

SCHOOL DISTRICT OF PITTSVILLE

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

REGULAR MEETING OF THE BOARD OF EDUCATION

FEBRUARY 9, 2026 AT 6:00 PM

AGENDA (Updated 2/7/2026)

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Establish Quorum**
- IV. Approval of Agenda**
 - A. Change of Sequence/Removal of Item(s)
- V. 2024-2025 Audit Presentation**
- VI. Announcements**
- VII. Celebrations**
- VIII. Public Comments** (per School Board Policy 187)
- IX. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular Meeting Minutes and Closed Minutes of January 12, 2026
 - C. Special Meeting Closed Minutes of January 23, 2026
 - D. Financial Status
 - E. Resignations
 - 1) Damien Moore – Head Track Coach
 - 2) Michael Seymour – Director of Instructional Technology
 - F. Hirings
 - 1) Rachel Jepson – Food Service
 - 2) Jesse Krueger – Custodian
 - 3) Jossalyn Wolff – PCCC Assistant Teacher
 - 4) Kristina Zank-Lowell – PCCC Teacher
 - 5) Jesse Sojka – Co-Head Track Coach
 - 6) Seth Smazal – Co-Head Track Coach
- X. Information Only Items**
 - A. District Administrator Update
 - B. Student Representatives Update
 - C. Board Goals Update
 - D. Spring Co-Curricular Contracts
 - E. WASB Convention Review
 - F. AGR Mid-Year Update
- XI. Discussion/Action Items**
 - A. Salutatorian/Valedictorians
 - B. Academic Excellence Scholarship Recipient
 - C. Technical Excellence Scholarship Recipient
 - D. January Pupil Count
 - E. Rates for New Hires – Hourly and Salary Model Plan

This meeting notice may be supplemented in order to comply with Wisconsin's Open Meeting Law. If this notice is supplemental, the final notice will be posted no later than 24 hours prior to the meeting or not later than 2 hours prior to the meeting in the event of an emergency. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact the District Office at 715-884-6694.

- F. Hot Water Heater
- G. CTE Equipment Purchase over \$5,000 – CNC Fiber Laser
- H. Spring School Board Election
 - 1) Appoint Board of Canvassers
 - 2) Set Date/Time for Board of Canvassers
- I. Second Reading/Approval of Policies
 - 1) Policy 731: Control of Keys/Access Cards/FOBS – Personnel Users
 - 2) Policy 731.4: Control of Keys/Access Cards/FOBS – Non-Personnel Users
 - 3) Policy 542.21: Retirement of Support Staff-Insurance Continuation
 - 4) Policy 536.21: Retirement of Professional Staff- Insurance Continuation

XII. Legislative Updates

XIII. Public Comments (per School Board Policy 187)

XIV. Future Agenda Items

- A. Staff Retirements
- B. Admin Contract Review
- C. Start College Now – Fall Semester
- D. Early College Credit – Fall Semester
- E. Approve Summer School Course and Teachers
- F. District Calendar

XV. Closed Session. The Board will consider moving into Closed Session:

- A. **Per Wis. Stat. §19.85(1)(g)** to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and **Wis. Stat. §19.85(1)(f)** to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- B. **Per Wis. Stat. §19.85 (1)(c)** to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Administrative Contracts/Evaluation/Performance.

XVI. Reconvene into Open Session

XVII. Take any Action from Closed Session

XVIII. Adjourn