

**SCHOOL BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 24, 2019
SCHOOL DISTRICT OF PITTSVILLE**

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

BOARD OF EDUCATION WORKSHOP

I. Call to Order

A Board of Education Workshop was held on Thursday, October 24, 2019 at 7:30 pm in the High School LMC. The meeting was called to order by President Hoogesteger.

II. Establish Quorum

Members present: Robert Wolff, Mandy Hoogesteger, Connie Potter, Melissa Marti, and Jane Wesely. Administration present: Rodney Figueroa, Superintendent; Also present: Kelly Claflin, Keller Builds; Jill Huskisson, Dash J Consulting. Administration present: Dr. Cynthia Porter, High School Principal; Pam Tesch, Business Services.

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 *Pittsville Record*.

IV. Approval of Agenda

Motion was made by Jane Wesely, seconded by Connie Potter, to approve the agenda for the October 24, 2019 workshop of the Pittsville School Board of Education. Motion carried (5-0).

V. Discussion/Action - CTE Facility Community Survey

Jill Huskisson, Dash J Consulting, discussed the results of the survey, potential projects, what the community might support, and reviewed a long-range facilities planning timeline. Data shows 67% recommend the Board pursue a referendum.

Feedback from the listening sessions held over the past two years with students, staff, parents, and community members showed interest in improving our CTE facilities to support the growing demand for student with interests in construction, manufacturing, and agriculture careers. All groups felt that it was important to update current CTE programs and that the current facility is aging and inadequate.

Next steps:

- Review preliminary architectural design/construction options (remodel, raze building/construct new facility on site, or build new facility on alternate site).
- Finalize potential referendum project (scope, cost, tax impact) for November 11 Board Meeting.
- Role of Bond Counsel and process for drafting legal language for referendum, if moving forward.
- Begin development of community information and outreach plan.

The Board will hold a special meeting on November 11, 2019 at 6:00 p.m. (before the regular meeting) in the HS LMC to continue with the long-range planning and possible referendum.

VI. Convene into Closed Session – The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(e)

Motion was made by Connie Potter, seconded by Melissa Marti, to move into Closed Session as per Wisconsin State Statute 19.85(1)(e) for the purpose of: A) Property Acquisition. 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).

VII. Reconvene into Open Session

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

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

IX. Adjourn

Motion was made by Bob Wolff, seconded by Connie Potter, to adjourn the Board of Education Workshop at 9:40 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*