

**SCHOOL BOARD OF EDUCATION MEETING  
MONDAY, JULY 13, 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, July 13, 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: Terry Reynolds, District Administrator; Mark Weddig, Senior High Principal; Jeff Gast, Finance Director.

**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 Kevin Zogleman, to approve the agenda for the July 13, 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 of June 8, 2015
- B. Minutes of Special Meeting of June 15, 2015
- C. General Fund Invoices

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

**VII. Financial**

- A. **Financial Status of the District.** Information on the 2014-2015 and 2015-2016 Budgets were shared with the Board.
- B. **Approve 2014-2015 Budget Amendment – No action necessary.**

**VIII. Reports**

**A. High School Principal**

**1) Approve 2015-2016 High School Student Handbook**

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve updates to the 2015-2016 High School Student Handbook. Motion carried (5-0).

**2) Policy 345.33 Early Graduation and 345.6 Graduation/Separation Change Request**

Motion was made by Kevin Zogleman, seconded by Dick Koeshall, to change Policies 345.33 and 345.6 as requested. Motion did not pass (YES-2, NO-3).

**B. Elementary Principal**

**A) Approve 2015-2016 Elementary School Student Handbook Updates**

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve changes to the 2015-2016 Elementary School Student Handbook. Motion carried (5-0).

**IX. District Administrator Report**

**A. Legislative Updates** – The Board was updated on the State budget passage and Governor Walker’s veto actions concerning public education.

**B. Approve Employee Handbook Changes for 2015-2016**

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve changes to the 2015-2016 Employee Handbook. Motion carried (5-0).

**X. The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c)**

Motion was made by Kevin Zogleman, seconded by Bob Wolff, 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		

- 1) PEA Base Salary Negotiations
- 2) Consider Hiring of District Bookkeeper Position
- 3) Consider Hiring of Part-Time District Payroll/HR Position
- 4) Consider Hiring of Physical Education/Health Teacher for 2015-2016
- 5) Consider Hiring of Elementary Principal

**XI. Move out of Closed Session**

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

**XII. Act upon Closed Session**

- 1) Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve a 1.62% base salary increase for PEA employees for 2015-2016. Motion carried (5-0).
- 2) Motion was made by Bob Wolff, seconded by Dick Koeshall, to approve the hiring of Pam Tesch as District Bookkeeper. Motion carried (5-0).
- 3) Motion was made by Kevin Zogleman, seconded by Dick Koeshall, to approve the hiring of Stephanie Durrant for the Part-Time District Payroll/HR position. Motion carried (5-0).
- 4) Motion was made by Dick Koeshall, seconded by Jane Wesely, to approve the hiring Justin Rayburn as the Physical Education/Health Teacher for 2015-2016. Motion carried (5-0).
- 5) Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve the hiring of Administration’s first choice for Elementary Principal. Motion carried (5-0).

**XIII. Adjourn**

Motion was made by Bob Wolff, seconded by Kevin Zogleman, to adjourn at 8:40 p.m. Motion carried (5-0).

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*Jane Wesely, School Board Clerk*