

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, JANUARY 8, 2024
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, January 8, 2024 in the CTE Conference Room. The meeting was called to order by President Lippert at 7:00 p.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: MaryAnn Lippert, Chris Zawislan, Rick Winters, Nathan Bowden, Julie Strenn.

Student Representatives present: Kadin Fox, Brad Neve.

Administration present: Jason Knott, District Administrator; Pam Tesch, Business Services.

IV. Approval of Agenda

A. Change of Sequence/Removal of Item(s)

Motion was made by Julie Strenn, seconded by Chris Zawislan, to approve the January 8, 2024 agenda with the following change: move Item VIII(A) Charter School Initiative to Item X(B) with flexibility to move later on the agenda if needed. Motion carried (5-0).

V. Announcements

VI. Celebrations

- Christmas Shop. Ron Klein thanked the staff and community for their donations and time spent volunteering for this year's Christmas Shop. \$1,250 was donated to our area PANS.

VII. Student Representative Update

Brad and Kadin presented on the PHS movie afternoon at Roger's Cinema on December 22 and updates on the senior class gift and trip.

VIII. District Administrator Update

A. Charter School Initiative

Motion was made by MaryAnn Lippert, seconded by Rick Winters, to approve moving forward authorizing UW-Steven Point Marshfield Campus to initiate the grant writing process for a 5-year planning grant for the Charter School Initiative with the Pittsville School District as the authorizer which includes the needs assessment and to hold a special meeting of the School Board prior to the February meeting to further discuss the Charter School Initiative. Motion carried (5-0).

IX. Consent Agenda Items

A. Meeting Notice Certification

B. Regular Minutes of December 11, 2023

C. Financial Status (Monthly Expenses: \$1,238,865.02; Revenues: \$1,265,536.08)

D. Retirement(s)/Resignation(s)

1) Bonnie Hedstrom, Middle School Social Studies

2) Cynthia Schooley, Reading Specialist

E. Hiring(s)

1) Assistant Varsity Track Coach- 2 Positions (Jesse Sojka, Seth Smazal)

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the Consent Agenda as presented. Motion carried (5-0).

The School Board would like to thank Bonnie and Cindy for their many years of service to the students of the Pittsville School District.

X. Information Only Item(s)

A. Presentation of Jumpstart and After-School Program

Ron Klein shared with the Board how the After-School Program is going and a summary of the Jumpstart program over the past 3 summers.

- B. District Calendars for 2024-2025 and 2025-2026.
Drafts will be presented for approval at the February meeting.
- C. WASB Delegate Assembly Resolutions
Discussion on resolutions being presented to the delegates at the WASB State Education Convention. Board consensus was to recommend voting in favor of all resolutions.

XI. Discussion/Action

- A. Open Enrollment Space Availability Recommendations for 2024-2025 School Year
Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the following number of spaces available for open enrollment in regular education classrooms for the 2024-2025 school year: 4K-10 spaces, Kgn-10 spaces, 1st Grade-10 spaces, 2nd Grade -10 spaces, 3rd Grade-10 spaces, 4th Grade -10 spaces, 5th Grade -10 spaces, 6th Grade -10 spaces, 7th Grade -10 spaces, 8th Grade -10 spaces, 9th Grade -7 spaces, 10th Grade -5 spaces, 11th Grade -3 spaces, 12th Grade -12 spaces. Motion carried (5-0).
Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the following number of spaces available for open enrollment in special education services for the 2024-2025 school year: Speech/Language in 4K through Grade 12 - 1 space; and the following spaces available for ID or EBD services in EC-Grade 2 - 2 spaces, Grade 3-5 - 1 space, Grade 6-8 - 1 space, Grade 9-12 - 3 spaces. Motion carried (5-0).
- B. Second Reading/Approval of New Policy 112.1: Strategic Planning
Motion was made by Chris Zawislan, seconded by Nathan Bowden, to accept the second reading and approve new Policy 112.1: Strategic Planning. Motion carried (5-0).
- C. Second Reading/Approval of Updates to Policy 120: School District Legal Status
Motion was made by Julie Strenn, seconded by Chris Zawislan, to accept the second reading and approve updates to Policy 120: School District Legal Status. Motion carried (5-0).
- D. Second Reading/Approval of Updates to Policy 132: Board Member Resignation or Removal from Office
Motion was made by Nathan Bowden, seconded by Rick Winters, to accept the second reading and approve updates to Policy 132: Board Member Resignation or Removal from Office. Motion carried (5-0).
- E. Second Reading/Approval of Updates to Policy 150 (formerly 151): Board Governance
Motion was made by Nathan Bowden, seconded by Julie Strenn, to accept the second reading and approve updates to Policy 150: Board Governance. Motion carried (5-0).
- F. Second Reading/Approval of Updates to Policy 151 (formerly 152): Board Policy Adoption and Review
Motion was made by Rick Winters, seconded by Nathan Bowden, to accept the second reading and approve updates to Policy 151: Board Policy Adoption and Review. Motion carried (5-0).
- G. Second Reading/Approval of Updates to Policy 343.4 Exhibit: Parent/Guardian Notice of Educational Options
Motion was made by Julie Strenn, seconded by Chris Zawislan, to accept the second reading and approve updates to Policy 343.4 Exhibit: Parent/Guardian Notice of Education Options. Motion carried (5-0).
- H. Second Reading/Approval of New Policy 661.1: Electronic Transfers of Funds
Motion was made by Nathan Bowden, seconded by Julie Strenn, to accept the second reading and approve new Policy 661.1: Electronic Transfers of Funds. Motion carried (5-0).
- I. Second Reading/Approval of New Policy 661.2-Rule: Outstanding Checks
Motion was made by Chris Zawislan, seconded by Rick Winters, to accept the second reading and approve new Policy 661.2 Rule: Outstanding Checks. Motion carried (5-0).
- J. Second Reading/Approval of Updates to Policy 672: Authority to Make Purchases and Enter Into Procurement Contracts
Motion was made by Nathan Bowden, seconded by Chris Zawislan, to accept the second reading and approve updates to Policy 672: Authority to Make Purchases and Enter Into Procurement Contracts. Motion carried (5-0).
- K. Second Reading/Approval of Updates to Policy 672.1: Procurement Methods for Services, Supplies, Equipment, Other Property
Motion was made by Nathan Bowden, seconded by Rick Winters, to accept the second reading and approve updates to Policy 672.1: Procurement Methods for Services, Supplies, Equipment, Other Property. Motion carried (5-0).
- L. First Reading/Approval of Policy 632: Short-Term Borrowing
Motion was made by Chris Zawislan, seconded by Nathan Bowden, to accept the first reading and approve new Policy 632: Short-Term Borrowing. Motion carried (5-0).

XII. Legislative Report –Mrs. Lippert will contact Senator Patrick Testin to schedule a virtual meeting.

XIII. Public Comments – No public comments.

XIV. Future Agenda Item(s)

- School Safety Audit - February
- Presentation of Budget Information – February
- Opt-out information – February
- Set date for special meeting for more discussion on Charter School Initiative

XV. Convene into Closed Session as per WI State Statutes 19.85(1)(c)

Motion was made by Nathan Bowden, seconded by Chris Zawislan, to move into Closed Session as per WI State Statute 19.85(1)(c) for the purpose of: A. Personnel Contract; B. District Administrator Evaluation. President Lippert directed the Clerk to take a roll call vote: MaryAnn Lippert-Yes, Chris Zawislan-Yes, Nathan Bowden-Yes, Rick Winters-Yes, Julie Strenn-Yes.

XVI. Reconvene into Open Session

Motion was made by Julie Strenn, seconded by Nathan Bowden, to reconvene into Open Session. Motion carried (5-0).

XVII. Take any Action from Closed Session

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve action taken in Closed Session. Information will remain confidential consistent with the Public Record Law. Motion carried (5-0).

XVIII. Adjourn

Motion was made by Nathan Bowden, seconded by Chris Zawislan, to adjourn at 10:34 p.m. Motion carried (5-0).

Julie Strenn, School Board Clerk

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