

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, NOVEMBER 9, 2009

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, 2009. The meeting was called to order by President Wesely at 7:00 p.m. in the Conference Center.

II. Establish Quorum

Members present: Jane Wesely, Connie Potter, MaryAnn Lippert Lisa Schulz, and Julie Strenn. Administration present: Terry Reynolds, District Administrator; Jeff Gast, Finance Director; and Joe Dostal, Food Service 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 Lisa Schulz, seconded by Connie Potter, to approve the agenda for the November 9, 2009 Regular Meeting of the Pittsville School Board of Education as presented. Motion carried.

V. Public Comments

No public comments.

VI. Consent Agenda Items

- A. Minutes of Regular Meeting on October 12, 2009
- B. Minutes of Special Meeting on October 21, 2009
 - 1) Invoices: General Fund 82513 to 82710 (\$425,131.00)
- C. Approve Volunteers (*ES: Danielle Wisz Hall, Julie Hartsough, Diane Kramer*)
- D. Approve Updates to Policy 411.1: Nondiscrimination on the Basis of Handicap - 504 Policy
- E. Approve Donation from Wilke Landscaping for Baseball Field

Motion was made by MaryAnn Lippert, seconded by Lisa Schulz, to approve all items on the consent agenda as submitted. Motion carried

VII. Financial

A. Financial Status of the District

A handout of the financial status of the District was presented and discussed with the Board.

VIII. Reports

A. Director of Buildings and Grounds

- The focus for the past few weeks has been the clean up after the football season. Water lines, tarps, and water meter are stored for the winter.
- The concession stand water heater had problems. The relief valve was replaced and it has been working.
- The yearly task of raking leaves is underway with about 75% of the work completed.

- We have had igniter problems with two of the districts water heaters - one in the administration building and one at the high school. The heaters will be monitored so that hopefully they won't have to be replaced.
- The routine work for our daily cleaning has been going well and the substitute custodians are doing a good job.
- The crew was given a compliment by one of the teaching staff. Mr. Koeshall was grateful to hear that a person noticed the consistency of the daily cleaning efforts in a continually changing work place.

B. Food Services

- The first of two county inspections took place November 6. The results will be passed out at the November meeting. The first inspection looks at the physical condition of the kitchens, and employee knowledge of proper food handling procedures. The second inspection usually after winter break deals with food safety and record keeping.
- We are up for our five year review by the D.P.I. Jeff Gast and Joe Dostal attended a meeting October 22 to find out what information needs to be gathered for the review. A date has not been set for the review; hopefully we can schedule it before the winter break.

C. Computer Technologies

The Board had questions concerning parent access to InfoNow, and suggested providing learning sessions during Parent-Teacher Conferences to assist parents.

D. Elementary School

- We have finished the regular WKCE testing schedule, however, the makeup process will be quite lengthy because of the need to administer makeup tests to 59 students. We followed DPI's recommendation to begin testing as soon as we had the tests. We didn't hit it very lucky, though; because this seemed to be the heart of the flu season at Pittsville Elementary School. All testing must be complete by November 25.
- Our school fundraiser has ended. Our profit from this year is \$8,248.00—though down from previous years, but we are still calling it a success. We wouldn't have been able to accomplish this without the help of our fundraising committee.
- The end of the first quarter is already here. Report cards will be sent out on November 10.
- Students will once again create a beautiful Veterans Day display in the lobby area. This year, over 700 names of veterans will be proudly displayed. This beautiful presentation is done through the creative leadership of Kelly Look. We thank her for her hard work in accomplishing this. Please take some time to enjoy it. Veterans Day celebration will be held on November 11 at 10:15 in the auditorium.
- University of Wisconsin Traveling Trunk show will be here on November 12. The title of their program for K-3 is *Tarheel Tales* which is a collage of American Folk Tales and for Grades 3-6 *Don't Sleep Under the Mapou Tree*
- Fire Department is sponsoring a pizza party for Grades 4K-3 on November 17.
- Healthy Smiles for Wood County will be here on November 18 for 2nd and 3rd grade. Dental professionals come in to see who is a good candidate for sealants. This is set up by the Wood County Health Department. Dr. John and all his dental hygienists donate their time for this effort. This is provided at no cost to the families. They will return on December 7th and 8th to put the sealants on if the parents choose to participate.
- The elementary play will be presented on Thursday, November 19 at 1:00 p.m. and November 20 at 7:00 p.m. The title of the play is "Snow White and the 7 Dwarfs in the Black Forest" and is directed by Jodie Sanken. Practices are going well and sets are built. Approximately 72 students are involved!
- Parent-teacher conferences will be November 24 at 4-7:30 and November 25 at 7:30-11:00.
- Our second annual art show will be held November 24 at 4:00-7:30 p.m. and November 25 at 7:30-10:30 a.m. There will be something new this year with the awarding of ribbons. Mrs. Doering is asking that a school board ribbon be awarded along with ribbons from teachers, administration, custodians, kitchen staff, visiting artists and PTO. If you are able

to take part in this activity, she is asking that you be here from 3:00-3:30 on November 24 to view the artwork and make the selection. Mrs. Doering is also seeking out local arts to display their work as another aspect of the show. Their work will be displayed in the multi-purpose room. Cookies and punch will be served.

- Looking further ahead. Mark your calendars and plan to attend the Elementary School Holiday Concerts. The 6-8 grade band and choir concert is on December 8 at 7:30 p.m. and the PK-3 concert is December 18 at 1:00 p.m.

E. Senior High School

- On November 5 the first quarter ended. Grades were due in the office on November 9. The report cards were mailed on November 12. Parent/Teacher Conferences will be held on November 24, from 4:00 to 7:30 and November 25, from 7:30 to 11:00. The mid-term date for the second quarter is December 14.
- November is a busy month for the music students at the high school. On November 3, the high school students participated in the Marawood Honors Band and Chorus. This year the event was hosted by Abbotsford. On November 8, many band and chorus students performed at the annual POPS Concert, which was held in the auditorium. After the POPS Concert, the band and chorus students will begin to focus on the music for the Annual Christmas Concert, which will be held on December 13.
- Lindsey Kroening, the band director, has successfully completed a grant for the Jazz Band. They have been awarded a \$125.00 grant from the Madison Jazz Society. This money is to be used for music to increase the jazz music library repertoire. The Jazz band students are excited about the award.
- The fall sports season has come to an end. We want to recognize the girl's cross country team. On October 21, the team placed 8th at the State Meet. Carli Kronstedt led the girls with a 13th place finish.
- The winter sports are set to begin shortly. The wrestling and boy's basketball teams will begin practice on Monday, November 16. The girls' basketball team will start practice on November 18. The switch in the start time for girls and boys was done to allow the Girls' State Basketball Tournament to use the Kohl Center.
- The first game for the boys' and girls' basketball teams will be at the Cranberry Classic hosted by Assumption High School on November 27 and November 28. The wrestlers will start competition with a home match against Phillips on December 1.
- Thank you to the Pittsville American Legion for providing the Veteran's Day Program for our students on November 11. This is always a great learning opportunity for our students.
- Selected students will be participating in the Writer's Workshop, which is hosted on an annual basis by the University of Stevens Point. Mr. Piotrowski and the student council group hosted a Blood Drive October 30. There were 68 donors and they collected 55 whole blood units and 2 platelets. This blood will really help meet the need of patients in the area. Blood is in shorter supply than usual because potential donors cannot donate due to illness, such as the flu.
- The Health Occupations Students of America (HOSA) will be hosting a dance at the high school on November 13. The HOSA group is made up of the students in the Exploring Health Careers Class.

IX. District Administrator Report

A. H1N1 Update

The Board was updated on the H1N1 vaccination information, and indicated that no vaccinations will be taking place at this time.

B. April 6, 2010 School Board Election

The April 6, 2010 School Board Election and deadlines for filing for the election was discussed. Candidacy forms need to be turned in by January 5, non-candidacy declaration before December 25.

X. The Board will move into Closed Session as per Wisconsin State Statute

Motion was made by Lisa Schulz, seconded by MaryAnn Lippert, to move into Closed Session as per Wisconsin State Statute. President Wesely directed the Clerk to take a roll call vote:

Jane Wesely	Yes	Lisa Schulz	Yes	MaryAnn Lippert	Yes
Connie Potter	Yes	Julie Strenn	Yes		

1) PEA/PESPA Contract Negotiations - 19.85(1)(i). Discussion only. No action taken.

XI. Move out of Closed Session

Motion was made by Julie Strenn, seconded by MaryAnn Lippert, to move out of Closed Session. Motion carried.

XII. Act upon Closed Sessions - no action taken.

XIII Adjourn

Motion was made by Lisa Schulz, seconded by Jane Wesely, to adjourn at 8:58 p.m. Motion carried.

MaryAnn Lippert, Clerk