

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, MARCH 9, 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, March 9, 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.

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 Melissa Marti, seconded by Connie Potter, to approve the agenda for the March 9, 2020 meeting of the Pittsville School Board of Education. Motion carried (5-0).

VI. Academic Spotlight – Mrs. Abel’s 7th Grade Communications Class. Students Reese, Kaylee, Matthew, Jameson, Leah, and Brooke each explained to the School Board the different types of speeches they have been studying and which they preferred.

VII. Consent Agenda Items

- A. Regular Meeting Minutes of February 10, 2020
- B. Closed Session Minutes of February 10, 2020
- C. Financial Status (February: Expenses \$759,070.01; Revenues \$1,578,125.73)
- D. Early Graduation(s) – *TG*
- E. Retirement(s)
 - 1) ES/HS Art Instructor – *Kristine Doering*

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

VIII. Discussion/Action

A. Administrative Reports

- 1) High School - Dr. Porter: Zero hour jazz band class added for next school year, ACT testing, Coffee Talk. Congratulations to Chauncey Jones for being a Crystal Apple winner.
- 2) Elementary School - Mrs. Friday: JH handbook being developed. Congratulations to Ty Natzke being a Crystal Apple Winner and Leslie Niedfeldt for being selected as a 2020 Herb Kohl Educational Foundation Teacher Fellow.
- 3) Technology – Mr. Nepper shared information on E-rate, Chromebook and computer purchases, ELL student tablets, and testing.
- 4) Maintenance Report - Mr. Giles: Trainings, inspections, and the progress of projects were shared.

- 5) Director of Special Education - Mr. Sherwood: County Community on Transition (CCot) meeting and Project LIFE.
- 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 Connie Potter, seconded by Melissa Marti, to approve the Administrative Reports as presented. Motion carried (5-0).

B. CESA 5 Contract for 2020-2021

Motion was made by Jane Wesely, seconded by Robert Wolff, to approve the CESA 5 Contract for school year 2020-2021 for \$92,592.40. Motion carried (5-0).

C. First Reading of Updates to Policy 172: Special Board Meetings – Moved forward for second reading in April.

D. First Reading of Updates to Policy 342.7: Services for English Learners – Moved forward for second reading in April.

E. Health Insurance Renewal – Information only.

F. Referendum 2020 Update

Superintendent Figueroa presented a short video of the proposed CTE project to the School Board and audience and reviewed upcoming events being planned. Newsletters have been mailed to district residents and the final mailing postcard reminding people to vote is at the printers.

IX. Legislative Report – Proposed Federal cuts to the REAP grant have been rescinded by the Federal Education Department primarily due to the pushback from rural school districts across the country. Bill to expand part-time open enrollment to increase eligibility to grades 1-12 and allow private schools to participate.

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. President Hoogesteger directed the Clerk to take a roll call vote: Jane Wesely-Yes, Mandy Hoogesteger-Yes, Robert Wolff-Yes, Connie Potter-Yes, Melissa Marti-Yes. Motion carried (5-0).

XII. Reconvene into Open Session

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

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

XIV. Adjourn

Motion was made Jane Wesely, seconded by Melissa Marti, to adjourn at 9:05 p.m. Motion carried (5-0).

Connie Potter, School Board Clerk

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