

**SCHOOL BOARD OF EDUCATION MEETING**  
**MONDAY, NOVEMBER 9, 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, November 9, 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: Paul Vine, Interim Superintendent: Mark Weddig, Senior High Principal; Heather Friday, Elementary Principal.

**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 Jane Wesely, seconded by Bob Wolff, to approve the agenda for the November 9, 2015 meeting of the Pittsville School Board of Education. Motion carried (5-0).

**V. Public Comments – Virginia Federwitz expressed her opinion on the status of the district music program.**

**VI. Consent Agenda Items**

- A. Minutes of the Regular Meeting on October 10, 2015
- B. Minutes of Special Board Meeting on October 26, 2015
- C. Review General Fund Invoices
- D. Financial Status

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

**VII. Celebrations**

- A. Crystal Apple Award Nominees - Susanne Niehaus & Todd Steward
- B. Shark Tank Project - Business Ed Instructor Kate Kaster
- C. Justin Rayburn Recognized in WI Health & Phy Ed Publication
- D. WASB Jane Wesley Level IV & Bob Wolff Level I
- E. Pittsville Elementary Selected as PBIS School of Merit 2014-2015
- F. Elementary Library Receives Two (2) \$1,000 Contest Awards

**VIII. Reports**

- A. High School Principal**
- B. Elementary Principal**

Mr. Weddig and Mrs. Friday shared with the Board activities and achievements happening this past month.

**IX. Discussion**

**A. 2016-2017 School Calendar In-Service Dates and Parent/Teacher Conference Dates**

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve the amended 2016-2017 School Calendar as presented. Motion carried (5-0).

**B. High School Sign Update - Information only.**

**C. Superintendent Search Update and Next Steps (possible action)**

Motion was made by Bob Wolff, seconded by Kevin Zogleman, to approve hiring Star Search LLC as Superintendent Search consultants. Motion carried (5-0).

**X. Action**

**A. 2015-2016 Snow Day Make Up Clarification for Staff/Teachers**

Motion was made by Kevin Zogleman, seconded by Dick Koeshall, to approve the updates to the 2015-2016 School Calendar to show snow make up clarification for staff/teachers.

**XI. Information**

A. Summary of November 7 WASB Advocacy Workshop – Hoogesteger, Wolff

B. School Board Election Notice – Wesely, Wolff up for Election

C. WASB Board Development Survey

D. Teacher & Administration Meeting Summary – November 5

E. Board, Teacher, Administration Reps Meeting - December 3

**XII. Adjourn**

Motion was made by Bob Wolff, seconded by Dick Koeshall, to adjourn at 9:05 p.m. Motion carried (5-0).

---

*Jane Wesely, School Board Clerk*

**SPECIAL SCHOOL BOARD OF EDUCATION MEETING**

**WEDNESDAY, NOVEMBER 18, 2015  
SCHOOL DISTRICT OF PITTSVILLE**

**OFFICIAL SCHOOL BOARD OF EDUCATION MINUTES**

**I. Call to Order**

A special meeting of the Pittsville School Board of Education was held on Wednesday, November 18, 2015 at 7:00 p.m. in the Administrative Conference Room.

**II. Establish Quorum**

Members present: Jane Wesely, Mandy Hoogesteger, Kevin Zogleman, Bob Wolff, and Dick Koeshall.

**III. Meeting Notice Certification**

Meeting notice was posted on the doors at the Elementary School, High School, and Administration Area and meeting notice was faxed 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 Jane Wesely, seconded by Kevin Zogleman, to approve the agenda for the November 18, 2015 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

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

Motion was made by Bob Wolff, seconded by Kevin Zogleman, 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) Review Contract and Detail with Star Search LLC to assist in Superintendent Search

**VI. Move out of Closed Session**

Motion was made by Kevin Zogleman, seconded by Bob Wolff, to move out of Closed Session. Motion carried (5-0).

**VII. Act upon Closed Session**

1) No Action Taken

**VIII. Adjourn**

Motion was made by Jane Wesely, seconded by Dick Koeshall, to adjourn at 9:30 p.m. Motion carried (5-0).

---

*Jane Wesely, School Board Clerk*

ACCOUNT NUMBER	FUNCTION	November 2015-16		2015-16		Ending Balance	
		Beginning Balance	Debits	Credits	YR Debits		YR Credits
Grand Asset Totals		1,439,530.10	19.05	21.16	3,573,178.63	4,883,966.73	128,761.05
Grand Liability Totals		-358,788.10	38.42	95.89	2,621,433.99	2,262,645.89	-19.05
Grand Equity Totals		-1,080,742.00	466.45	406.87	1,311,300.72	359,300.72	-128,742.00
Grand Totals		0.00	523.92	523.92	7,505,913.34	7,505,913.34	0.00

Number of Accounts: 7

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

SCHOOL DISTRICT OF PITTSVILLE  
 BALANCE SHEET - November 30, 2015 - Fund 72 (Date: 11/2015)

ACCOUNT NUMBER	FUNCTION	Beginning Balance	November 2015-16		November 2015-16		2015-16 YR Debits	2015-16 YR Credits	Ending Balance
			Debits	Credits	YR Debits	YR Credits			
Grand Asset Totals		223,381.42	2.13	0.00	13,435.90	6,471.00	230,346.32		
Grand Equity Totals		-223,381.42	0.00	2.13	0.00	6,964.90	-230,346.32		
Grand Totals		0.00	2.13	2.13	13,435.90	13,435.90	0.00		

Number of Accounts: 9

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

ACCOUNT NUMBER	FUNCTION	November 2015-16		November 2015-16		2015-16	Ending
		Balance	Debits	Credits	YR Debits		
Grand Asset Totals		17,640.31	110,532.11	94,285.25	235,341.19	238,566.94	11,924.56
Grand Liability Totals		-7,185.81	62,760.72	66,505.15	194,465.39	206,833.92	-17,084.34
Grand Equity Totals		-10,454.50	31,003.02	43,505.45	100,796.30	85,202.02	5,159.78
Grand Totals		0.00	204,295.85	204,295.85	530,602.88	530,602.88	0.00

Number of Accounts: 18

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

Fd T Loc Obj Func Prj Obj	2014-15 FYTD Revised Bdggt	2014-15 FYTD Activity	2015-16 FYTD Revised Bdggt	2015-16 FYTD Activity	FYTD %
Grand Revenue Totals	4,454,342.50	1,189,544.87	4,675,455.50	1,145,922.74	24.51

Number of Accounts: 41

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

BALANCE SHEET- November 30, 2015 - Fund 10 (Date: 11/2015)

ACCOUNT NUMBER	FUNCTION	November 2015-16		November 2015-16		2015-16	Ending
		Balance	Debits	Credits	YR Debits		
Grand Asset Totals		2,425,216.35	349,432.37	930,867.43	6,372,630.01	8,544,896.65	241,871.78
Grand Liability Totals		-472,576.79	1,119,215.24	1,136,251.06	7,484,366.69	7,039,355.77	-24,379.86
Grand Equity Totals		-1,953,538.56	827,109.21	228,638.33	5,295,951.86	3,567,797.14	-217,491.92
Grand Totals		-899.00	2,295,756.82	2,295,756.82	19,152,948.56	19,152,049.56	0.00

Number of Accounts: 81

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



ACCOUNT NUMBER	FUNCTION	November 2015-16		November 2015-16		2015-16	Ending
		Balance	Debits	Credits	YR Debits		
	Grand Asset Totals	73,858.45	19,690.65	17,575.32	79,806.03	81,456.55	72,014.43
	Grand Equity Totals	-73,858.45	6,199.87	8,315.20	30,005.40	28,354.88	-72,014.43
	Grand Totals	0.00	25,890.52	25,890.52	109,811.43	109,811.43	0.00

Number of Accounts: 53

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

BALANCE SHEET- November 30, 2015 - FUND 38 (Date: 11/2015)

ACCOUNT NUMBER	FUNCTION	November 2015-16		November 2015-16		2015-16		Ending Balance
		Balance	Debits	Credits	YR Debits	YR Credits	Balance	
Grand Asset Totals		35,652.14	60.06	0.00	640.86	30,464.02		5,809.93
Grand Equity Totals		-35,652.14	305.43	365.49	30,492.93	669.77		-5,809.93
Grand Totals		0.00	365.49	365.49	31,133.79	31,133.79		0.00

Number of Accounts: 4

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

ACCOUNT NUMBER	FUNCTION	November 2015-16		November 2015-16		2015-16		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		38,332.56	27,245.71	24,136.11	76,305.91	71,495.79	42,872.68	
Grand Liability Totals		-38,332.56	20,985.70	24,095.30	62,378.00	67,188.12	-42,872.68	
Grand Equity Totals		0.00	6,148.68	6,148.68	10,584.16	10,584.16	0.00	
Grand Totals		0.00	54,380.09	54,380.09	149,268.07	149,268.07	0.00	

Number of Accounts: 37

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

05.15.10.00.02-010081

VENDOR CHECK HISTORY BY VENDOR (Dates: 11/01/15 - 11/30/15)

<u>CHECK</u>	<u>CHECK</u>	<u>INVOICE</u>	<u>INVOICE</u>	
<u>DATE</u>	<u>NUMBER</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
			Totals for checks	335,662.98

SCHOOL DISTRICT OF PITTSVILLE

Comparative Expenses for 2015 - 2016 as of November 30, 2015 (Date: 11/2015)

Fd Func	2014-15		2015-16		2015-16	
	FYTD Revised Bdgt	FYTD Activity	FYTD Revised Bdgt	FYTD Activity	Encumbered Amount	FY %
Grand Expense Totals	8,397,395.96	2,679,235.88	9,048,491.52	3,872,384.03	22,580.69	43.07

Number of Accounts: 673

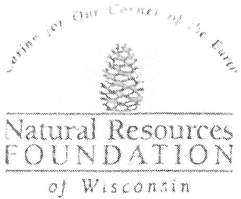
\*\*\*\*\* End of report \*\*\*\*\*

BALANCE SHEET- November 30, 2015 - Fund 27 (Date: 11/2015)

ACCOUNT NUMBER	FUNCTION	November 2015-16		November 2015-16		2015-16 YR Credits	2015-16 YR Debits	Ending Balance
		Beginning Balance	Debits	Credits	2015-16 YR Debits			
Grand Asset Totals		0.00	166,034.84	166,034.84	244,843.49	244,843.49		0.00
Grand Liability Totals		0.00	311,145.20	311,145.20	500,151.50	500,151.50		0.00
Grand Equity Totals		0.00	183,079.45	183,079.45	335,680.98	335,680.98		0.00
Grand Totals		0.00	660,259.49	660,259.49	1,080,675.97	1,080,675.97		0.00

Number of Accounts: 17

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



PO Box 2317  
Madison, WI 53701-2317

TEL-FREE  
866.264.4096

FAX  
608.266.2452

E-MAIL  
info@wisconsinervation.org  
www.wisconsinervation.org

**Board of Directors**

*James P. Bennett  
Linda Bochart  
Bruce Bruun  
Scott Craven  
Rebecca Haefner  
Rita Hayden  
Martin Henert  
Jim Hubing  
Kristine Krause  
Diane Humphrey Lueck  
Mark LaBarbera  
William Lunney  
Peg Mailery  
Jim Matras  
Thomas Olson  
Ron Semmann  
William Smith*

**Emeritus**

*Darrell Bazzell  
Dan Chabot  
Anthony Eari  
Robert Froehlke  
Davia Ladd  
Tom Lochner  
Thomas Lyon  
Howard Mead  
Thomas Schmidt  
Toby Sherry  
Christine Thomas  
Todd Tiefenthaler  
Albert Toma*

**Honorary Emeritus**

*C.D. Buzz Besadny  
Collins Ferris  
Daniel T. Flaherty  
Paul Hassett  
Warren Knowles  
Cliff Messinger  
Gaylord Nelson  
Dair J. Stewart  
Daniel Trainer  
Margaret Van Alstyne  
Nash Williams  
Sally Whiffen*

**Ex-Officio**

*Cathy Stepp  
Preston D. Cole*

**Executive Director**

*Ruth Oppedahl*

November 2, 2015

Pittsville Elementary School  
c/o Mark Weddig  
5407 1<sup>st</sup> Street  
Pittsville, WI 54466

Dear Mark,

Please accept the enclosed check in the amount of \$750 as a gift Pittsville Elementary School, in support of the Pittsville School Forest Environmental Education Project.

The support comes from the Teachers' Outdoor Environmental Education Fund, an endowment fund held by the Natural Resources Foundation and established by Pete Ostlind in memory of his wife, Sue Spaeth, a Wisconsin native and elementary school teacher for over 30 years.

The Natural Resources Foundation of Wisconsin is very pleased to support this project, and we look forward to seeing photos and learning more about the project. If you have any questions regarding this contribution, you can reach me at (608) 266-1430.

Sincerely,

Caitlin E. Williamson  
Program & Development Coordinator  
Natural Resources Foundation of Wisconsin

Encl: Check #8268 in the amount of \$750.00

October 16, 2015

School of Pittsville  
5459 Elementary Avenue, Suite 2  
Pittsville, WI 54466

Dear Friend of The Highground,

Thank you for your generous tax-deductible donation: check #95368 received on 9/22/2015 of \$88.00 for The Highground. Your donation towards Diversity Days helps support the mission of healing and education at The Highground Veterans Park. We hope your students enjoyed it as much as we enjoyed having them.

“Volunteers and Contributors are the Heart of The Highground”. These frequently spoken/written words ring true because they underlie the very essence of The Highground itself. (a/k/a Wisconsin Vietnam Veterans Memorial Project, Inc.)

We have established a Visionaries and Immortals Endowment fund at The Highground. We would appreciate your consideration in your future financial planning.

Enclosed please find a certificate, our brochure and again thank you for your donation and your interest in The Highground. Please visit our website at [www.thehighground.org](http://www.thehighground.org) for more news.

Sincerely,



Kirk Rodman  
Volunteer General Manager

KR/ka

Enclosure

*Great to have you here!*





# Certificate of Appreciation

Presented to


*Pittsville Elementary School*

---

*In recognition and sincere appreciation of your outstanding  
dedication to and generous support of The Highground.*

*Volunteers and Contributors are the Heart of The Highground.*

Thank you

  
October 20, 2015

**The  
High  
Ground** 

---

...a place for all of us.

---