

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 11, 2019
SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

REGULAR MEETING OF THE BOARD OF EDUCATION

I. Call to Order

A regular monthly meeting of the Pittsville School Board of Education was held on Monday, November 11, 2019 in the High School LMC. The meeting was called to order by President Hoogesteger at 7:05 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; Matthew Sherwood, Director of Special Education; Pam Tesch, Business Services; Dan Giles, Director of Buildings and Grounds.

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 Jane Wesely, to approve the agenda for the November 11, 2019 meeting of the Pittsville School Board of Education. Motion carried (4-0).

VI. Academic Spotlight – Elementary School

Mrs. Moore and Mrs. Stone presented information on First Grade's Units of Study in Phonics. "The Lucy Calkins program teaches phonics in ways that gives children wings as readers and writers. This program empowers them to study words and letters in ways that are highly engaging and deepens their understanding of what makes up a word."

VII. Consent Agenda Items

- A. Special Meeting Minutes of October 14, 2019
- B. Regular Meeting Minutes of October 14, 2019
- C. Closed Session Minutes of October 14, 2019
- D. Board Workshop Minutes of October 24, 2019
- E. Board Workshop Closed Session Minutes of October 24, 2019
- F. Special Meeting Minutes of October 30, 2019
- G. Financial Status
- H. Hirings
 - 1) Art Club Advisors (Mrs. Gina Zickert and Mrs. Joan Frericks)
- I. 66.03 Agreement with Wisconsin Rapids Public Schools

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

VIII. Discussion/Action

A. Administrative Reports

- 1) High School - Dr. Porter: Student growth will be looked at through the administration of STAR Math and Reading assessments. ACT vouchers available to students who are identified through the free/reduced lunch program. Students in Mrs. Meissner's Vet and Small Animal clinic participated in a cat spay and neuter program which was brought to the school.

- 2) Elementary School - Mrs. Friday: Junior High math enrichment opportunities. First Lady Kathy Evers and State Superintendent Carolyn Stanford Taylor visiting PES on November 15. Junior high received two 3D printers which they have been using to design and create objects to suit various needs. The next Parenting with Connection evening session will be Tuesday, November 19 at 6:00 pm. Mark your calendar for April 30 at 6:30 pm when the Harlem Wizards Basketball will be coming to Pittsville.
 - 3) Technology - no report.
 - 4) Maintenance Report - Mr. Giles: PPE trainings, inspections (fire extinguishers, eyewash stations, boiler, Wisconsin Department of Safety and Professional Services facility inspection), and current projects where shared.
 - 5) Director of Special Education - Mr. Sherwood: We will be receiving \$3,245.15 in June 2020 from the 2019 Wisconsin Indicator 14 Survey. ACCESS testing for English Learners will take place in December. Our Dynamic Learning Maps alternative assessment in 2018-2019 exceeded the 1% participation threshold and justification was approved by the DPI on October 30, 2019.
 - 6) Director of Child Care – We have four new enrollees in the child care program. Motion was made by Melissa Marti, seconded by Jane Wesely, to approve the Administrative Reports as presented. Motion carried (4-0).
- B. Sponsorship for Playground Basketball Hoops
Motion was made by Melissa Marti, seconded by Jane Wesely, to approve allowing VOH Concrete the ability to advertise on the posts of the three basketball hoops for a discounted price on the cement/basketball hoop project. Advertising approved until the concrete or basketball system need to be replaced. Motion carried (4-0).
- C. Updates to School Field Trip Procedures Handbook.
Motion was made by Jane Wesely, seconded by Bob Wolff, to approve updates to the School Field Trip Procedures Handbook as presented to the Board. Motion carried (4-0).
- D. 1st Reading of Updates to Policy 352: Field Trips. Moved to December agenda for second reading and possible approval.
- E. 1st Reading of Updates to Policy 352.1: Extended Field Trips/Activities or Foreign Study Tours. Moved to December agenda for second reading and possible approval.
- F. 1st Reading of Updates to Policy 522.1: Alcohol and Drug-Free Workplace
Motion was made Jane Wesely, seconded by Melissa Marti, to change to Policy 522.1 Alcohol and Drug-Free Workplace as a second reading (Board accepted 1st reading in August) and approve updates with the following change: strike ...at a blood alcohol concentration of 0.02 or higher...in bullet point #4 as discussed. Motion carried (4-0).
- G. 2nd Reading/Approval of Updates to Policy 443.5: Use or Possession of Electronic Communication Devices
Motion was made by Jane Wesely, seconded by Bob Wolff, to accept the second reading and approve updates to Policy 443.5: Use or Possession of Electronic Communication. Motion carried (4-0).
- H. 2nd Reading/Approval of Updates to Policy 662.1 Student Activity Funds Management
Motion was made by Melissa Marti, seconded by Jane Wesely, to accept the second reading and approve updates to Policy 662.1 Student Activity Funds Management. Motion carried (4-0).
- I. 2nd Reading/Approval of Updates to Policy 881.1 Special Activity Funds Management
Motion was made by Jane Wesely, seconded by Bob Wolff, to accept the second reading and approve updates to Policy 881.1 Special Activity Funds Management. Motion carried (4-0).
- J. April 7, 2020 School Board Election. Deadline for filing all documents needed to establish eligibility to appear on the ballot is 5:00 p.m. on January 7, 2020. Board members who are up for re-election are Mandy Hoogesteger and Melissa Marti.
- K. International Travel: Spanish Club Trip to Peru, June 2021
Motion was made by Melissa Marti, seconded by Bob Wolff, to approve the June 2021 international travel Spanish Club trip to Peru. Motion carried (4-0).

L. CTE Facility Update – Mr. Figueroa shared a summary of the data that was shared at the School Board Workshop. Next workshop was tentative set for 6:00 p.m. on December 9.

IX. Legislative Report – Mr. Wolff and Mr. Figueroa updated the Board on various items before the legislature including a bill that would require cursive to be taught in public schools.

X. Public Comments. Krissy Huebl – Asked why the \$525,000 from the 2008 referendum could not be used for some of the other projects? Requested a question/answer special meeting about referendum info.

XI. Convene into Closed Session – Motion was made by Melissa Marti, seconded by Jane Wesely, to move into Closed Session as per Wisconsin State Statute 19.85(1)(c)(e)(f) for the purpose of: A) Property Acquisition. B) Administrator Contract. C) Personnel Issue. President Hoogesteger directed the Jane Wesely to take a Roll Call Vote in the Clerks absence: Jane Wesely-Yes, Mandy Hoogesteger-Yes, Bob Wolff-Yes, Connie Potter-Absent, Melissa Marti-Yes. Motion carried (4-0).

XII. Reconvene into Open Session

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

XIII. Take any Action from Closed Session

A. Property Acquisition.

Motion was made by Melissa Marti, seconded by Jane Wesely, to direct Superintendent Figueroa to enter into negotiations with property owners and draft proposals to purchase contingent on passage of referendum. Motion carried (4-0).

XIV. Adjourn

Motion was made Melissa Marti, seconded by Jane Wesely, to adjourn at 8:45 p.m. Motion carried (4-0).

Connie Potter, Board Clerk

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