

SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN

REGULAR MEETING OF THE BOARD OF EDUCATION

**MONDAY, SEPTEMBER 14, 2015 AT 7:00 P.M.
HIGH SCHOOL IMC**

AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Meeting Notice Certification
- IV. Approval of Agenda *
 - A. Change of Sequence
 - B. Removal of Items
- V. Public Comments
- VI. Consent Agenda Items *
 - A. Minutes of the Regular Meeting on August 10, 2015
 - B. Minutes of Special Meeting on September 1, 2015
 - C. General Fund Invoices
 - D. Approve 2015-2016 JV Volleyball Coach Assignment
- VII. Financial
 - A. Financial Status of the District
 - 1) Approve Resolution to Exceed Revenue Limit on Non-Recurring Basis for Debt Service Payments on Energy Efficiency Measures project approved in 2014-2015 *
- VIII. Reports
 - A. High School Principal
 - B. Elementary Principal
- IX. District Administrator Business Items
 - A. Annual Meeting Planning
 - B. Discuss 2016-2017 Junior High WIAA Membership
- X. The Board Will Consider Moving into Closed Session As Per Wisconsin State Statute 19.85(1)(c) *

Purpose: 1) Discuss Administrative Contract
- XI. Move Out Of Closed Session *
- XII. Act Upon Closed Session *
- XII. Adjourn *

*** Approval by Motion**

Expecting Excellence and Integrity from all, developing Innovative Students, strengthened through Partnerships with parents and the community.

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or not later than 2 hours prior to the meeting, in the event of an emergency.

SPECIAL SCHOOL BOARD OF EDUCATION MEETING
TUESDAY, SEPTEMBER 1, 2015
SCHOOL DISTRICT OF PITTSVILLE
OFFICIAL SCHOOL BOARD OF EDUCATION MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Tuesday, September 1, 2015 at 7:00 p.m. in the Administrative Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Mandy Hoogesteger, Kevin Zogleman, Bob Wolff, with Dick Koeshall absent.
Administration present: Terry Reynolds, District Administrator.

III. Meeting Notice Certification

Meeting notice was posted on the doors at the Elementary School, High School, and Administration Area and meeting notice was faxed 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 September 1, 2015 Special Meeting of the Pittsville School Board of Education. Motion carried (4-0).

V. 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	Absent	Mandy Hoogesteger	Yes
Bob Wolff	Yes	Kevin Zogleman	Yes		

Purpose: 1) Consider Resignation of Staff Member
2) Consider Hiring General Music / Grade 6-12 Instrumental Music Instructor
3) Discuss Interim Superintendent Candidate Applications

VI. 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).

VII. Act upon Closed Session

- 1) Motion was made by Bob Wolff, seconded by Jane Wesely, to approve the resignation of Steven Losiewicz as General Music/Grade 6-12 Instrumental Music Instructor. Motion carried (4-0). The Board thanked Mr. Losiewicz for his three years of dedicated service to the district.
- 2) Motion was made by Jane Wesely, seconded by Bob Wolff, to approve hiring of Emily Batterman as General Music/Grade 6-12 Instrumental Music Instructor for 2015-2016 school year. Motion carried (4-0).

VIII. Adjourn

Motion was made by Kevin Zogleman, seconded by Bob Wolff, to adjourn at 8:02 p.m. Motion carried (4-0).

Jane Wesely, School Board Clerk

**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).

Jane Wesely, School Board Clerk

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	524,445.91	416.00	196,452.05	721,313.96
21	Special Projects Fund	-2,529.75	0.00	2,529.75	0.00
27	SPECIAL EDUCATION FUND	0.00	0.00	286.48	286.48
49	Energy Efficiency Project	-425,000.00	0.00	425,000.00	0.00
60	Student Activities Fund	0.00	0.00	0.00	0.00
*** Fund Summary Totals ***		96,916.16	416.00	624,268.28	721,600.44

***** End of report *****

ACCOUNT NUMBER	FUNCTION	August 2015-16		August 2015-16		2015-16		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		2,426,115.35	2,763,622.58	3,236,905.88	4,061,666.32	5,220,812.41	1,372,369.28	
Grand Liability Totals		-472,576.79	1,494,453.13	1,333,017.84	4,217,307.22	3,744,679.96	67,309.42	
Grand Equity Totals		-1,953,538.56	554,772.30	242,924.29	1,215,041.97	528,523.14	-1,439,678.70	
Grand Totals		0.00	4,812,848.01	4,812,848.01	9,494,015.51	9,494,015.51	0.00	

Number of Accounts: 75

***** End of report *****

SCHOOL DISTRICT OF PITTSVILLE
2015-16 Expenses at August 31, 2015 (Date: 8/2015)

Fd Func	2012-2013	2013-2014	2013-2014	2014-15	ACTIVITY
	FY Activity	Budget	Thru 6/30/2014	Original Budget	TO DATE
Grand Expense Totals	8,642,986.52	9,469,370.00	12,651,947.14	10,514,215.50	1,326,670.57

Number of Accounts: 1086

***** End of report *****

Fd Func	2012-2013 FY Activity	2013-2014 Budget	2013-2014 Thru 5/30/2014	2014-15 Original Budget	ACTIVITY TO DATE
Grand Revenue Totals	8,626,444.32	11,510,308.00	13,862,440.83	8,641,126.61	4,283.08

Number of Accounts: 79

***** End of report *****

ACCOUNT NUMBER	FUNCTION	Beginning Balance	August 2015-16 Debits	August 2015-16 Credits	2015-16 YR Debits	2015-16 YR Credits	Ending Balance
		73,858.45	10,406.35	14,654.45	21,301.28	29,583.41	69,745.86
		-73,858.45	5,480.37	1,232.27	9,884.94	1,602.81	-69,745.86
		0.00	15,886.72	15,886.72	31,186.22	31,186.22	0.00
	Grand Asset Totals						
	Grand Equity Totals						
	Grand Totals						

Number of Accounts: 49

***** End of report *****

ACCOUNT NUMBER	FUNCTION	August 2015-16		August 2015-16		2015-16		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		0.00	286.48	286.48	3,519.47	8,376.83	0.00	
Grand Liability Totals		0.00	286.48	4,306.24	15,736.94	26,257.54	-4,019.76	
Grand Equity Totals		0.00	5,764.35	1,744.59	20,570.66	5,192.70	4,019.76	
Grand Totals		0.00	6,337.31	6,337.31	39,827.07	39,827.07	0.00	

Number of Accounts: 17

***** End of report *****

ACCOUNT NUMBER	FUNCTION	August 2015-16		August 2015-16		2015-16		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		35,652.14	183.34	0.00	522.37	30,425.60		35,835.48
Grand Equity Totals		-35,652.14	0.00	183.34	30,187.50	284.27		-35,835.48
Grand Totals		0.00	183.34	183.34	30,709.87	30,709.87		0.00

Number of Accounts: 4

***** End of report *****

ACCOUNT NUMBER	FUNCTION	August 2015-16		August 2015-16		2015-16		Ending Balance
		Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		1,439,530.10	1,275,000.00	1,700,000.00	3,123,100.00	4,283,888.10	278,742.00	
Grand Liability Totals		-358,788.10	850,000.00	850,000.00	2,321,338.10	1,962,550.00	0.00	
Grand Equity Totals		-1,080,742.00	425,183.34	183.34	1,160,834.27	358,834.27	-278,742.00	
Grand Totals		0.00	2,550,183.34	2,550,183.34	6,605,272.37	6,605,272.37	0.00	

Number of Accounts: 7

***** End of report *****

ACCOUNT NUMBER	FUNCTION	August 2015-16		August 2015-16		2015-16		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		17,640.31	8,366.38	6,730.99	22,651.93	23,349.73	18,982.80	
Grand Liability Totals		-7,185.81	3,443.16	7,614.47	17,146.35	27,056.54	-11,395.22	
Grand Equity Totals		-10,454.50	2,688.72	152.80	10,782.79	174.80	-7,587.58	
Grand Totals		0.00	14,498.26	14,498.26	50,581.07	50,581.07	0.00	

Number of Accounts: 16

***** End of report *****

ACCOUNT NUMBER	FUNCTION	Beginning	August 2015-16		August 2015-16		2015-16	Ending
		Balance	Debits	Credits	YR Debits	YR Credits	Balance	
Grand Asset Totals		38,332.56	6,555.96	5,311.92	8,080.36	6,074.12	39,986.60	
Grand Liability Totals		-38,332.56	4,067.88	5,311.92	4,067.88	6,074.12	-39,986.60	
Grand Equity Totals		0.00	0.00	0.00	0.00	0.00	0.00	
Grand Totals		0.00	10,623.84	10,623.84	12,148.24	12,148.24	0.00	

Number of Accounts: 30

***** End of report *****

ACCOUNT NUMBER	FUNCTION	Beginning Balance	August 2015-16		2015-16 YR Debits	2015-16 YR Credits	Ending Balance
			Debits	Credits			
		223,381.42	0.00	0.00	462.19	0.00	223,843.61
		-223,381.42	0.00	0.00	0.00	462.19	-223,843.61
		0.00	0.00	0.00	462.19	462.19	0.00
	Grand Asset Totals						
	Grand Equity Totals						
	Grand Totals						

Number of Accounts: 9

***** End of report *****