

**SCHOOL BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 12, 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, October 12, 2015 at 7:20 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 absent. Administration present: Paul Vine, Interim Superintendent; 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 Jane Wesely, to approve the agenda for the October 12, 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 on September 14, 2015
- B. Minutes of Special Meeting on September 16 and September 23, 2015
- C. General Fund Invoices

Motion was made by Dick Koeshall, seconded by Kevin Zogleman, to approve items on the Consent Agenda. Motion carried (5-0).

VII. Financial

A. Financial Status of the District. Mrs. Tesch gave an update on the 2015-2016 budget through the end of September.

B. Approve Resolution to Exceed Revenue Limit on Non-Recurring Basis (Debt Service Payments on Energy Efficiency Measures)

Motion was made by Jane Wesely, seconded by Bob Wolff, to approve the Resolution to Exceed Revenue Limit on Non-Recurring Basis (Debt Service Payments on Energy Efficiency Measures) as presented. Motion carried (5-0).

VIII. Reports

A. High School Principal

Mr. Weddig updated the Board on various academic achievements and activities at the High School. Thank you to Mr. Chuck Soper for his expertise while subbing for Mrs. Krystowiak.

1) Approve FFA National Convention Field Trip – October 28-31, 2015

Motion was made by Jane Wesely, seconded by Bob Wolff, to approve the FFA National Convention Field Trip (October 28-31, 2015). Motion carried (5-0).

2) Approve Spanish Trip 2017

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve the Spanish Trip to Guatemala in the Spring of 2017. Motion carried (5-0).

B. Elementary Principal

Mrs. Friday shared with the Board activities and achievements happening this past month at the elementary schools.

1) Discuss Hiring Instructional Aide for the 4-Year-Old Kindergarten Classroom – Discussion only.

IX. District Administrator Report

A. Consider Dropping Junior High WIAA Membership

Motion was made by Bob Wolff, seconded by Jane Wesely, to discontinue the Junior High WIAA Membership. Motion carried (5-0).

B. District Maintenance Project Overview – Dan Giles reviewed a list of completed projects and possible future projects.

C. PEA Leadership Informational Meeting – The Board and Superintendent will set up a schedule with PEA Leadership to meet informally on a monthly basis.

D. Discuss Board Meeting Prior to November 1 to set Final 2015-2016 Budget

Special meeting will be held on Monday, October 26, 2015 at 7:00 p.m. in the High School IMC to set the Final 2015-2016 Budget.

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

Motion was made by Bob Wolff, seconded by Kevin Zogleman, 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) Consider Hiring of 4-Year-Old Kindergarten Instructional Aide

2) Supplemental Pay Review

3) Discuss Request for Change in Administrative Non-Contracted Employee Contract

XI. Move out of Closed Session

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

XII. Act upon Closed Session

1) Motion was made by Jane Wesely, seconded by Bob Wolff, to approve hiring of 28 hour per week 4-Year-Old Kindergarten Instructional Aide with the understanding the Administration will make a recommendation to the Board. Motion carried (5-0).

2) Motion was made by Dick Koeshall, seconded by Kevin Zogleman, to approve Supplemental Pay as discussed. Motion carried (5-0).

3) No action taken on contract changes for Administrative Non-Contracted Employee.

XIII. Adjourn

Motion was made by Dick Koeshall, seconded by Kevin Zogleman, to adjourn at 8:15 p.m. Motion carried (5-0).