

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 8, 2016
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, February 8, 2016 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 February 8, 2016 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 January 11, 2016
- B. Review General Fund Invoices
- C. Financial Status
- D. Hiring Recommendations
 - 1) High School Baseball Assistant Coach(es)
 - 2) High School Track Co-Coach
- E. Retirement/Resignations

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve items on the Consent Agenda, tabling item D(1) and D(2) for the March meeting. Motion carried (5-0).

VII. Celebrations

- A. Career and Technical Education Presentation** – Emily Krystowiak and Alyssa Anderson presented specifics on the Pittsville CTE program. They reviewed the CTE Academy, Work-Based Learning, Transcribed Credits, Industry Certification, FBLA, FFA, FCCLA. They also highlighted Business Education, Tech Ed, FACE, AG instruction.

VIII. Discussion

- A. School Security Update** – Chris Nepper, District Technology Coordinator, gave an update on the four bids received for replacing 62 cameras with HD cameras and servers. We are requesting the bidders resubmit their bids using HD multi-sensor cameras. We hope to have a recommendation at the March 14 Board Meeting.

B. First Reading of New Policy 342.6 Parent/Guardian Notice of Educational Options

C. First Reading of Updated Policy 133 Filling Board Vacancies

D. First Reading of Updated Policy 458 School Wellness

No action taken. Items will be placed on the March Board Agenda for 2nd Reading and Approval.

E. January 8, 2016 Pupil Count – 597 students, down 1 student from the September count.

IX. Action

A. Butterfly Garden Utilization Agreement

Motion was made by Bob Wolff, seconded by Dick Koeshall, to approve the Butterfly Garden Agreement between Pittsville Elementary School and the Hensel Family. Motion carried (5-0).

B. 2nd Reading and Approval of Updated Policy 461.1 Technical Excellence Scholarship

Motion was made by Bob Wolff, seconded by Dick Koeshall, to accept 2nd Reading and Approval of Policy 461.1 Technical Excellence Scholarship. Motion carried (5-0).

C. 2nd Reading and Approval of Updated Policy 662.1 Student Activity Funds Management

Motion was made by Jane Wesely,, seconded by Kevin Zogleman, to accept 2nd Reading and Approval of Policy 662.1 Student Activity Funds Management. Motion carried (5-0).

D. 2nd Reading and Approval of New Policy 881.1 Special Activity Funds Management

Motion was made by Jane Wesely, seconded by Bob Wolff, to accept 2nd Reading and Approval of Policy 881.1 Special Activity Funds Management. Motion carried (5-0).

X. Reports

A. Elementary Principal – Mrs. Friday highlighted the new Lego Mindstorm Launch class, coordinated by 3rd grade teacher Mr. Klein. The elementary continues to focus on better health. Second quarter honor roll was highlighted. Mrs. Friday also indicated the Star date report on Reading and Math. The elementary staff is considering implementing guided reading and reading workshops as part of an enhanced RTi program.

B. Maintenance Report – Mr. Giles submitted a written report on the past months activities.

XI. Information

A. Forward Exam Grades 3-8 Update – The Forward Exam replaces the Badger Exam for Grades 3-8 and 10th Grade Social Studies. These are all web-based and given in April.

B. Teacher, Administration Meeting Summary (February 4) – Dr. Vine reviewed the minutes from the February 4th meeting. The group discussed clarifying staff start times on late start days.

C. District Insurance Committee Meeting Update and Preliminary 2016-2017 Health Insurance Proposal – Current District health insurance provider WEA, is projecting a 24% increase for 2016-2017. The district’s health consultant is creating an RFP to solicit bids. These will be reviewed at the March 17th District Insurance Committee meeting.

XII. Convene into Closed Session – The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85(1)(c)

Motion was made by Bob Wolff, seconded by Kevin Zogleman, to move into Closed Session as per Wisconsin State Statute – 19.85(1)(c). President Hoogesteger directed the Clerk to take a roll call vote:

Jane Wesely	Yes	Dick Koeshall	Yes	Mandy Hoogesteger	Yes
Bob Wolff	Yes	Kevin Zogleman	Yes		

A. Superintendent Search Update

B. Review Superintendent Applications and First Round Questions

C. Review Maintenance Contract

XIII. Reconvene into Open Session

Motion was made by Bob Wolff, seconded by Jane Wesely, to move out of Closed Session. Motion carried (5-0).

XIV. Act Upon Closed Session – No action taken.

XV. Adjourn

Motion was made by Kevin Zogleman, seconded by Bob Wolff, to adjourn at 11:15 p.m. Motion carried (5-0).

Jane Wesely, School Board Clerk