

**SCHOOL BOARD OF EDUCATION MEETING**  
**MONDAY, JUNE 13, 2016**  
**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, June 13, 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, Kevin Zogleman with Connie Potter absent. 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 Bob Wolff, seconded by Jane Wesely, to approve the agenda for the June 13, 2016 meeting of the Pittsville School Board of Education. Motion carried (4-0).

**V. Public Comments – No public comments.**

**VI. Consent Agenda Items**

- A. Minutes of the Regular Meeting on May 9, 2016
- B. Minutes of Special Meeting on May 25, 2016
- C. Financial Status
- D. Retirements/Resignations
  - 1) Steven Hadfield - Head Girls Basketball Coach
  - 2) Becky Whitrock, 1st Grade Teacher
  - 3) Julie Schooley, School Nurse/Secretary
- E. Hiring Recommendations
  - 1) Ty Natzke, 7th Grade Teacher
  - 2) Ron Klein - Head Girls Basketball Coach

Motion was made by Kevin Zogleman, seconded by Bob Wolff, to approve items on the Consent Agenda. Motion carried (4-0).

**VII. Celebrations**

- A. **8<sup>th</sup> Grade Graduation**
- B. **High School Graduation**
- C. **State Track and Baseball Team Advances to Sectional** – Chris Snook took 13<sup>th</sup> in the 400 meter. Baseball had a great season.

**VIII. Discussion/Action**

**A. 2016-2017 District Insurance**

Motion was made by Jane Wesely, seconded by Bob Wolff, to approve 2016-2017 insurance coverage: Community Insurance Corporation for auto, general liability and violent acts coverage; Fidelity & Liberty Mutual Insurance Company for property/equipment and crime; Hasting Mutual for Workers' Compensation. Motion carried (4-0).

**B. Preliminary 2016-2017 District Budget**

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve the 2016-2017 Preliminary Budget as presented to the Board. Motion carried (4-0).

**C. Seclusion and Restraint Report 2015-2016** - One incident was reported for the 2015-2016 school year.

**IX. Action**

**A. Second Reading of Updated Policy 345.61 Early Graduation**

Motion was made by Jane Wesely, seconded by Bob Wolff, to accept the second reading and approve updates to Policy 345.61 Early Graduation. Motion carried (4-0).

**B. Approve 2016-2017 Employee Handbook**

Motion was made by Bob Wolff, seconded by Kevin Zogleman, to approve updates to the 2016-2017 Employee Handbook. Motion carried (4-0).

**C. Approve Year End Needs Purchases**

Motion was made by Jane Wesely, seconded by Bob Wolff, to approve the following year end needs purchases: completion of security camera upgrades \$21,815.34; elementary desks \$5,096.50; music/band room shelves \$1,000.00; archway between art rooms \$3,000.00; replacement of kiln and installation \$4,800.00; blacktop resealing \$5,975.00; high school classroom desks \$3,000.00; administrative laptops \$18,000.00; walk behind floor scrubber \$6,514.00; lawn mower (trade-in) \$16,352.00; auditorium AV upgrades \$12,000.00; replace carpet in finance office \$1,085.00; assign fund balance from 2015-2016 to 2016-2017 to repair long jump runway \$14,601.00; start Fund 46 \$22,000.00. Motion carried (4-0).

**D. Create Fund 46 Resolution and Ten Year Capital Improvement Plan**

Motion was made by Kevin Zogleman, seconded by Jane Wesely, to approve the Fund 46 Resolution and Ten Year Capital Improvement Plan. Motion carried (4-0).

**X. Reports**

**A. High School Report – Mark Weddig, Principal.** ACT data, graduation, and state athletics were discussed.

**B. Elementary School Report – Heather Friday, Principal.** Elementary Teacher Kate Van Haren received the Mount Vernon Library of Congress Scholarship for a 4 day workshop on “Learning About the American Revolution.” End of the year data, AGR application information, PBIS Handbook RTI/WIN time implementation in fall, and staff/school changes were discussed.

**C. Maintenance Report – Dan Giles**

**D. Technology Report – Chris Nepper**

**XI. Information**

**A. Update on Move from Marawood Conference to Central Wisconsin Conference 2017-2018**

On June 6, the Marawood superintendent voted 11-1 to allow Pittsville to leave the Marawood Conference effective 2017-2018. Dr. Vine submitted the request to join CWC to CWC and WIAA.

**B. AGR (SAGE) 2016-2017 Application Update**

Heather Friday reviewed the process and requirements for the AGR application.

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

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	Mandy Hoogesteger	Yes	Connie Potter	Absent
Bob Wolff	Yes	Kevin Zogleman	Yes		

**A. Administrative Contracts/Work Agreements**

**XIII. Reconvene into Open Session**

Motion was made by Bob Wolff, seconded by Kevin Zogleman, to move out of Closed Session. Motion carried (4-0).

**XIV. Take Any Action From Closed Session**

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve the Administrative Contracts/Work Agreements. Motion carried (5-0).

**XV. Adjourn**

Motion was made by Bob Wolff, seconded by Jane Wesely, to adjourn at 9:55 p.m. Motion carried (4-0).

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*Jane Wesely, School Board Clerk*