

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, AUGUST 14, 2023
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 14, 2023 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, Julie Strenn, Chris Zawislan, Rick Winters, and Nathan Bowden.
Administration present: Jason Knott, District Administrator; Rod Watson, High School Principal.

IV. Approval of Agenda

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

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the August 14, 2023 agenda. Motion carried (5-0).

V. Announcements

A. WASB Regional Meeting (October 4, 2023-Rothschild)

B. WASB State Convention (January 17-19, 2024)

C. WiRSA State (October 23-24, 2023-Wisconsin Dells) and National (November 16-17, 2023-Chattanooga TN) Conference

VI. Celebrations

A. 21st Century Community Learning Grant

PSD will receive \$80,000 per year for up to five years. The purpose of the grant is to create community-learning centers that provide students with academic enrichment opportunities, as well as additional activities designed to complement their regular academic program.

VII. District Administrator Update. Mr. Knott shared information on the updates to the PCCC infrastructure to address our waitlist and changing student/family needs, CTE department's presentation at the CTE Summit, and data and goal setting as part of the Strategic Planning process.

VIII. Consent Agenda Items

A. Meeting Notice Certification

B. Regular and Closed Session Minutes of July 10, 2023

C. Financial Status (July Expenses: \$463,130.05; Revenues: \$44,861.30)

D. Fall Athletic Coaches

E. Resignations / Retirements

1. Sam Schwanebeck, Assistant Varsity Football Coach

2. Kimberly Zawislan, Varsity Softball Coach

3. Jasmine Redmond, PCCC Assistant Teacher

F. Hirings

1. Assistant Varsity Football Coach, Charlie Hoogesteger

2. JH Football Coach, Curt Andres

Motion was made by Chris Zawislan, seconded by Nate Bowden, to approve the Consent Agenda as presented. Motion carried (5-0).

IX. Discussion/Action

A. School Board Retreat –

September 25, 2023 from 5:30-8:00 pm in the CTE Conference Room.

B. Lunch Prices for 2023-2024

Motion was made by Julie Strenn, seconded by Rick Winters, to approve 2023-2024 lunch prices to remain the same. Motion carried (5-0).

C. Contract Addendum Language for Hard to Fill Positions

Item moved to September Board Meeting.

D. Resolution to Assign Fund Balance Fund 10 Reserves from 2022-2023 to 2023-2024

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the resolution to assign fund balance Fund 10 reserves (\$57,376.03) as presented. Motion carried (5-0).

E. Strategic Plan Update – Information only.

F. First Reading of Update to Policy 110: School District Mission – move forward for second reading.

G. Employee Handbook Updates

Motion was made by Rick Winters, seconded by Julie Strenn, to approve the Employee Handbook with the removal of new WASB recommended language in Section 3.01 (page 19).

Amended motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to keep the recommended WASB language in Section 3.01 (page 19) and remove the word “insubordination.” After discussion, amended motion was withdrawn by Lippert.

Original motion carried (3 yes- 2 no).

H. Private School Transportation Reimbursement per State Statute 121.54

Motion was made by Nathan Bowden, seconded by Julie Strenn, to deny the request for private school transportation from Bethel Junior Academy for one family as the letter was received past the deadline of May 15 (per WI State Statute 121.54). Motion carried (5-0).

XI. Legislative Report – Discussion on the Governor’s signed state budget.

XII. Public Comments – No public comments.

XIII. Convene into Closed Session – The Board will consider moving into Closed Session as per WI State Statute 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: District Administrator Evaluation. President Lippert directed the Clerk to take a roll call vote: MaryAnn Lippert-Yes, Chris Zawislan-Yes, Nathan Bowden-yes, Julie Strenn-Yes, Rick Winters-Yes. Motion carried (5-0).

XIV. Reconvene into Open Session

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

XV. Take Any Action From Closed Session – no action taken.

XVI. Adjourn

Motion was made by Nathan Bowden, seconded by Chris Zawislan, to adjourn at 9:16 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