

**SCHOOL BOARD OF EDUCATION MEETING**  
**MONDAY, AUGUST 10, 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, August 10, 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, Kevin Zogleman, with Dick Koeshall absent. Administration present: Terry Reynolds, District Administrator; Mark Weddig, Senior High 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 Kevin Zogleman, to approve the agenda for the August 10, 2015 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 of August 10, 2015
- B. General Fund Invoices
- C. Approve 2015-2016 Coaching Assignments
- D. Approve Milk Bid

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

**VII. Financial**

**A. Financial Status of the District.** Pam Tesch (District Bookkeeper) and Stephanie Durrant (Payroll/HR) were introduced to the Board. Mrs. Tesch gave an update on the 2015-2016 budget through the end of July.

**B. Approve Resolution to Assign 2014-2015 Fund Balance for use in 2015-2016 Budget**

Motion was made by Bob Wolff, seconded by Kevin Zogleman, to approve the Resolution to Assign 2014-2015 Fund Balance for use in 2015-2016 Budget. Motion carried (4-0).

**VIII. Reports**

- A. High School Principal**
- B. Elementary Principal**

Mrs. Friday and Mr. Weddig provided the Board with updates in their building areas.

**A) Approve Early Admittance of 4-Year-Old Kindergarten Student**

Motion was made by Jane Wesely, seconded by Bob Wolff, to approve an Early Admittance to 4-Year-Old Kindergarten. Motion carried (4-0).

**IX. District Administrator Report**

- A. Legislative Updates** – The Board was updated on new public notification requirements which were a part of Act 55.
- B. Academic Standards in Effect for 2015-2016: Math, English/Language Arts (CC Standards), all other areas (WI State Standards)** – Annual notification required by state law (Act 55) to inform the public of the standards being used for the new school year.
- C. Fall Inservice Schedule** – The Board was given a copy of the schedule.
- D. WASB Resource Meeting Information** - The WASB Regional meeting is on October 13 in Rothschild.
- E. Energy Efficiency Project Update** – Dan Giles, Maintenance Supervisor, updated the School Board on the Energy Efficiency project. All appears to be on schedule to be completed as planned.

**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 Jane Wesely, 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	Absent	Mandy Hoogesteger	Yes
Bob Wolff	Yes	Kevin Zogleman	Yes		

- 1) Consider Employee Resignation

**XI. Move out of Closed Session**

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

**XII. Act upon Closed Session**

- 1) Motion was made by Bob Wolff, seconded by Kevin Zogleman, to approve the resignation of Terry Reynolds as District Administrator effective October 3, 2016, and thanked him for his eight years of dedicated service to the District. Motion carried (4-0).

**XIII. Adjourn**

Motion was made by Jane Wesely, seconded by Bob Wolff, to adjourn at 8:25 p.m. Motion carried (4-0).

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*Jane Wesely, School Board Clerk*