

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 10, 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, February 10, 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, with Connie Potter absent. 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.

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 Robert Wolff, to approve the agenda for the February 10, 2020 meeting of the Pittsville School Board of Education. Motion carried (4-0).

VI. Academic Spotlight – FCE Instructor Mrs. Anderson explained the importance of Family and Community Education (FCE). Mrs. Anderson and other instructors from the CWC conference recently met as PHS to discuss ways to continue to address today's issues of obesity, financial literacy, career preparation, work-life balance, etc. into the FCE curriculum.

VII. Consent Agenda Items

A. Regular Meeting Minutes of January 13, 2020

B. Closed Session Minutes of January 13, 2020

C. Financial Status (January Expenses \$861,500.99, Revenues \$1,070,406.81)

D. Hirings

1) Custodian – *Dan Merritt*

2) Assistant Cross Country Coach – *Alyssa Anderson*

E. Resignations

1) Volleyball Assistant Coach - *McKayla Behselich*

F. Early Graduations-January 2021 (*Jayden Porter, Lily Ratsch, Parress Mason, Hannah Hensel, Sierra Horban*)

G. Spring Coaching Contracts

H. 2020 Spring Election

1) Paper Ballots for Town of City Point and Town of Finley

2) Appoint Board of Canvassers (*Tami Hahn, Sue Masephol*)

3) Set Date/Time for Board of Canvassers (*April 8, 2020 at 2:30 PM*)

Motion was made by Melissa Marti, seconded by Jane Wesely, to approve the Consent Agenda as presented. Motion carried (4-0).

VIII. Discussion/Action**A. Administrative Reports**

- 1) High School - Dr. Porter: Elective Fair held to showcase new electives, staff collaboration, Term 3 STAR Math and Reading assessments, professional development CTE night and Coffee Talk recap.
- 2) Elementary School - Mrs. Friday: 6th Grade Historical Fiction Zigzag Project, 4-5th Grade Science-Inherited Traits, 4K-5 Golden Awards Assembly, JH Golden Awards Assembly and Honor Roll Recognition.
- 3) Technology – Mr. Nepper shared information CleverTouch Displays, additional E-rate funds, HVAC upgrade, and HS LMC laptops.
- 4) Maintenance Report - Mr. Giles: Trainings, inspections, and the progress of projects were shared.
- 5) Director of Special Education - Mr. Sherwood: Child Development Days and state testing (DLM, Forward Exam, ACT Aspire).
- 6) Director of Child Care – Mrs. Becker: Childcare enrollment, staffing, and activities in the infant/toddler, preschool, and BASP rooms shared.

Motion was made by Melissa Marti, seconded by Jane Wesely, to approve the Administrative Reports as presented. Motion carried (4-0).

B. Achievement Gap Reduction (AGR) Report

Motion was made by Robert Wolff, seconded by Jane Wesely, to approve the K-3 Grade AGR Goals Results report for the end of the first semester (school year 2019-2020). Motion carried (4-0).

C. PHS Salutatorian and Valedictorian 2020**D. PHS State Academic Excellence Scholarship Recipient for 2020****E. PHS State Technical Excellence Scholarship Recipient for 2020**

Motion was made by Jane Wesely, seconded by Robert Wolff, to accept the following for the Class of 2020: Salutatorian-Helen Durrant, Valedictorian-Emma McLaughlin, State Academic Excellence Scholarship Recipient–Emma McLaughlin, State Technical Excellence Scholarship Recipient–Carly Knudson. Motion carried (4-0). Congratulations to all the recipients.

F. January 10, 2020 Pupil Count

Motion was made by Jane Wesely, seconded by Melissa Marti, to approve the January 10, 2020 Pupil Count: actual students in seats-574; PI-1563 DPI Pupil Count-564. Motion carried (4-0).

G. Strategies Partnership Programs – Holy Family College

Motion was made by Melissa Marti, seconded by Jane Wesely, to approve the Memorandum of Understanding for Holy Family College’s Strategic Partnerships Program. Motion carried (4-0).

H. WASB Convention Reviewed

School Board and administrative staff shared their experiences from the WASB State School Board Convention held in January.

I. Possible Change of Date for April 13 Board of Education Meeting

Motion was made by Robert Wolff, seconded by Jane Wesely, to move the April Board Meeting date to Wednesday, April 15, 2020 at 7:00 p.m. in the HS LMC (due to spring break April 9-14). Motion carried (4-0).

J. DPI Food Service Audit

Motion was made by Melissa Marti, seconded by Jane Wesely, to accept the recommendations of the DPI Food Service Audit held January 28-29, 2020. Motion carried (4-0).

K. CTE Presentation

Superintendent Figueroa presented the completed CTE Display Boards to the School Board and audience. The display boards are available to view in each office and will be used at information sessions in the coming months.

1) Review/approve Referendum 2020 Newsletter

Motion was made by Melissa Marti, seconded by Robert Wolff, to approve the Referendum 2020 Newsletter draft with suggested changes which will be mailed out the week of February 17th. Motion carried (4-0).

IX. Legislative Report – Mr. Wolff and Mr. Figueroa updated the Board Governor Ever’s press release (rehiring of WRS annuitants, proposed public educational funding for mental health and sparsity aid, and vouchers).

X. Public Comments. No Public Comments.

XI. Convene into Closed Session – Motion was made by Robert Wolff, seconded by Melissa Marti, to move into Closed Session as per Wisconsin State Statute 19.85(1)(c) for the purpose of: A) Administrative Contracts. President Hoogesteger directed the Clerk to take a roll call vote: Jane Wesely-Yes, Mandy Hoogesteger-Yes, Robert Wolff-Yes, Connie Potter-Absent, Melissa Marti-Yes. Motion carried (4-0).

XII. Reconvene into Open Session

Motion was made by Robert Wolff, seconded by Melissa Marti, to reconvene into Open Session. Motion carried (4-0).

XIII. Take any Action from Closed Session

Motion was made by Melissa Marti, seconded by Jane Wesely, to change 403b language on 2020-2021 Administrative Contracts and Work Agreements to align with teacher and hourly staff 403b after year 15 of continuous service. Motion carried (4-0).

XIV. Adjourn

Motion was made Jane Wesely, seconded by Robert Wolff, to adjourn at 8:58 p.m. Motion carried (4-0).

Melissa Marti, Board Treasurer (in the absence of Board Clerk)

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