

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 10, 2016
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 10, 2016 immediately following the Annual Meeting (7:48 pm) in the High School IMC. The meeting was called to order by President Hoogesteger.

II. Establish Quorum

Members present: Robert Wolff, Mandy Hoogesteger, Connie Potter, and Jane Wesely.. Administration present: Rodney Figueroa, Superintendent; Mark Weddig, High School Principal; Heather Friday, Elementary Principal; Pam Tesch, Business Services.

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. Convene into Closed Session – The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85(1)(c)(i)

Motion was made by Bob Wolff, seconded by Connie Potter, 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 Mandy Hoogesteger Yes Bob Wolff Yes Connie Potter Yes

A. Resignation: Kevin Zogleman, Board of Education-effective September 12, 2016

V. Reconvene into Open Session

Motion was made by Bob Wolff, seconded by Connie Potter, to move out of Closed Session. Motion carried (4-0).

VI. Act upon Closed Session

Motion was made by Connie Potter, seconded by Jane Wesely, to approve the resignation of Kevin Zogleman as School Board Member. Motion carried (4-0).

VII. Approval of Agenda

Motion was made by Jane Wesely seconded by Connie Potter, to approve the agenda for the October 10, 2016 meeting of the Pittsville School Board of Education. Motion carried (4-0).

VIII. Public Comments – No public comments.

IX. Academic Spotlight – High School Internships. Jessica Fuller and Gavhin Schedgick shared with the Board their work experiences as part of the CTE Academy.

X. Consent Agenda Items

A. Minutes of the Regular Meeting on September 12, 2016

B. Financial Status

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve items on the Consent Agenda. Motion carried (4-0).

XI. Discussion/Action

A. Second Reading of New Policy 672.4 Cooperative Purchasing

B. Second Reading of New Policy 683.1 Disposal of Non-Capital Assets

Motion was made by Bob Wolff to approve the second readings of Policies 672.4 and 683.1. Motion carried (4-0).

C. First Reading of Updated Policy 443.6 Students – Weapons on School Premises

D. First Reading of New Policy 522.9 Personnel – Staff Use and Possession of Weapons

E. First Reading of Updated Policy 832 – School-Community Relations – Weapons on School Premises

Policies 443.6, 522.9, 832 were recommended by the Board for second reading at the November 14 School Board Meeting.

F. Review Applicant(s) and Interview for Vacant School Board Position

Motion was made by Jane Wesely, seconded by Bob Wolff, to appoint Melissa Marti to the office of School Board Member. The appointment is for an unexpired term which shall commence no later than October 21, 2016 and upon taking the official oath. Motion carried (4-0).

XII. Reports

A. High School Report – Mark Weddig, Principal. Student testing was discussed.

B. Elementary School Report – Heather Friday, Principal. Student testing, staff recognition, and the upcoming Veteran's Day assembly were discussed.

C. Maintenance Report – Dan Giles. Trainings, inspections, and the progress of projects was shared.

D. Technology Report – Chris Nepper. Updates on various projects was shared.

XIII. Adjourn

Motion was made by Connie Potter, seconded by Jane Wesely, to adjourn at 8:28 p.m. Motion carried (4-0).

Jane Wesely, School Board Clerk

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

**WEDNESDAY, OCTOBER 26, 2016
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, October 26, 2016 at 7:00 p.m. in the High School LMC.

II. Establish Quorum

Members present: Jane Wesely, Mandy Hoogesteger, Bob Wolff, Connie Potter, and Melissa Marti. Administration present: Rodney Figueroa, District Administrator; Mark Weddig, High School Principal; and Pam Tesch, Business Services.

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 Bob Wolff, seconded by Connie Potter, to approve the agenda for the October 26, 2016 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Discussion / Action

A. Appoint School Board Treasurer

Motion was made by Bob Wolff, seconded by Jane Wesely, to appoint Melissa Marti as School Board Treasurer. Motion carried (5-0).

B. 2016-2017 Budget Adoption and Tax Levy Certification

Motion was made by Jane Wesely, seconded by Bob Wolff, to approve the 2016-2017 Budget as presented and Tax Levy Certification for \$3,046,464.42. Motion carried (5-0).

VI. Adjourn

Motion was made by Bob Wolff, seconded by Connie Potter, to adjourn at 7:00 pm. Motion carried (5-0).

Jane Wesely, School Board Clerk