

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

WEDNESDAY, SEPTEMBER 23, 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 Wednesday, September 23, 2015 at 5:00 p.m. in the Administrative Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Mandy Hoogesteger, Kevin Zogleman, Bob Wolff, and Dick Koeshall.

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 23, 2015 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

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 Dick Koeshall, 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		

Purpose: 1) Interim Superintendent Contract Negotiation Discussion

VI. Move out of Closed Session

Motion was made by Bob Wolff, seconded by Dick Koeshall, to move out of Closed Session. Motion carried (5-0).

VII. Act upon Closed Session

1) Motion was made by Bob Wolff, seconded by Kevin Zogleman, to approve the Administrative Employment Agreement for Paul Vine as Interim Superintendent for the 2015-2016 school. Motion carried (5-0).

VIII. Adjourn

Motion was made by Kevin Zogleman seconded by Dick Koeshall, to adjourn at 7:08 p.m. Motion carried (5-0).

Jane Wesely, School Board Clerk

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

WEDNESDAY, SEPTEMBER 16, 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 Wednesday, September 16, 2015 at 5:00 p.m. in the Administrative Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Mandy Hoogesteger, Kevin Zogleman, Bob Wolff, and Dick Koeshall.
Administration present: 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 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 Jane Wesely, seconded by Kevin Zogleman, to approve the agenda for the September 16, 2015 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

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

Motion was made by Bob Wolff, seconded by Dick Koeshall, 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		

Purpose: 1) Interview Interim Superintendent Candidates

VI. Move out of Closed Session

Motion was made by Bob Wolff, seconded by Dick Koeshall, 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 offer a contract to Paul Vine as Interim Superintendent for the 2015-2016 school year pending reference and background checks. Motion carried (5-0).

VIII. Adjourn

Motion was made by Bob Wolff, seconded by Kevin Zogleman, to adjourn at 7:23 p.m. Motion carried (5-0).

Jane Wesely, School Board Clerk

**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).

Jane Wesely, School Board Clerk

Fd T Loc Obj Func Prj	Obj	2015-16 Revised Budget	September 2015-16 Debits	September 2015-16 Credits	2015-16 Activity	2015-16 Year %	Encumbered Amount	Unencumbered Balance
		8,759,498.50	31,918.71	750,162.08	722,529.72	8.58	986.70	8,035,982.08
Grand Revenue Totals								

Number of Accounts: 61

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

F U N D S U M M A R Y

FUND	DESCRIPTION	BALANCE SHEET	REVENUE	EXPENSE	TOTAL
10	GENERAL FUND	280,523.86	-84.00	179,542.95	459,982.81
21	Special Projects Fund	-10,015.01	0.00	10,015.01	0.00
27	SPECIAL EDUCATION FUND	0.00	-6,132.83	6,261.83	129.00
49	Energy Efficiency Project	-150,000.00	0.00	150,000.00	0.00
50	FOOD SERVICE FUND	-13,032.05	0.00	13,117.95	85.90
60	Student Activities Fund	232.50	0.00	0.00	232.50
***	Fund Summary Totals ***	107,709.30	-6,216.83	358,937.74	460,430.21

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

ACCOUNT NUMBER	FUNCTION	Beginning September 2015-16		September 2015-16		2015-16		Ending Balance
		Balance	Debits	Credits	YR Debits	YR Credits	Balance	
Grand Asset Totals		223,381.42	27.93	0.00	12,495.01	6,001.62		223,874.81
Grand Equity Totals		-223,381.42	0.00	27.93	0.00	6,493.39		-223,874.81
Grand Totals		0.00	27.93	27.93	12,495.01	12,495.01		0.00

Number of Accounts: 9

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

BALANCE SHEET- September 30, 2015 - Fund 60 (Date: 9/2015)

ACCOUNT NUMBER	FUNCTION	Beginning September 2015-16		September 2015-16		2015-16		Ending Balance
		Balance	Debits	Credits	YR Debits	YR Credits	Balance	
Grand Asset Totals		38,332.56	9,229.00	6,604.52	17,048.58	14,237.23		42,611.08
Grand Liability Totals		-38,332.56	3,701.14	6,325.62	10,123.43	12,934.78		-42,611.08
Grand Equity Totals		0.00	985.80	985.80	4,435.48	4,435.48		0.00
Grand Totals		0.00	13,915.94	13,915.94	31,607.49	31,607.49		0.00

Number of Accounts: 34

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

ACCOUNT NUMBER	FUNCTION	Beginning September 2015-16		September 2015-16		2015-16		Ending Balance
		Balance	Debits	Credits	YR Debits	YR Credits	Balance	
Grand Asset Totals		17,640.31	59,117.09	62,150.47	76,413.73	83,683.42	15,949.42	
Grand Liability Totals		-7,185.81	57,647.62	66,503.05	73,514.39	83,698.11	-20,250.65	
Grand Equity Totals		-10,454.50	26,533.03	14,644.22	32,250.43	14,797.02	4,301.23	
Grand Totals		0.00	143,297.74	143,297.74	182,178.55	182,178.55	0.00	

Number of Accounts: 18

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

ACCOUNT NUMBER	FUNCTION	Beginning September 2015-16		September 2015-16		2015-16		Ending Balance
		Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		1,439,530.10	450,038.42	600,000.00	3,573,138.42	4,883,926.52	128,780.42	
Grand Liability Totals		-358,788.10	300,000.00	300,000.00	2,621,376.52	2,262,550.00	0.00	
Grand Equity Totals		-1,080,742.00	150,100.93	139.35	1,310,834.27	358,872.69	-128,780.42	
Grand Totals		0.00	900,139.35	900,139.35	7,505,349.21	7,505,349.21	0.00	

Number of Accounts: 7

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

ACCOUNT NUMBER	FUNCTION	Beginning September 2015-16		September 2015-16		2015-16		Ending Balance
		Balance	Debits	Credits	YR Debits	YR Credits	Balance	
		35,652.14	101.40	30,187.50	561.26	30,464.02		5,749.38
		-35,652.14	30,187.50	101.40	30,187.50	284.74		-5,749.38
		0.00	30,288.90	30,288.90	30,748.76	30,748.76		0.00

Number of Accounts: 4

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

BALANCE SHEET- September 30, 2015 - Fund 27 (Date: 9/2015)

ACCOUNT NUMBER	FUNCTION	Beginning September 2015-16		September 2015-16		2015-16		2015-16		Ending Balance
		Balance	Debits	Credits	YR Debits	YR Credits	YR Debits	YR Credits		
Grand Asset Totals		0.00	36,585.06	36,585.06	49,487.45	49,487.45	49,487.45	49,487.45	0.00	
Grand Liability Totals		0.00	80,268.39	85,162.37	114,064.21	114,064.21	114,064.21	114,064.21	-8,913.74	
Grand Equity Totals		0.00	81,200.15	76,306.17	102,239.38	102,239.38	102,239.38	102,239.38	8,913.74	
Grand Totals		0.00	198,053.60	198,053.60	265,791.04	265,791.04	265,791.04	265,791.04	0.00	

Number of Accounts: 17

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

BALANCE SHEET- September 30, 2015 - FUND 21 (Date: 9/2015)

ACCOUNT NUMBER	FUNCTION	Beginning September 2015-16		September 2015-16		2015-16		2015-16		Ending Balance
		Balance	Debits	Credits	YR Debits	YR Credits	YR Debits	YR Credits		
Grand Asset Totals		73,858.45	33,398.76	34,642.37	46,465.95	50,343.60	46,465.95	50,343.60	68,502.25	
Grand Equity Totals		-73,858.45	11,314.13	10,070.52	16,946.59	13,068.94	16,946.59	13,068.94	-68,502.25	
Grand Totals		0.00	44,712.89	44,712.89	63,412.54	63,412.54	63,412.54	63,412.54	0.00	

Number of Accounts: 51

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

BALANCE SHEET - September 30, 2015 - Fund 10 (Date: 9/2015)

ACCOUNT NUMBER	FUNCTION	Beginning September 2015-16		September 2015-16		2015-16		Ending Balance
		Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		2,426,115.35	1,806,462.06	1,692,277.12	5,864,142.57	6,964,646.65	1,486,554.22	
Grand Liability Totals		-472,576.79	1,229,607.19	1,266,489.00	5,484,963.17	5,032,671.39	30,427.61	
Grand Equity Totals		-1,953,538.56	756,261.90	833,565.03	2,009,212.60	1,361,000.30	-1,516,981.83	
Grand Totals		0.00	3,792,331.15	3,792,331.15	13,358,318.34	13,358,318.34	0.00	

Number of Accounts: 75

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

Ed Func	2015-16 September	2015-16 September	2015-16	2015-16	Encumbered	Unencumbered
	Revised Budget	Debits	Credits	Activity	Year %	Amount
	9,841,990.50	867,304.34	29,561.56	2,164,413.35	24.31	42,813.40
Grand Expense Totals						7,634,763.75

Number of Accounts: 904

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