

**SCHOOL BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 11, 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, September 11, 2023 in the CTE Conference Room. The meeting was called to order by President Lippert at 7:00 p.m.

II. Pledge of Allegiance (followed by a moment of silence in remembrance of 9/11)

III. Establish Quorum

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

Student Representatives present: Kadin Fox, Brad Neve.

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

IV. Approval of Agenda

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

Motion was made by Nathan Bowden, seconded by Chris Zawislan, to approve the September 11, 2023 agenda. Motion carried (5-0).

V. Announcements

A. Student Representative Introductions (Brad Neve, Kadin Fox)

B. Budget Hearing and Tax Levy Meeting Date/Time

C. WiRSA State (October 23-24, 2023-Wisconsin Dells)

VI. Celebrations

Welcome Back student photos were shared. Congratulations to PHS sophomore Cayley Gosney for being selected to the 2023-2024 Central Wisconsin Jerry Ensemble.

VII. District Administrator Update

Fall sports updates, School Board Retreat, PCCC upgrades, football field irrigation system, data and goal setting process as part of the strategic planning process were shared.

VIII. Consent Agenda Items

A. Meeting Notice Certification

B. Regular and Closed Session Minutes of August 14, 2023

C. Financial Status (August Expenses: \$636,978.78; Revenues: \$49,097.13)

D. Resignations / Retirements

1. Brett Rademan, JH Baseball Coach

2. Emily Krystowiak, HS Counselor

E. Hirings

1. Food Service Cook – Part-Time (Elisabeth Anderson)

2. Contracted Substitute Teacher (Marla Brogan)

3. Varsity Softball Head Coach (Sarah Peters)

4. Assistant Varsity Softball Coach (Michelle Abel)

5. JH Softball Coach-2 positions (Haylee Zawislan, Maria Landgraf)

6. JH Baseball Coach (Ben Buettner)

7. HS Counselor (Marissa Petersen)

8. Speech/Language (Luanne LaRose)

President Lippert requested to have Item E-5 pulled from the Consent Agenda vote and voted on as a separate item.

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

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve Item E-5 of the Consent Agenda: Haylee Zawislan and Maria Landgraf as the JH Softball Coaches. Motion carried (4-Yes, 1-Zawislan Abstaining).

IX. Information Only Item(s)

A. Human Growth and Development Committee

A draft of the 2023-2026 Human Growth and Development Instructional Scope and Sequence was shared by Mr. Sherwood and members of the committee. The draft will be placed on the district website for district residents to review and will be brought before the School Board in October for a vote.

X. Discussion/Action

A. Annual Restraint and Seclusion Report

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the 2022-2023 Seclusion and Restraint Report with 0 incidents reported. Motion carried (5-0).

B. Advanced Learning Report

Motion was made by Chris Zawislan, seconded by Julie Strenn, to approve the Advanced Learning Report presented by Principals Watson and Friday. Motion carried (5-0).

C. Contract Addendum Language for Hard to Fill Positions

Motion was made by Nathan Bowden, seconded by Rick Winters, to approve the Contract Addendum Language for Hard to Fill Positions as presented. Motion carried (5-0).

D. Second Reading/Approval of Update to Policy 110: School District Mission

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).

XI. Legislative Report – Information on Speaker Vos’ appointments to his new task forces, GOP’s proposal to allow an earlier school start date, DPI to begin strategic planning process was shared.

XII. Public Comments – No public comments.

XIII. Adjourn

Motion was made by Nathan Bowden, seconded by Julie Strenn, to adjourn at 8:30 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