

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 9, 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, December 9, 2019 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.

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 December 9, 2019 meeting of the Pittsville School Board of Education. Motion carried (5-0).

VI. Academic Spotlight – High School CTE Instructors Mr. Hadfield, Mr. Rayburn, and Mrs. Anderson shared information on the CTE Academy, which is in its 7th year. Courses offered are Junior Career & Financial Literacy (career exploration and financial awareness through job shadows) and Senior Capstone (soft skills and career readiness through internships). Seniors Carly Knutson (welding) and Helen Durrant (mechanical engineering) spoke on their current internships at Innovative Machine Specialists. PHS Alumni Haley Kumm shared how the CTE program encouraged her to step out of her comfort zone, which led her to her current career as a registered nurse.

VII. Presentation of the 2018-2019 Audit – Amber Danielski and Stuart Randall (Clifton, Larsen, Allen LLP) gave a summary of the 2018-2019 audit.

VIII. Consent Agenda Items

- A. Board Workshop Minutes of November 11, 2019
- B. Regular Meeting Minutes of November 11, 2019
- C. Closed Session Minutes of November 11, 2019
- D. Financial Status
- E. Resignations
 - 1) HS Track Coach - Alix Madden
 - 2) Assistant Cross Country Coach - Nicole Ickler
 - 3) JV Girls Basketball Coach - Jenna Hughes
- F. Hirings
 - 1) JV Girls Basketball Coach – Lanny Collins

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

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

- 1) High School - Dr. Porter: FACS is hosting the CWC FACs teachers on December 11 for content collaboration. 70% of the junior class has or will have taken the ACT by the end of December.
- 2) Elementary School - Mrs. Friday: Thank you to PTO for sponsoring our JH breakfast celebration of first quarter honor roll. 557 parent/teacher conferences held this fall. Mr. Natzke nominated as PES 2019-20 Teacher of Distinction.
- 3) Technology – Chormebook keyboard issues, Clevertouch smart displays, and technology concerns with proposed building addition.
- 4) Maintenance Report - Mr. Giles: Trainings, inspections, and the progress of projects were shared.
- 5) Director of Special Education - Mr. Sherwood: Reading Drive Achievement Procedure Compliance Self-Assessment has been completed.
- 6) Director of Child Care – Mrs. Becker: Infant/toddler room working on large and fine motor skills. Preschool started their Learning without Tears Curriculum. I/T room has started a waitlist.

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

B. 2nd Reading/Approval of Updates to Policy 352: Field Trips.**C. 2nd Reading/Approval of Updates to Policy 352.1: Extended Field Trips/Activities or Foreign Study Tours.**

Motion was made by Bob Wolff, seconded by Jane Wesely, to accept the second reading and approve updates to Policies 352: Field Trips and 352.1: Extended Field Trips/Activities or Foreign Study Tours. Motion carried (5-0).

D. 1st Reading of Updates to Policy 673.1: Use of District Credit Card – Recommended to move forward to the January 13, 2020 School Board Meeting for second reading and possible approval.**E. 1st Reading of New Policy 342.11: Independent Educational Evaluations (IEE) - Recommended to move forward to the January 13, 2020 School Board Meeting for second reading and possible approval.****F. 1st Reading of Updates to Policy 343.4 Exhibit: Notice of Educational Options - Recommended to move forward to the January 13, 2020 School Board Meeting for second reading and possible approval.****G. School Report Card. Dr. Porter and Mrs. Friday explained the 2018-2019 School Report Card and steps for improvement.****H. CTE Facility Update****1) Draft of Resolution for Referendum**

Motion was made by Connie Potter, seconded by Bob Wolff, to approve the Draft of the Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$6,700,000. Motion carried (5-0).

2) Draft of Ballot Question

Motion was made by Jane Wesely, seconded by Melissa Marti to approve the Draft of the Official Referendum Ballot for the April 7, 2020 Election “Shall the School District of Pittsville, Wood, Jackson, Clark and Juneau Counties, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$6,700,000 for the purpose of paying the cost of a school building and improvement program consisting of: the acquisition of land for and the construction of a new facility for career, technical and agricultural education; capital maintenance improvements at the elementary school and high School; and acquisition of related furnishings, fixtures and equipment?” Motion carried (5-0).

X. Legislative Report – Mr. Wolff and Mr. Figueroa updated the Board on Bills currently being brought forward including allowing WRS retirees to serve in teaching positions post retirement for up to 36 months without losing or deferring WRS payment.**XI. Public Comments. Diana Schooley, on behalf of the Pittsville Business Owners organization, shared information supporting an open campus at lunch for high school students.**

XII. Convene into Closed Session – Motion was made by Jane Wesely, seconded by Melissa Marti, to move into Closed Session as per Wisconsin State Statute 19.85(1)(c)(e)(f) for the purpose of: A) Property Acquisition. B) District Administrator Evaluation. C) Administrative Contracts. 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).

XIII. Reconvene into Open Session

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

XIV. Take any Action from Closed Session - No action taken.

XV. Adjourn

Motion was made Melissa Marti, seconded by Connie Potter, to adjourn at 9:59 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*