

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, MARCH 11, 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, March 11, 2024 in the CTE Conference Room. The meeting was called to order by Vice-President Bowden at 7:00 p.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Chris Zawislan, Rick Winters, Nathan Bowden, Julie Strenn, with MaryAnn Lippert excused.
Administration present: Jason Knott, District Administrator; Pam Tesch, Business Services; Matt Sherwood Director of Student Services; Rod Watson, High School Principal; Heather Friday, Elementary Principal; Dan Giles, Director of Buildings and Grounds; Chief Jeremy Duerr, SRO.

IV. Approval of Agenda

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

Motion was made by Julie Strenn, seconded by Rick Winters, to approve the March 11, 2024 agenda with item X(A) Report on Middle School Tutoring moved and shared under item VII. Motion carried (4-0).

V. Announcements

- Empty Bowls - March 12 from 4:30-6:30 PM.
- 4K Open House - April 24 from 4-6:00 PM.

VI. Celebrations

VII. Student Representative Update

- 23 students and community members participated in the Blood Drive on March 4.
- Report on Middle School Tutoring – Jasmine Andres, Addy Elsasser
 - Dr. Watson presented PHS students Jasmine, Addy, Maddie, and the other tutors with the Panther Pride Award for their leadership in helping dozens of young learners do better in school.

VIII. District Administrator Update - no report

IX. Consent Agenda Items

- A. Meeting Notice Certification
- B. Regular Minutes of February 12, 2024
- C. Financial Status (February Expenses: \$1,541,145.95; Revenues \$1,457,993.79)
- D. Retirement(s)/Resignation(s)
 - 1) Eric Hahn, MS ELA Teacher effective May 28, 2024
 - 2) Jart Resurreccion, Choir Director effective May 28, 2024
 - 3) Tracy Dinkmeyer, Instructional Coach effective May 28, 2024
 - 4) Michelle Abel, 4-Year-Old Kindergarten effective May 28, 2024
 - 5) Kallie Mallory, PCCC Teacher Assistant effective March 15, 2024
- E. Hiring(s)
 - 1) MS Social Studies Teacher - Eric Hahn
 - 2) Assistant Varsity Baseball Coach - Brett Rademan
 - 3) Assistant Varsity Baseball Coach - Casey Krohn
 - 4) Assistant Cross Country Coach - Damien Moore
 - 5) HS ELA Teacher - Tracy Dinkmeyer
 - 6) MS Science Teacher - Michelle Abel
 - 7) PCCC Teacher Assistant - Daria Bruley
 - 8) HS LMC Aide - Jessica Kieffer

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

X. Information Only Item(s)

A. School Safety and Security Assessment Review

Mr. Knott, Mr. Giles, and Chief Duerr shared information from the School Safety Audit done last year.

- B. Achievement Gap Reduction (AGR) Report
Mrs. Friday shared the end of first semester progress on Grades K-3 AGR goals.

XI. Discussion/Action

- A. PHS Course Handbook 2024-2025 Revisions
Motion was made by Julie Strenn, seconded by Chris Zawislan, to approve revisions to the PHS Course Handbook for the 2024-2025 school year as presented. Motion carried (4-0).
- B. Start College Now Applications for Fall 2024 Semester
Motion was made by Julie Strenn, seconded by Rick Winters, to approve the 10 student applications received for a total of 12 Start College Now classes for the Fall Semester 2024. Motion carried (4-0).
- C. Early College Credit Applications for Fall 2024 Semester
Motion was made by Julie Strenn, seconded by Rick Winters, to approve the 2 student applications received for a total of 3 Early College Credit Program classes for the Fall Semester 2024. Motion carried (4-0).
- D. Operational Referendum Preliminary Approval
Consensus of the Board: authorize administration to explore a potential referendum in November 2024 to exceed the revenue limit.
- E. Private School Transportation Reimbursement per WI State Statute 121.54
Motion was made by Julie Strenn, seconded by Rick Winters, to approve the request for private school transportation parent reimbursement per letter received February 20, 2024 from Trinity Lutheran School for school year 2024-2025 per WI State Statute 121.54. Motion carried (4-0).
- F. CESA 5 Contract for 2024-2025
Motion was made by Chris Zawislan, seconded by Julie Strenn, to approve the 2024-2025 CESA 5 Contract as presented. Motion carried (4-0).
- G. SocialSchool4Edu Social Media Contract
Motion was made by Chris Zawislan, seconded by Rick Winters, to approve the SocialSchools4EDC Social Media 3-Year Contract as presented. Motion carried (4-0).
- H. First Reading of Updates to Policy 133: Filling Board Vacancies, 133-Exhibit A: Notice, 133-Exhibit B: Declaration of Eligibility, 133-Exhibit C: Notification of Appointment – moved forward for 2nd reading in April.
- I. First Reading of Updates to Policy 163 (formerly 153): Board Member Development Opportunities – moved forward for 2nd reading in April.
- J. First Reading of New Policy 164: Board Member Compensation and Expenses, 164-Rule: Board member Compensation and Reimbursement, 164-Exhibit: Notification of Refusal of School Board Member Salary– moved forward for 2nd reading in April.
- K. First Reading of Updates to Policy 171: Regular Board Meetings – moved forward for 2nd reading in April.
- L. First Reading of Updates to Policy 171.1: Public Notification of Board Meetings – moved forward for 2nd reading in April.
- M. First Reading of Updates to Policy 171.2: Agenda Preparation and Dissemination – moved forward for 2nd reading in April.
- N. First Reading of Updates to Policy 172: Special Board Meetings – moved forward for 2nd reading in April.
- O. First Reading of Updates to Policy 175: Annual and Special Meetings of the District Electors – moved forward for 2nd reading in April.
- P. First Reading of New Policy 181: Rules of Order – moved forward for 2nd reading in April.
- Q. First Reading of Updates to Policy 763-Rule: Management of Student School Meal Accounts – moved forward for 2nd reading in April with requested changes.
- R. First Reading and Approval of New Policies 343.48 and 343.48-Rule: Summer Post-Secondary Enrollment Courses – MSTC
Motion was made by Julie Strenn, seconded by Chris Zawislan, to accept the first reading and approve new Policy 343.48 Summer Post-Secondary Enrollment Courses at MSTC and 343.48-Rule: Procedures for Handling Course Applications through the Summer Post-Secondary Enrollment Courses Specific to MSTC with the exception of removing any reference to book costs being paid by the District. Motion carried (4-0).

XII. Legislative Report

Updates on ACT 20 (four more approved curricula), Assembly passed several bills that are now headed to the governor's desk, assembly and senate redistricting.

XIII. Public Comments – No public comments.

XIV. Future Agenda Item(s)

- Fund 80
- New Policy on Student Search

XVI. Adjourn

Motion was made by Chris Zawislan, seconded by Rick Winters, to adjourn at 9:36 pm. Motion carried (4-0).

Julie Strenn, School Board Clerk

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