

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 9, 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, November 9, 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, and Kevin Zogleman. 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 Jane Wesely, seconded by Bob Wolff, to approve the agenda for the November 9, 2015 meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Public Comments – Virginia Federwitz expressed her opinion on the status of the district music program.

VI. Consent Agenda Items

- A. Minutes of the Regular Meeting on October 10, 2015
- B. Minutes of Special Board Meeting on October 26, 2015
- C. Review General Fund Invoices
- D. Financial Status

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

VII. Celebrations

- A. Crystal Apple Award Nominees - Susanne Niehaus & Todd Steward
- B. Shark Tank Project - Business Ed Instructor Kate Kaster
- C. Justin Rayburn Recognized in WI Health & Phy Ed Publication
- D. WASB Jane Wesley Level IV & Bob Wolff Level I
- E. Pittsville Elementary Selected as PBIS School of Merit 2014-2015
- F. Elementary Library Receives Two (2) \$1,000 Contest Awards

VIII. Reports

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

Mr. Weddig and Mrs. Friday shared with the Board activities and achievements happening this past month.

IX. Discussion

A. 2016-2017 School Calendar In-Service Dates and Parent/Teacher Conference Dates

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve the amended 2016-2017 School Calendar as presented. Motion carried (5-0).

B. High School Sign Update - Information only.

C. Superintendent Search Update and Next Steps (possible action)

Motion was made by Bob Wolff, seconded by Kevin Zogleman, to approve hiring Star Search LLC as Superintendent Search consultants. Motion carried (5-0).

X. Action

A. 2015-2016 Snow Day Make Up Clarification for Staff/Teachers

Motion was made by Kevin Zogleman, seconded by Dick Koeshall, to approve the updates to the 2015-2016 School Calendar to show snow make up clarification for staff/teachers.

XI. Information

- A. Summary of November 7 WASB Advocacy Workshop – Hoogesteger, Wolff
- B. School Board Election Notice – Wesely, Wolff up for Election
- C. WASB Board Development Survey
- D. Teacher & Administration Meeting Summary – November 5
- E. Board, Teacher, Administration Reps Meeting - December 3

XII. Adjourn

Motion was made by Bob Wolff, seconded by Dick Koeshall, to adjourn at 9:05 p.m. Motion carried (5-0).

Jane Wesely, School Board Clerk