

**SCHOOL BOARD OF EDUCATION MEETING
MONDAY, JULY 13, 2015
SCHOOL DISTRICT OF PITTSVILLE**

OFFICIAL SCHOOL BOARD OF EDUCATION MINUTES

I. Call to Order

A regular monthly meeting of the Pittsville School Board of Education was held on Monday, July 13, 2015 at 7:00 pm in the High School IMC. The meeting was called to order by President Hoogesteger.

II. Establish Quorum

Members present: Jane Wesely, Robert Wolff, Mandy Hoogesteger, Dick Koeshall, and Kevin Zogleman. Administration present: Terry Reynolds, District Administrator; Mark Weddig, Senior High Principal; Jeff Gast, Finance Director.

III. Meeting Notice Certification

Meeting notice was posted on the doors at the Elementary School, High School, and Administration area and meeting notice was sent to the official newspaper, the *Wisconsin Rapids Daily Tribune* and also to the *Marshfield News Herald* and the *Pittsville Record*.

IV. Approval of Agenda

Motion was made by Bob Wolff, seconded by Kevin Zogleman, to approve the agenda for the July 13, 2015 meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Public Comments – No public comments.

VI. Consent Agenda Items

- A. Minutes of the Regular Meeting of June 8, 2015
- B. Minutes of Special Meeting of June 15, 2015
- C. General Fund Invoices

Motion was made by Jane Wesely, seconded by Bob Wolff, to approve items on the Consent Agenda. Motion carried (5-0).

VII. Financial

- A. **Financial Status of the District.** Information on the 2014-2015 and 2015-2016 Budgets were shared with the Board.
- B. **Approve 2014-2015 Budget Amendment – No action necessary.**

VIII. Reports

A. High School Principal

1) Approve 2015-2016 High School Student Handbook

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve updates to the 2015-2016 High School Student Handbook. Motion carried (5-0).

2) Policy 345.33 Early Graduation and 345.6 Graduation/Separation Change Request

Motion was made by Kevin Zogleman, seconded by Dick Koeshall, to change Policies 345.33 and 345.6 as requested. Motion did not pass (YES-2, NO-3).

B. Elementary Principal

A) Approve 2015-2016 Elementary School Student Handbook Updates

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve changes to the 2015-2016 Elementary School Student Handbook. Motion carried (5-0).

IX. District Administrator Report

A. Legislative Updates – The Board was updated on the State budget passage and Governor Walker’s veto actions concerning public education.

B. Approve Employee Handbook Changes for 2015-2016

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve changes to the 2015-2016 Employee Handbook. Motion carried (5-0).

X. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c)

Motion was made by Kevin Zogleman, seconded by Bob Wolff, to move into Closed Session as per Wisconsin State Statute – 19.85(1)(c). President Hoogesteger directed the Clerk to take a roll call vote:

Jane Wesely	Yes	Dick Koeshall	Yes	Mandy Hoogesteger	Yes
Bob Wolff	Yes	Kevin Zogleman	Yes		

- 1) PEA Base Salary Negotiations
- 2) Consider Hiring of District Bookkeeper Position
- 3) Consider Hiring of Part-Time District Payroll/HR Position
- 4) Consider Hiring of Physical Education/Health Teacher for 2015-2016
- 5) Consider Hiring of Elementary Principal

XI. Move out of Closed Session

Motion was made by Bob Wolff, seconded by Jane Wesely, to move out of closed session. Motion carried (5-0).

XII. Act upon Closed Session

- 1) Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve a 1.62% base salary increase for PEA employees for 2015-2016. Motion carried (5-0).
- 2) Motion was made by Bob Wolff, seconded by Dick Koeshall, to approve the hiring of Pam Tesch as District Bookkeeper. Motion carried (5-0).
- 3) Motion was made by Kevin Zogleman, seconded by Dick Koeshall, to approve the hiring of Stephanie Durrant for the Part-Time District Payroll/HR position. Motion carried (5-0).
- 4) Motion was made by Dick Koeshall, seconded by Jane Wesely, to approve the hiring Justin Rayburn as the Physical Education/Health Teacher for 2015-2016. Motion carried (5-0).
- 5) Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve the hiring of Administration’s first choice for Elementary Principal. Motion carried (5-0).

XIII. Adjourn

Motion was made by Bob Wolff, seconded by Kevin Zogleman, to adjourn at 8:40 p.m. Motion carried (5-0).

Jane Wesely, School Board Clerk

SCHOOL DISTRICT OF PITTSVILLE
BALANCE SHEET-July 31, 2015 - SCHOLARSHIPS FUND (Date: 7/2015)

12:40 PM

08/04/15

ACCOUNT NUMBER	FUNCTION	July 2015-16		2015-16		2015-16		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		223,381.42	462.19	0.00	462.19	0.00	223,843.61	
Grand Equity Totals		-223,381.42	0.00	462.19	0.00	462.19	-223,843.61	
Grand Totals		0.00	462.19	462.19	462.19	462.19	0.00	

Number of Accounts: 9

***** End of report *****

ACCOUNT NUMBER	FUNCTION	Beginning	July 2015-16	July 2015-16	2015-16	2015-16	Ending
		Balance	Debits	Credits	YR Debits	YR Credits	Balance
Grand Asset Totals		38,332.56	820.00	410.00	820.00	410.00	38,742.56
Grand Liability Totals		-38,332.56	0.00	410.00	0.00	410.00	-38,742.56
Grand Equity Totals		0.00	0.00	0.00	0.00	0.00	0.00
Grand Totals		0.00	820.00	820.00	820.00	820.00	0.00

Number of Accounts: 29

***** End of report *****

SCHOOL DISTRICT OF PITTSVILLE
BALANCE SHEET - July 31, 2015 - FOOD SERVICES FUND (Date: 7/2015)

ACCOUNT NUMBER	FUNCTION	2015-16		2015-16		Ending Balance	
		Beginning Balance	July 2015-16 Debits	July 2015-16 Credits	YR Debits		YR Credits
Grand Asset Totals		17,640.31	407.20	700.10	407.20	700.10	17,347.41
Grand Liability Totals		-7,185.81	662.00	700.10	662.00	700.10	-7,223.91
Grand Equity Totals		-10,454.50	331.00	0.00	331.00	0.00	-10,123.50
Grand Totals		0.00	1,400.20	1,400.20	1,400.20	1,400.20	0.00

Number of Accounts: 7

***** End of report *****

SCHOOL DISTRICT OF PITTSVILLE
BALANCE SHEET @ July 31, 2015 - Energy Efficiency Project (Date: 7/2015)

12:36 PM

08/04/15

ACCOUNT NUMBER	FUNCTION	2015-16		2015-16		Ending Balance
		Beginning Balance	July 2015-16 Debits	July 2015-16 Credits	YR Debits	
Grand Asset Totals		1,439,530.10	1,848,100.00	2,583,888.10	1,848,100.00	2,583,888.10
Grand Liability Totals		-358,788.10	1,471,338.10	1,112,550.00	1,471,338.10	1,112,550.00
Grand Equity Totals		-1,080,742.00	735,550.00	358,550.00	735,550.00	358,550.00
Grand Totals		0.00	4,054,988.10	4,054,988.10	4,054,988.10	4,054,988.10

Number of Accounts: 7

***** End of report *****

ACCOUNT NUMBER	FUNCTION	Beginning Balance	July 2015-16 Debits	July 2015-16 Credits	2015-16 YR Debits	2015-16 YR Credits	Ending Balance
Grand Asset Totals		35,652.14	238.10	238.10	238.10	238.10	35,652.14
Grand Equity Totals		-35,652.14	0.00	0.00	0.00	0.00	-35,652.14
Grand Totals		0.00	238.10	238.10	238.10	238.10	0.00

Number of Accounts: 3

***** End of report *****

Fd Func	2012-2013 FY Activity	2013-2014 Budget	2013-2014 Thru 6/30/2014	2014-15 Original Budget	ACTIVITY TO DATE
Grand Revenue Totals	8,626,444.32	11,510,308.00	13,863,386.83	8,640,993.61	1,523.40

Number of Accounts: 78

***** End of report *****

SCHOOL DISTRICT OF PITTSVILLE
2015-16 EXPENDITURES @ July 31 2015 (Date: 7/2015)

12:31 PM

08/04/15

Fd Func	2012-2013	2013-2014	2013-2014	2014-15	ACTIVITY TO DATE
	FY Activity	Budget	Thru 6/30/2014	Original Budget	
Grand Expense Totals	8,642,986.52	9,469,370.00	12,653,173.42	10,514,215.50	580,123.78

Number of Accounts: 1082

***** End of report *****