

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 14, 2015
SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL SCHOOL BOARD OF EDUCATION MINUTES

I. Call to Order

A regular monthly meeting of the Pittsville School Board of Education was held on Monday, December 14, 2015 at 7:00 pm in the High School IMC. The meeting was called to order by President Hoogesteger.

II. Establish Quorum

Members present: Jane Wesely, Robert Wolff, Mandy Hoogesteger, Dick Koeshall, and Kevin Zogleman. Administration present: Paul Vine, Interim Superintendent: Mark Weddig, High School Principal; Heather Friday, Elementary Principal.

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 official newspaper, the *Wisconsin Rapids Daily Tribune* and also to the *Marshfield News Herald* and the *Pittsville Record*.

IV. Approval of Agenda

Motion was made by Jane Wesely, seconded by Bob Wolff, to approve the agenda for the December 14, 2015 meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Public Comments – No public comments.

VI. Consent Agenda Items

- A. Minutes of the Regular Meeting on November 9, 2015
- B. Minutes of Special Board Meeting on November 18, 2015
- C. Review General Fund Invoices
- D. Financial Status – P Tesch reviewed unassigned fund balance

Motion was made by Bob Wolff, seconded by Dick Koeshall, to approve items on the Consent Agenda. Motion carried (5-0).

VII. Celebrations

- A. Thank You for Donation of \$16,000 for New Wrestling Mats** – The Board presented a plaque to Wrestling Boosters Club representatives Hondo Damman, Michelle Kauth, Lisa Parker, and Kim Damman for the \$16,000 donation.
- B. Teacher's Outdoor Environmental Education Fund Grant of \$750** – Mr. Weddig wrote a grant to the National Resources Foundations for Teacher Outdoor Environmental Education Fund. The award will be used to enhance curriculum used by elementary teachers.

VIII. Discussion

- A. 2014-2015 District Financial Audit** – Jon Trautman, Schenck and Associates, reviewed the audit findings of the 2014-2015 budget.
- B. Butterfly Garden Proposal/Request** – Maddy Hensel, 5th Grader, and her mom Paula, gave an overview of the proposal to install a butterfly garden in the island by the elementary school. The Board wanted to have an agreement regarding future maintenance and ultimate control of area, a plan/3D model of area. Item will be placed on the January 10 Board agenda.
- C. School Security Updates** – Item will be placed on January agenda for possible action.
- D. Art Club Advisor Addition to Employee**

Motion was made by Bob Wolff, seconded by Kevin Zogleman, to approve the addition of Art Club Advisor as a paid position in the Employee Handbook at \$880.00 per year. Motion carried (5-0).

E. First Reading of New Policy 353.1: School Volunteers

F. First Reading of Revisions to Policy 423: Open Enrollment Policy

G. First Reading of New Policy 411: Equal Education Opportunities and Nondiscrimination

H. First Reading of New Policy 673: Payment Procedures (Other Than Salaries and Wages)

I. First Reading of Revisions to Policy 752: Transportation of Students in Private Vehicles

All Policies were approved for second reading at the January Board Meeting as discussed.

J. District Insurance Committee Update – The district is initiation a committee to review district insurance options. It is open to any staff, board member. The first meeting will be held on Wednesday, January 27th.

K. District Employee Compensation Committee Update – Information only.

L. Superintendent Search Update and Next Steps – Discussion only.

IX. Action

A. Update on School Signage Recommendation

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve replacing the sign in front of the high school. The Board approved the bid (3 bids received) from Graphic House for \$12,834.00. Motion carried (5-0).

B. 2016-2017 Carl Perkins CESA 5 Consortium Agreement

Motion was made by Kevin Zogleman, seconded by Bob Wolff, to approve the 2016-2017 Carl Perkins CESA 5 Consortium Agreement. Motion carried (5-0).

X. Reports

A. High School Principal – Mr. Weddig gave an overview of the solar panel project and the distance learning lab.

B. Elementary Principal – The Christmas Shop raised \$650.00 which was donated to the Local Food Pantry. Mrs. Friday is sponsoring a holiday luncheon. The elementary is working on RTi and PBIS. STAR Testing begins in January.

XI. Information

A. Board, Teacher, Administration Meeting Summary – December 3, 2015

B. Teacher, Administration Representative Meeting – Thursday, January TBD, 2016

C. Thank you from Wisconsin High Ground

XII. Adjourn

Motion was made by Bob Wolff, seconded by Jane Wesely, to adjourn at 9:30 p.m. Motion carried (5-0).

Jane Wesely, School Board Clerk