

**SCHOOL BOARD OF EDUCATION MEETING  
MONDAY, SEPTEMBER 14, 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, September 14, 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, with Kevin Zogleman 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 Dick Koeshall to approve the agenda for the September 14, 2015 meeting of the Pittsville School Board of Education. Motion carried (4-0).

**V. Public Comments**

- A group of parents spoke in favor of discontinuing WIAA membership at the Junior High level due to competitive inequity with area schools.
- Londa Kuehn thanked the administration and School Board for additional planning time in the classroom during in-service and thanked the school board for the staff appreciation gifts.
- Ron Klien invited Board members to assist with the upcoming student elections.
- Bob Wolff, representing PAFA, presented Terry Reynolds with a certificate of recognition for his eight years of service on the PAFA Board.

**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 (Jayson Jackson)

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.** Mrs. Tesch gave an update on the 2015-2016 budget through the end of August.
- B. **Approve Resolution to Exceed Revenue Limit on Non-Recurring Basis for Debt Service Payments on Energy Efficiency Measures projects approved in 2014-2015**

No action taken. Postponed until October meeting due to new resolution rules written by the DPI, which are to be released in the coming weeks.

**VIII. Reports**

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

Mrs. Friday and Mr. Weddig provided the Board with various academic and activity updates in their buildings.

**IX. District Administrator Report**

- A. Annual Meeting Planning** – The Board received an outline of the Annual Meeting agenda.
- B. Discuss 2016-2017 Junior High WIAA Membership** – Todd Sanken, Athletic Director, discussed the pros and cons of being a member of the WIAA at the Junior High Level. The Board will further discuss this item at the October Meeting.

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

Motion was made by Jane Wesely, 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	Absent		

**1) Discuss Administrative Contract**

**XI. Move out of Closed Session**

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

**XII. Act upon Closed Session**

- 1) No action taken.

**XIII. Adjourn**

Motion was made by Dick Koeshall, seconded by Jane Wesely, to adjourn at 8:20 p.m. Motion carried (4-0).

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*Jane Wesely, School Board Clerk*