

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, JULY 8, 2019

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, July 8, 2019 at 7:00 pm in the High School LMC. The meeting was called to order by President Hoogesteger.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Robert Wolff, Mandy Hoogesteger, Connie Potter, Melissa Marti, and Jane Wesely. 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; 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 Melissa Marti, to approve the agenda for the July 8, 2019 meeting of the Pittsville School Board of Education. Motion carried (5-0).

VI. Academic Spotlight – High School

Dr. Porter shared with the Board information on the SAIL (School Administrators Institute for Transformational Leadership) training attended by both principals and seven teaches in June (Dr. Cynthia Porter, Heather Friday, Michelle Abel, Jen Peterson, Ashley Raygo, Chauncey Jones, Leslie Neidfield, Lindsay Meissner, and Gina Zickert). The SAIL Academy is a two year program that is designed to assist school leadership teams in creating the foundation for a common school culture that is focused on a goal.

VII. Consent Agenda Items

A. Minutes of the Regular Meeting on June 10, 2019

B. Closed Session Minutes of Regular Meeting on June 10, 2019

C. Financial Status: June Revenues \$2,759,065.79; June Expenses \$1,529,142.25.

1) 2018-2019 Budget Revisions

D. Hirings

1) Girls Varsity Basketball Head Coach – Ray Gutowski

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

VIII. Discussion/Action

A. Property and Liability Insurance

Motion was made by Connie Potter, seconded by Melissa Marti, to approve the renewal premium with WSI of Property and Liability Insurance for the 2019-2020 school year for \$55,817 which includes Violent Acts coverage. Motion carried (5-0).

B. Administrative Reports

1) High School: Dr. Porter thanked the Board and Superintendent Figueroa for the opportunity to attend the SAIL Academy and Pam Tesch for her fastidious work with our district budget. Welcome to the new Girls Basketball Coach Ray Gutowski. Freshmen orientation will be August 27 from 1:00-3:00 p.m.

- 2) Elementary School: Mrs. Friday presented data on the Star Assessment (Reading and Math) and how the decrease in scores as students' progress through grade levels is being addressed through revised and updated curriculum, full-time Math Interventionist working with Grades K-8, and the implementation of staff use of Lucy Calkins Reading and Writing Workshop. Prairie Fire Children's Theatre had 45 students in the production of Alice in Wonderland on June 28-29. August 5th substitute training and new teacher in-service/training.
- 3) Technology Updates: Chromepads will be used at kindergarten level, new server equipment will be installed the week of July 15th. Summer cleaning and upgrades to computer/chromebooks.
- 4) Maintenance Report: Trainings, inspections, and progress of summer projects (day care, locker and wall painting, heat pump replacement at high school).
- 5) Director of Special Education: Restraint and seclusion report. New Preschool Transition applications are now available. All notifications and referrals received from the county Birth to 3 Program will be accessed using the Preschool Transition application.
- 6) Director of Child Care: Currently 14 students enrolled in the school-aged full day care. Advertising for full day child care center tours will begin at the end of July.

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

C. Social Media Report for March-May 2019

Average weekly Facebook reach is 3,805 per week. The community is seeing 2.9 posts per day. Instagram has 249 followers, 38 added in the last three months. Twitter has 13 followers with one added in the last three months.

D. 2019-2020 Handbook Updates

- 1) High School Student Handbook
- 2) Elementary School Student Handbook
- 3) Athletic Handbook

Motion was made by Bob Wolff, seconded by Melissa Marti, to approve updates and changes made to the High School Student Handbook, Elementary School Student Handbook, and the Athletic Handbook for 2019-2020 school year as presented to the Board. Motion carried (5-0).

E. First Reading of Updates to Policy 313 Exhibit: Annual Notice of Academic Standards

Policy 313 Exhibit: Annual Notice of Academic Standards is moved to the August 12 School Board Meeting for a second reading.

F. By motion, the Board will consider approval of a notice that identifies the student academic standards that will be in effect for the 2019-2020 school year, including standards for the content areas that are expressly identified in section 118.30(1g)(a)1 of the state statutes

Motion was made by Melissa Marti, seconded by Connie Potter, to approve the proposed "Annual Notice of Academic Standards" for the 2019-2020 school year as presented to the Board pursuant to section 12.12(13)(v) and section 118.30(1g)(a) of the state statutes AND direct administration to provide parents and guardians of district students with notice of the Board adopted student academic standards that are in effect for the 2019-2020 school year in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Motion carried (5-0).

G. Annual Restraint and Seclusion Report

Motion was made by Jane Wesely, seconded by Connie Potter, to approve the Annual Restraint and Seclusion Report for 2018-2019 school year as presented. Motion carried (5-0).

H. Licensed Teacher Sub Pay Increase - Discussion only. Item will be placed on the August School Board Meeting agenda.

I. CTE Facilities Update - A Board of Education workshop will be held on August 12 at 6:00 p.m. prior to the regular Board meeting. All property owners east of the administration building have been contacted. Meetings planned with School Perceptions and Keller to work on community survey questions.

IX. Legislative Report – Mr. Wolff and Mr. Figueroa updated the Board on the Governor's signed budget with 78 vetoes to shape it to impact education better. An increase of 5% to special education aid still leaves a spending deficit for every public school of 70% the cost associated with serving special needs student. Pittsville School District did receive a slight increase in general aid of \$5,000.

X. Public Comments – Scott Schooley read from a prepared statement in support of the job district administration did regarding a very personal issue.

XI. Convene into Closed Session – Motion was made by Bob Wolff, seconded by Melissa Marti, to move into Closed Session as per Wisconsin State Statute 19.85(1)(c)(f) for the purpose of: A) Administration Post Employment Discussion; B) Community Concerns. 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 by Connie Potter, seconded by Melissa Marti, to adjourn at 10:40 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