SCHOOL BOARD OF EDUCATION MEETING MONDAY, OCTOBER 11, 2010 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, October 11, 2010. The meeting was called to order by President Wesely at 7:30 p.m. in the Conference Center.

II. Establish Quorum

Members present: Jane Wesely, Connie Potter, MaryAnn Lippert, Julie Strenn, and Lisa Schulz. Administration present: Terry Reynolds, District Administrator; John Olig, High School Principal; JoAnn Sondelski, Elementary School Principal; Jeff Gast, Finance Director; Dick Koeshall, Director of Buildings and Grounds; Joe Dostal, Food Service Director; and Chris Nepper, Computer Technologist.

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 MaryAnn Lippert, seconded by Connie Potter, to approve the agenda for the October 11, 2010 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 the Regular Meeting of September 13, 2010
- B. Minutes of Special Meeting of September 29, 1010
- C. General Fund Invoices

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

VII. Reports

A. Director of Buildings and Grounds - No report.

B. Food Services

- Start up in the kitchens went well. All the equipment is working and no breakdowns so far.
- Breakfast at the elementary school is off to a slow start, part of the problem may be from the confusing starting date.
- We will be starting breakfast at the high school Monday September 20. To help promote breakfast we plan on serving free breakfast to all high school students the week of September 20th. Breakfast will be served at 7:30 in the high school cafeteria. Even though breakfast is free the first week, students will still need to punch in their numbers for record keeping purposes only. There will be no charge for breakfast September 20 24, at the high school.

C. Computer Technologies

• School Year Start - A serious problem was found with the configuration of our desktop computers which has delayed rollout of updates to many of our computers. As a result most of the student computers in the classrooms either have limited usability or cannot be used at all at this time. Mr. Nepper has been able to come up with some temporary 'fixes' or 'work arounds' for the lab computers, at least, which has made them useable for now (other than some slower logins than is acceptable, or limited availability of network printing). However, the long term fix for this is not known at this time.

 $\ensuremath{\mathsf{Mr}}$. Nepper has been working with engineers and technicians from Skyward to try to isolate the problem.

• **New Servers** – Everything else appears to be working OK. Our new servers are operating smoothly, although there is still some follow up work that needs to be done to finalize some things.

D. Elementary School

1) Curriculum Revision Recommendation from Human Growth and Development Committee

Motion was made by Julie Strenn, seconded by MaryAnn Lippert, to approve the changes to the Health Curriculum with the addition that the curriculum would be send on an annual basis to parents of students involved.

- We had a great start to the school year. Our open house was well attended.
- We will not be doing a fundraiser this year as in past years.
- We have successfully begun our implementation of PBIS. Panthers are Responsible, Respectful, Honorable and Engaged is our universal motto! Our kick off is September7th. All students will be instructed in the behavioral expectations. The PBIS team has done some remarkable work in getting this all arranged. A big thanks to them! PBIS is the focus of the elementary REACh grant which was successfully written by Mrs. Sondelski for the 2010-11 school year. This will be the last year that the REACh grant will be available to schools. DPI is taking a different direction with this initiative focusing in the future on RtI. Daily behavioral/discipline data will be entered by Mrs. Bisek, as school counselor and member of the leadership team, to help us keep track of the success of the program.
- We welcomed 51 new children to our school this year! Forty-one children were welcomed to our EC and 4K program and ten enrolled as new students transferring from other districts.
- We are excited to have begun an RtI program in the elementary school. This has been a work in progress for the past couple of years with a leadership group headed by Mr. Olig and Mrs. Sondelski leading the initiative district wide. At the elementary school, we have scheduled an RtI period daily in Grades K-3. This time will focus on increasing the achievement of students who did not meet grade level benchmarks as indicated on the end of year math screener given in May, 2009. Grade level teachers met along with Paula Bisek, Leslie Niedfeldt, Tracy Neve, Cindy Schooley, Susan Walloch, and JoAnn Sondelski to develop a plan on how students would be divided and instructed during each specific RtI time. At the 4-8 grade level, study halls will be structured so as to provide additional help/support for those students who demonstrate a need. At the junior high level the study halls will be divided into three groups---red, white, and blue. Students' grades and behavior will be monitored on a 2-week basis to determine the study hall placement of each child.
- News from the library: Reading is on the increase!!!! At the elementary school, total check-outs increased from 26,715 in 08-09 to 30,927 in 09-10. Thanks to Mrs. Young for providing this data!

E. Senior High School

- The school year is off and running. It was great to see the freshmen and new students on September 1. The comments from those attending the annual freshmen/new student day were positive. The purpose of the day is to ease the transition to high school. The comments seem to indicate that we were successful. When the rest of the students arrived for class on September 2, the freshmen and new students had very few questions in regards to finding classes or even how to go through the lunch line. We also received some very positive publicity from the Marshfield News Herald.
- On September 2, with all the students in the building, the day started with a brief assembly in the gym, which included the introduction of new staff members. The students were handed schedules and the class day began. On September 7, the high school students were introduced to Positive Behavior Instructional Support (PBIS). The first component of PBIS is the teaching of expectations defining student behavior in the various areas. The first component of PBIS includes teaching the expected behaviors for different areas of the school. For example, in the student planners, there are rubrics for student behavior in areas such as the classroom, lunchroom, and cafeteria. The expectations are different in the different areas and the rubric helps to clarify the expectations based on the area the student is in. The PBIS kickoff on September 7, divided the students into small groups. The groups then went to various stations to observe the expectations for these areas. Overall, the staff feedback was quite positive.
- Most questions from students pertained to the rewards for the notes earned through positive behavior. These rewards are actually privileges that students will earn. The staff is working on a reward system

for the students who earn Panther Paws. We are thinking about allowing students to earn preferred parking passes or go to the head of the lunch line as potential rewards. The PBIS group is currently working on a reward structure to get out to the students next week.

- There are a number of posters and banners in the building which remind all of us about the Panther traits. Panther Traits are: respectful, responsible, honorable, and engaged. These four traits are in the rubrics of the student pass books and on banners in our library.
- Some great news from Mrs. Young about book reading at the high school. Last year's book check-out increased by over 500 books. This is over a 25% increase from the previous year. This is great news when you consider the effect that reading has on other skills and student achievement at school.
- The fourth quarter grades will be used to place students in structured study halls. Any sophomore through senior with a D or an F from the fourth quarter will begin the year in the structured study hall. All freshmen will start the year in the structured study hall as well. We hope that the structured study halls will help students start the year strong. Grades will be reviewed on Wednesday, September 22. At that time students can earn a release from the structured study hall or if grades determine, a student can be added to the structured study hall list.
- Thank you to the students, staff, parents, and community for getting the school year started on a positive note. We are looking forward to an exciting and rewarding school year.

VIII. District Administrator Report

A. WIAA Area Meeting Update

Mr. Reynolds provided a brief update on the topics which were discussed at the fall WIAA area meetings, some of which could have an impact upon our school budgets (NFHS requirement to replace baseball bats in 2012). Concussion precautions and early start for football in 2011, were also major topics covered at these meetings.

B. Schedule Special Meeting for Budget Approval and Levy Certification

A Special School Board Meeting was set for 7:00 p.m. on Monday, October 25 to make final approval of the 2010-11 budget and tax levy certification.

C. Argentina Administrator Visitor Agenda

The Board was updated on the itinerary for the Argentina Administrators who will be visiting the district/area from October 16-November 4.

IX. Adjourn

Motion was made by MaryAnn Lippert, seconded by Lisa Schulz, to adjourn at 8:00 p.m. Motion carried.

Connie Potter, Clerk