

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, OCTOBER 10, 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, October 10, 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, Chris Zawislan. Julie Strenn, Absent.

Student Representatives present: Samuel Bowden, Madeline Hensel.

Administration present: Jason Knott, District Administrator; Rod Watson, High School Principal; Heather Friday, Elementary Principal; Pam Tesch, Business Services.

IV. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve the October 10, 2022 Agenda as presented. Motion carried (4-0).

V. Announcements

A. Student Representatives Update – Homecoming, student issues.

B. October 28, 2022 Special Board Meeting to Set District Levy – information only.

VI. Celebrations

A. 2022 Athletic Hall of Fame – Congratulations to all the inductees into the 2022 Athletic Hall of Fame and thank you to Dan Rayburn and the committee for all their hard work.

B. Panther Pride Award – Presented to James Reich, PHS Student.

C. Academic Spotlight – Elementary School: Mr. Laprise and Mrs. Niedfeldt (Gr. 6-7-8 ELA Teachers) shared information on student learning in ELA and the benefits of the Wednesday collaboration time.

VII. District Administrator Update

Mr. Knott shared information on safety/security, technology, state testing data, and strategic planning.

VIII. Consent Agenda Items

A. Meeting Notice Certification

B. Regular Meeting Minutes of September 12, 2022

C. Special Meeting Minutes of September 14, 2022

D. Special Meeting Minutes of September 28, 2022

E. Financial Status (September: Expenses \$762,245.86; Revenues \$916,489.78)

F. Resignations

1) Ashlee Oleson, PCCC Lead Teacher

G. Academic and Winter Athletic Co-Curricular Coaches

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

IX. Discussion/Action

A. Employee Handbook Updates

Motion was made by Nathan Bowden, seconded by MaryAnn Lippert, to approve updates to the Employee Handbook as presented. Motion carried (4-0).

B. Third Friday of September Pupil Count

Motion was made by Nathan Bowden, seconded by Chris Zawislan, to approve the September 16, 2022 Third Friday Student Count of 562 (actual students in attendance reported to WISEdata for student accountability) and 550 (reported to DPI for funding and revenue limit membership purposed). Motion carried (4-0).

C. Second Reading/Approval of New Policy 453.12-Rule: Concussions and Head Injuries in Youth Athletic Activities

D. Second Reading/Approval of New Policy 453.13-Rule: Sudden Cardiac Arrest Awareness in Youth Athletics Activities

E. Second Reading/Approval of New Policy 165.1: Board Member Conflicts of Interest

F. Second Reading/Approval of New Policy 165.1-Rule: Procedures Relating to Board Members Conflicts of Interest

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to accept the second reading and approve Items C-F (Policy 453.12-Rule: Concussions and Head Injuries in Youth Athletic Activities, Policy 453.13-Rule: Sudden

Cardiac Arrest Awareness in Youth Athletics Activities, Policy 165.1: Board Member Conflicts of Interest, Policy 165.1-Rule: Procedures Relating to Board Members Conflicts of Interest). Motion carried (4-0).

- G. First Reading of New Policy 522.73 Portable Radio Use and Assignment Policy for District Employees – moved to November for second reading.
- H. First Reading of Updates to Policy 371: Student Participation in Co-Curricular Activities – moved to November for second reading.

X. Legislative Report – November 8th is Election Day.

XI. Public Comments – No public comments.

XII. Adjourn

Motion was made Nathan Bowden, seconded by Chris Zawislan, to adjourn at 8:24 p.m. Motion carried (4-0).

MaryAnn Lippert, School Board Treasurer (in the Clerk's absence)

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