

**SCHOOL BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 9, 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, October 9, 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.

Student Representatives present: Kadin Fox, Brad Neve.

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

IV. Approval of Agenda

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

Motion was made by Chris Zawislan, seconded by Nathan Bowden, to approve the October 9, 2023 agenda. Motion carried (5-0).

V. Announcements

A. Student Representative Update. Kadin Fox and Brad Neve shared information on Homecoming 2023, Food Service survey, and October 25th Senior Day plan.

VI. Celebrations

- Homecoming committee did an outstanding job organizing. Positive feedback from community, staff, and students.
- Cranberry Science program was featured in Forbes Magazine.

VII. District Administrator Update

Mr. Knott shared a presentation on Wisconsin Act 20. Information on the District's progress to the final implementation in 2025 will be posted on the district website.

VIII. Consent Agenda Items

- A. Meeting Notice Certification
- B. Regular Minutes of September 11, 2023
- C. Minutes of September 25, 2023 Board Retreat
- E. Financial Status (August Expenses: \$636,978,78; Revenues: \$49,097.13)
- F. Winter Co-Curricular Contracts
- G. Resignations / Retirements
 - 1. Camron Dammann, JH Wrestling Coach
 - 2. Sammy Schulz, PCCC
- H. Hirings
 - 1. Custodial - Louise King
 - 2. Food Service Cook - Krystal Frost
 - 3. Student Services Specialist – Elise Hahn

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

IX. Information Only Item(s)

- A. Guiding Coalition
- B. Building Level Goals from Principals
- C. Health and Wellness Committee Update
- D. Board Requested Updates from the Business Office (Business Ins, Opt Out for Health Ins)

X. Discussion/Action

- A. 2023-2026 Human Growth and Development Instructional Scope and Sequence
Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the 2023-2026 Human Growth and Development Instructional Scope and Sequence. Motion carried (5-0).
- B. Employee Handbook – Hourly Sick Leave Bank, Teacher Sick Leave Bank
Motion was made by Nathan Bowden, seconded by Julie Strenn, to approve the updates to the Employee Handbook (Hourly Sick Leave Bank/Teacher Sick Leave Bank). Motion carried (5-0).
- C. First Reading of Updates to Policy 111: School District Goals – moved forward to November.
- D. First Reading of Updates to Policy 341.31: Human Growth and Development Instruction – moved forward to November.
- E. Third Friday of September Count
Motion was made by Julie Strenn, seconded by Chris Zawislan, to approve the September 15, 2023 Third Friday Student Count of 551 (actual students in attendance reported to WISEdata for student accountability) and 521 (reported to DPI for funding and revenue limit membership purposes). Motion carried (5-0).
- F. Set Date/Time for 2023-2024 Budget Revisions and Tax Levy Certification Meeting
Wednesday, October 25, 2023 at 7:00 AM – CTE Conference Room.
- G. Start College Now Applications – Spring Semester
Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve 5 classes (4 students) Start College Now applications for the spring semester. Motion carried (5-0).
- H. Early College Credit – Spring Semester
Motion was made by Chris Zawislan, seconded by Rick Winters, to approve 1 student’s Early College Credit applications for the spring semester. Motion carried (5-0).

XI. Legislative Report – State Capitol: Assembly Committee on Education will hold an executive session on October 10 to vote on three bills (AB 377, AB 163, AB 232). Discussion on possible special meeting with Senator Patrick Testin and/or Representative Nancy Vandermeer.

XII. Public Comments – No public comments.

XIII. Future Agenda Item(s)

- Discussion on pros/cons of a Grant Specialist
- Discussion on pros/cons of a full-time SRO
- School Safety Audit Update

XIV. 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 Julie Strenn, seconded by Nathan Bowden, to move into Closed Session as per WI State Statute 19.85(1)(c) for the purpose of: Administration Compensation/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).

A. Administration Compensation/Evaluation

XV. Reconvene into Open Session

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

XVI. Take Any Action from Closed Session – no action taken.

XVII. Adjourn

Motion was made by Nathan Bowden, seconded by MaryAnn Lippert, to adjourn at 9:58 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