set the district levy.
 - J. PCCC Handbook Updates
Motion was made by Nathan Bowden, seconded by Julie Strenn, to approve the PCCC Handbook updates as presented. Motion carried (4-0).
 - K. Resolution to Assign Fund Balance Fund 10 Reserves
Motion was made by MaryAnn Lippert, seconded by Julie Strenn, to approve the resolution to assign fund balance Fund 10 reserves (\$239,723.78) as presented. Motion carried (4-0).
 - L. Televising Board of Education Meetings
Mr. Knott will look into the possibility of live streaming board meetings and archiving through YouTube.
- X. Legislative Report** – Information shared on study committee on shared school district services, WASB Resolution process for state convention.
- XI. Public Comments** – No public comments.
- XII. Convene into Closed Session as per WI State Statute 19.85(1)(e)**
Motion was made by Julie Strenn, seconded by Nathan Bowden, to move into Closed Session as per WI State Statute 19.85(1)(e) for the purpose of: A. Property Acquisition. President Hoogesteger directed the Clerk to take a roll call vote: Mandy Hoogesteger-Yes, Nathan Bowden-Yes, MaryAnn Lippert-Yes, Chris Zawislán-Absent, and Julie Strenn-Yes. Motion carried (4-0).
- XIII. Reconvene into Open Session**
Motion was made by Julie Strenn, seconded by Nathan Bowden, to reconvene into Open Session. Motion carried (4-0).
- XIV. Take any Action from Closed Session** – No action taken.
- XV. Adjourn**
Motion was made Nathan Bowden, seconded by MaryAnn Lippert, to adjourn at 9:28 p.m. Motion carried (4-0).

Julie Strenn, School Board Clerk

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