

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, JANUARY 13, 2020
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, January 13, 2020 in the High School LMC. The meeting was called to order by President Hoogesteger at 7:00 p.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Robert Wolff, Mandy Hoogesteger, Melissa Marti, Jane Wesely, and Connie Potter. Administration present: Rodney Figueroa, Superintendent; Dr. Cynthia Porter, High School Principal; Heather Friday, Elementary Principal; Matthew Sherwood, Director of Special Education; Pam Tesch, Business Services; Dan Giles, Director of Buildings and Grounds; Tabitha Becker, Director of Child Care; Chris Nepper, Computer Technologies; Matt Andres, Director of Food Services.

IV. 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 *Pittsville Record*.

V. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by Jane Wesely, seconded by Melissa Marti, to approve the agenda for the January 13, 2020 meeting of the Pittsville School Board of Education with the following removal: Item VII(E)(1) Hirings (Custodian) on the Consent Agenda. Motion carried (5-0).

VI. Academic Spotlight – 4Kgn Teacher Mrs. Kuehn shared some of the fun learning activities being done in 4Kgn along with a video of the students' Christmas performance.

VII. Consent Agenda Items

- A. Regular Meeting Minutes of December 9, 2019
- B. Closed Session Minutes of December 9, 2019
- C. Financial Status (December Revenues \$926,919.34, Expenses \$699,881.48)
- D. Resignations
 - 1) Custodian - Brenton Vruwink
 - 2) High School Principal - Dr. Cynthia Porter
 - 3) Special Education Paraprofessional - Brenda Veldman
- F. Early Graduation – Afton Herkert

Motion was made by Melissa Marti, seconded by Jane Wesely, to approve the Consent Agenda as presented. Motion carried (5-0).

VIII. Discussion/Action

A. CTE Facilities Referendum Update

- 1) Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$6,700,000
Motion was made by Bob Wolff, seconded by Melissa Marti, to adopt the following resolution: Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$6,700,000. Roll Call Vote: Mandy Hoogesteger-Yes, Bob Wolff-Yes, Jane Wesely-Yes, Melissa Marti-Yes, Connie Potter-Yes. Motion carried (5-0).

- 2) Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$6,700,000

Motion was made by Melissa Marti, seconded by Jane Wesely, to adopt the following resolution: Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$6,700,000. Roll Call Vote: Mandy Hoogesteger-Yes, Bob Wolff-Yes, Jane Wesely-Yes, Melissa Marti-Yes, Connie Potter-Yes. Motion carried (5-0).

- 3) CTE Presentation

Jill Huskisson from Dash J Consulting, presented a summary to the Board on advocacy guidelines and shared information, which will be sent out in post card format to district residents.

B. Administrative Reports

- 1) High School - Dr. Porter: Staff development continues to focus on building the foundation for a guaranteed and viable curriculum. Zoe Hale earned another DonorsChoose project for her classroom.
- 2) Elementary School - Mrs. Friday: Examples of continued learning activities in 4K, 2nd Grade and Junior High Mathematics was shared. The Elementary School will be donating \$1200 to PANS from their annual Christmas Shop. Thank you to families who collect box tops; we received a check from Box Tops for \$463.80 which will be used for school-wide activities in grades 4K-8.
- 3) Technology – Mr. Nepper shared information on additional E-rate funds and the Clevertouch Displays.
- 4) Maintenance Report - Mr. Giles: Trainings, inspections, and the progress of projects were shared. Rooms in all buildings have been sanitized to try to help with the cold and flu outbreak.
- 5) Director of Special Education - Mr. Sherwood: ACCESS testing for EL has been completed as required by Federal and state law. Open Enrollment space availability for special education students for 2020-2021 was determined.
- 6) Director of Child Care – Mrs. Becker: Child care enrollment, staffing, and activities in the infant/toddler, preschool, and BASP rooms shared.

Motion was made by Connie Potter, seconded by Melissa Marti, to approve the Administrative Reports as presented. Motion carried (5-0).

C. WASB Delegate Assembly Resolutions – Board of Education Position

Connie Potter will be the Board’s delegate assembly representative at the State School Board Convention in January.

D. Open Enrollment Space Availability Recommendations for 2020-2021

Motion was made by Jane Wesely, seconded by Bob Wolff, to approve the following number of spaces available for open enrollment in regular education classrooms for the 2020-2021 school year: 4Kgn:8; Kgn:3; Gr 1:0; Gr 2:2; Gr 3:2; Gr 4-5; Gr 5:3; Gr 6:2; Gr 7:7; Gr 8:3; Gr 9:5; Gr 10:5; Gr 11:5; Gr 12:5. Motion carried (5-0).

Motion was made by Melissa Marti, seconded by Connie Potter, to approve the following number of spaces available in open enrollment in special education services for the 2020-2021 school year: One space available for Speech/Language in Kindergarten through Grade 12; Zero spaces available for SLD, ID, or EBD services in Kindergarten through Grade 8; Two spaces available for SLD, ID, or EBD services in Grades 9 through 12. Motion carried (5-0).

E. RVA 5 Year Commitment Renewal Agreement

Motion was made by Connie Potter, seconded by Melissa Marti, to approve the RVA 5-Year Commitment Renewal Agreement beginning July 1, 2020. Motion carried (5-0).

F. 2nd Reading and Approval of Updates to Policy 673.1: Use of District Credit Card

G. 2nd Reading and Approval of New Policy 342.11: Independent Educational Evaluations (IEE)

H. 2nd Reading and Approval of Updates to Policy 343.4 Exhibit: Notice of Educational Options

Motion was made by Connie Potter, seconded by Jane Wesely, to accept the 2nd reading and approve School Board Policies 673.1-Use of District Credit Card, 342.11-Independent Educational Evaluations (IEE), and 343.4 Exhibit-Notice of Educational Options. Motion carried (5-0).

IX. Legislative Report – Mr. Wolff and Mr. Figueroa updated the Board on communications with Senator Olsen regarding cost of vouchers to taxpayers, Open Enrollment and Special Needs Vouchers, school safety, and mental health. Also, information on a bill introduced last week which may change athletic availability for home-schooled and virtual school for resident and non-resident students.

X. Public Comments. No Public Comments.

XI. Convene into Closed Session – Motion was made by Melissa Marti, seconded by Connie Potter, to move into Closed Session as per Wisconsin State Statute 19.85(1)(c) for the purpose of: A) Administrative Contracts B) District Administrator Evaluation. President Hoogesteger directed the Clerk to take a roll call vote: Jane Wesely-Yes, Mandy Hoogesteger-Yes, Bob Wolff-Yes, Connie Potter-Yes, Melissa Marti-Yes. Motion carried (5-0).

XII. Reconvene into Open Session

Motion was made by Bob Wolff, seconded by Melissa Marti, to reconvene into Open Session. Motion carried (5-0).

XIII. Take any Action from Closed Session - No action taken.

XIV. Adjourn

Motion was made Melissa Marti, seconded by Connie Potter, to adjourn at 10:39 p.m. Motion carried (5-0).

Connie Potter, Board Clerk

*Recorded and Transcribed by Deb Zdun, Administrative
Assistant to the District Administrator and Board of Education*