

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 12, 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, January 8, 2024 in the CTE Conference Room. The meeting was called to order by Vice-President Bowden at 4:30 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.

IV. Approval of Agenda

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

Motion was made by Julie Strenn, seconded by Chris Zawislan, to approve the February 12, 2024 agenda with the following items removed: Item VII Student Reports, VIII District Administrator Update, X(A) School Safety and Security Assessment Review (moved to March Agenda). Motion carried (4-0).

V. Announcements – no announcements.

VI. Celebrations

A. Salutatorian/Valedictorian for Class of 2024: Lillian Opie–Valedictorian; Kadin Fox-Salutatorian

~~**VII. Student Representative Update**~~

~~**VIII. District Administrator Update**~~

IX. Consent Agenda Items

- A. Meeting Notice Certification
- B. Regular and Closed Session Minutes of January 8, 2024
- C. Financial Status (January Expenses: \$819,417.73; Revenues: \$1,216,976.34)
- D. Retirement(s)/Resignation(s)
 - 1) Alyssa Anderson, Cross Country Assistant Coach
 - 2) Luanne LaRose, Speech and Language, effective May 28, 2024
 - 3) Bayli Vacho, 6-8 Science Teacher, effective May 28, 2024
 - 4) Todd Sanken, 4K Teacher, effective September 27, 2024
 - 5) Cheryl Ashbeck, Library Media Assistant, effective May 28, 2024
 - 6) Travis Laprise, MS ELA Teacher
 - 7) Samantha Kumm, Literacy Coach
 - 8) Denzel Flores, HS ELA Teacher
- E. Hiring(s)
 - 1) Library Media Specialist (Travis Laprise)
 - 2) MS ELA Teacher (Samantha Kumm)
- F. Spring Co-Curricular Coaches

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

The School Board would like to thank everyone that is retiring or moving on to somewhere else. The time you put in with our students is very much appreciated. Special thank you to Cheryl and Todd for their many years of service and Luanne for returning for an additional year after retiring.

X. Information Only Item(s)

- ~~A. School Safety and Security Assessment Review~~
- B. Guiding Coalition
 - Elementary Teachers Jodi Moore, Samantha Kumm, and Leslie Niedfeldt presented on how PLC time is being used to look at student data and develop ways to improve students' essential skills.
- C. Budget Creation Presentation

Pam Tesch, Business Services, presented a Budget Process Overview to show how the district approaches the budget, a timeline of the budget preparation, and how the revenue limit impacts taxpayers.

- D. Opt-Out Arrangement Update – An analysis of the opt out arrangement for health insurance was presented.
- E. WASB State Education Convention Review – Board members shared takeaways from the state convention.

XI. Discussion/Action

- A. District Calendars for 2024-2025 and 2025-2026
Motion was made by Chris Zawislan, seconded by Rick Winters to approve District Calendars for 2024-2025 and 2025-2026 as presented. Motion carried (4-0).
- B. January 11, 2024 Pupil Count
Motion was made by Julie Strenn, seconded by Chris Zawislan, to approve the count of 548 students in attendance for the January 11, 2024 pupil count. Motion carried (4-0).
- C. PHS State Academic Excellence Scholarship Recipient - Class of 2024
Motion was made by Julie Strenn, seconded by Chris Zawislan, to approve Lillian Opie as the recipient of the PHS State Academic Excellence Scholarship and if she decides to attend a university not in Wisconsin, the scholarship will go to the next eligible candidate Sadie Eichsteadt. Motion carried (4-0).
- D. PHS State Technical Excellence Scholarship Recipient - Class of 2024
Motion was made by Julie Strenn, seconded by Chris Zawislan, to approve Logan Foemmel as the recipient of the PHS State Technical Excellence Scholarship. Motion carried (4-0).
- E. April 2, 2024 School Board Election
 - 1) Paper Ballots for Town of City Point and Town of Finley
Motion was made by Chris Zawislan, seconded by Rick Winters, to approve the April 2, 2024 School Board Election paper ballots for the Town of City Point and Town of Finley. Motion carried (4-0).
 - 2) Appoint Board of Canvassers
Motion was made by Chris Zawislan, seconded by Rick Winters, to appoint Mark Darr and Karen Garrels to the Board of Canvassers. Motion carried (4-0).
 - 3) Set Date/Time for Board of Canvassers - Wednesday, April 3, 2024, at 1:00 pm in the district office.
- E. RevTrak Analysis
Motion was made by Rick Winters, seconded by Julie Strenn, to increase the RevTrak per transaction fee from the flat rate of \$2.50 to a flat rate of \$3.45 effective on July 1, 2024. Motion carried (4-0).
- G. Line of Credit Review and Resolution
Motion was made by Julie Strenn, seconded by Rick Winters, to approve (with a quorum of the members-elect of the School Board present in person) the Resolution for Tax and Revenue Anticipation Note for a revolving line of credit in an amount up to \$400,000 pursuant to s.67.12(8)(a)1, Wisconsin Statutes, and to issue its Tax and Revenue Anticipation Note in evidence of such borrowing, (the "Note") was read in full and, on motion duly made and seconded, duly adopted and recorded by the affirmative vote of at least two-thirds of the members of the School Board. A true and complete copy of the Resolution is attached as Exhibit A. The Resolution has not been amended or revoked, is in full force and effect on the date of this Certificate and there is no proceeding of the District or District electors in conflict with or in any way altering the effect of the Resolution. Roll Call Vote requested attesting each Board member has read the Resolution (Exhibit A): Chris-Yes, Rick-Yes, Nate-Yes, Julie-Yes, MaryAnn-Absent. Motion carried (4-0).

XII. Legislative Report

- AB1050 to temporarily fund the Office of School Safety through Sept. 2025 receives public hearing in both chambers.
- Education stakeholders and the DPI request adjustments to new reading law (Act 20) implementation timeline.

XIII. Public Comments – No public comments.

XIV. Future Agenda Item(s)

- School Safety Audit - March
- Preliminary Operational Referendum Discussion - March

XVI. Adjourn

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Julie Strenn, School Board Clerk

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