

SCHOOL DISTRICT OF PITTSVILLE
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, APRIL 8, 2024 - 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. Announcements**
- VI. Celebrations**
- VII. Student Representative Update**
- VIII. District Administrator Update**
- IX. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular Minutes of March 11, 2024
 - C. Financial Status
 - D. Retirement(s)/Resignation(s)
 - 1) Michelle Gachnang, ES LMC
 - 2) Daria Bruley, PCCC Teacher Assistant
 - E. Hiring(s)
 - 1) ES/MS General Music Teacher and MS/HS Choir Director - Logan Kaduce
 - 2) Technical Education Teacher - Ethan Kalepp
- X. Information Only Item(s)**
 - A. Beginning Auto Program
 - B. Facilities and Capital Improvements Committee
- XI. Discussion/Action Item(s)**
 - A. Project Search - 66.03 Agreement with Marshfield School District for the 2024-2025 School Year
 - B. Summer School 2024 Courses and Teachers
 - C. Early Graduation Requests for 2024-2025
 - D. Set Date and Time for June Budget Hearing and Annual Meeting
 - E. April 2, 2024 Election Results
 - 1) Certificate of Election / Oath of Office
 - 2) Appoint School Board Representative for CESA 5
 - F. First Reading of Updates to Policy 446 (formerly 446.1): Student Searches
 - G. Second Reading/Approval of Updates to Policy 133: Filling Board Vacancies, 133-Exhibit A: Notice, 133-Exhibit B: Declaration of Eligibility, 133-Exhibit C: Notification of Appointment
 - H. Second Reading/Approval of Updates to Policy 163 (formerly 153): Board Member Development Opportunities
 - I. Second Reading/Approval 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

- J. Second Reading/Approval of Updates to Policy 171: Regular Board Meetings
- K. Second Reading/Approval of Updates to Policy 171.1: Public Notification of Board Meetings
- L. Second Reading/Approval of Updates to Policy 171.2: Agenda Preparation and Dissemination
- M. Second Reading/Approval of Updates to Policy 172: Special Board Meetings
- N. Second Reading/Approval of Updates to Policy 175: Annual and Special Meetings of the District Electors
- O. Second Reading/Approval of New Policy 181: Rules of Order
- P. Second Reading/Approval of Updates to Policy 763-Rule: Management of Student School Meal Accounts
- Q. Employee Wages and Benefits
 - 1) Dental/Vision Insurance for 2024-2025
 - 2) Health Insurance for 2024-2025
 - 3) HSA Savings Account for 2024-2025
 - 4) Employee Wage Increases for 2024-2025

XII. Legislative Update

XIII. Public Comments (per School Board Policy 187)

XIV. Future Agenda Item(s)

XV. Convene into Closed Session - The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)
A. Administrative Contracts/Evaluation/Performance

XVI. Reconvene into Open Session

XVII. Take Any Action from Closed Session

XVIII. Adjourn