SCHOOL BOARD OF EDUCATION MEETING
MONDAY, JANUARY 8, 2018
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, January 8, 2018 at 7:00 pm in the High School IMC. The meeting was called to order by President Hoogesteger.

II. Pledge of Allegiance

III. Establish Quorum
Members present: Robert Wolff, Mandy Hoogesteger, Connie Potter, Jane Wesely, and Melissa Marti. Administration present: Rodney Figueroa, Superintendent; Mark Weddig, High School Principal; Heather Friday, Elementary Principal; 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 official newspaper, the Wisconsin Rapids Daily Tribune and also to the Marshfield News Herald and the Pittsville Record.

V. Approval of Agenda
A. Change of Sequence/Removal of Items
Motion was made by Bob Wolff, seconded by Melissa Marti, to approve the agenda for the January 8, 2018 meeting of the Pittsville School Board of Education with the following changes to sequence: switch Item X(K) and Item X(L). Motion carried (5-0).

VI. Public Comments
A. Adult School Crossing Guard Recognition Week (January 22-26) – Superintendent Figueroa extended the district’s appreciation to Crossing Guards Duane Tritz and George Duerr for providing an invaluable service in helping to ensure the safety of our students walking between home and school.

VII. AFLAC Presentation for Ancillary Insurance Benefits - Representatives from AFLAC explained the benefits of supplemental insurance.

VIII. Academic Spotlight – High School Recognition
The Herb Kohl Regional Selection Committee has chosen Senior Kacey Soetebier to proceed forward to the State Selection Committee which will be announced in March. The Excellence Scholarship is award to 100 graduating students each year. The process for selection includes an application by the candidate and recommendations from a teacher, school counselor, and community member. Good luck to Kacey.

IX. Consent Agenda Items
A. Minutes of the Regular Meeting on December 11, 2017
B. Financial Status
C. Administrative Reports
   1) High School Principal (Learning, Innovation and Recognition, Looking Ahead)
2) Elementary School Principal (Learning, Innovation and Recognition, Looking Ahead)
3) Technology Updates

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

X. Discussion/Action

A. Maintenance Report – Trainings, inspections, and projects were reviewed.
B. First Reading of Updates to Policy 526: Personnel Records - Moved forward for second reading at the February 12, 2018 Board Meeting.
C. First Reading of Updates to Policy 34.6: Parent/Guardian Notice of Educational Options: - Moved forward for second reading at the February 12, 2018 Board Meeting.
D. First Reading of New Policy 447.3: Student Suspensions and Expulsions - Moved forward for second reading at the February 12, 2018 Board Meeting.
E. First Reading of Updates to Policy 443.7: Threats to or by Students - Moved forward for second reading at the February 12, 2018 Board Meeting.
F. First Reading of New Policy 343.44: Part-Time Open Enrollment – Moved forward for second reading at the February 12, 2018 Board Meeting.
G. First Reading of New Policy 343.44 RULE: Part-Time Open Enrollment - Moved forward for second reading at the February 12, 2018 Board Meeting.
H. Second Reading/Approval of New Policy 834: Use of School Forest
Motion was made by Bob Wolff, seconded by Jane Wesely, to accept the second reading and approve New Policy 834: Use of School Forest. Motion carried (5-0).
I. Approve Open Enrollment Space Availability Recommendations for 2018-2019
Motion was made by Melissa Marti, seconded by Jane Wesely, to approve open enrollment non-resident space availability at numbers that will maintain class sizes under 25 students in regular education students and according to staff caseloads for special education. Motion carried (5-0).
J. Teacher Draft Salary Schedule
Motion was made by Connie Potter, seconded by Bob Wolff, to move forward with the Teacher Salary Schedule as presented. Motion carried (5-0).
K. ASCD Professional Development Contract Offerings and Cost
Motion was made by Jane Wesely, seconded by Melissa Marti, to approve ASCD (Association of School Curriculum Directors Activate Professional Learning Network) at $2,599.00 per year for teacher professional development. Motion carried (5-0).
L. WASB Delegate Assembly Resolutions – Board of Education Position
Information and discussion on WASB Resolutions being presented at the state convention and how they relate to the Pittsville School District.

XI. Legislative Report – Mr. Figueroa and Mr. Wolff updated the Board on education related legislative updates being discussed at the state level including low revenue ceiling, sparsity aid, and the Teacher Protection Act.

XII. Convene into Closed Session – Motion was made by Melissa Marti, seconded by Connie Potter, to move into Closed Session as per Wisconsin State Statute 19.85(1)(c) for the purpose of:

A. Discuss Special Education/Regular Education Staffing for 2018-2019 School Year
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 Bob Wolff, seconded by Jane Wesely, to reconvene into open session. Motion carried (5-0).

XIV. Take Any Action from Closed Session
A. Motion was made by Jane Wesely, seconded by Melissa Marti, to secure a full-time Special Education Director. Motion carried (5-0).

XV. Adjourn
Motion was made by Jane Wesely, seconded by Melissa Marti, to adjourn at 8:54 p.m. Motion carried (5-0).

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Jane Wesely, Board Clerk