

**SCHOOL BOARD OF EDUCATION MEETING
MONDAY, JUNE 8, 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, June 8, 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: Terry Reynolds, District Administrator; Mark Weddig, Senior High Principal; Kim Fischer, Elementary Principal; Jeff Gast, Finance Director.

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 June 8, 2015 meeting of the Pittsville School Board of Education. Motion carried.

V. Public Comments – Comments asking the Board for additional input on possible solutions to salary adjustments and expressed displeasure with the amount of page increases of the Employee Handbook.

VI. Consent Agenda Items

- A. Minutes of the Regular Meeting of May 11, 2015
- B. General Fund Invoices

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

VII. Financial

A. Financial Status of the District. Information on this year's budget was shared with the Board.

B. 2015-2016 Budget Update and Discussion

1) Adoption of Preliminary 2015-2016 Budget

Motion was made by Dick Koeshall, seconded by Jane Wesely, to approve the Preliminary 2015-2016 Budget with the exception of attempting to investigate the possibility of extending the Dashir contract one year instead of three. Motion carried (5-0).

C. Approve Withdrawal from the Local Government Property Insurance Fund

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve withdrawal from the Local Government Property Insurance Fund. Motion carried (5-0).

VIII. Reports

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

The Principals shared the recommended changes proposed for the 2015-2016 Student Handbooks. The handbooks will have final approval at the July Board meeting.

X. District Administrator Report

- A. Legislative Updates** – The Board was updated on what is happening at the Capital concerning educational issues.
- B. Approve Date/Time for 2015 Annual Meeting**
Motion was made by Jane Wesely, seconded by Dick Koeshall, to approve the date/time of the Annual Meeting for October 12, 2015 at 6:30 pm. Motion carried (5-0).
- C. Review Employee Handbook Changes for 2015-2016** – The Board was updated on the recommended changes for the Employee Handbook.

XI. 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 | | |

- 1) PESPA Base Salary Negotiations
- 2) PEA Base Salary Negotiations
- 3) Administration Salary Negotiations
- 4) Consider Employee Resignations

XII. Move out of Closed Session

Motion was made by Dick Koeshall, seconded by Jane Wesely, to move out of closed session. Motion carried.

XIII. Act upon Closed Session

- 1) Motion was made by Jane Wesely, seconded by Dick Koeshall, to approve a 1.62% base salary increase for PESPA employees for 2015-2016. Motion carried (4-0).
- 2) No action taken on PEA Base Salary Negotiations.
- 3) Motion was made by Dick Koeshall, seconded by Kevin Zogleman, to approve a 1.62% base salary increase for administrative employees for 2015-2016. Motion carried (4-0).
- 4) Motion was made by Dick Koeshall, seconded by Kevin Zogleman, to approve the resignations of Kim Fischer (Elementary Principal) and Dan Hoffa (7-12 Physical Education/Health). Motion carried (5-0). *The Board thanked them for their years of service to the district.*

XIV. Adjourn

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to adjourn at 9:35 p.m. Motion carried.

Jane Wesely, School Board Clerk

SPECIAL SCHOOL BOARD OF EDUCATION MEETING
MONDAY, JUNE 15, 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 Monday, June 15, 2015 at 7:30 p.m. in the Administrative Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Mandy Hoogesteger, Dick Koeshall, Kevin Zogleman, and Bob Wolff.
Administration present: Terry Reynolds, District Administrator; Mark Weddig, High School 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 June 15, 2015 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. Replacement of Elementary Principal and Timeline Discussion

Board discussed and directed the administration to post the elementary principal position on WECAN and Wisconsin School Leadership Center.

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

Motion was made by Bob Wolff, seconded by Julie Strenn, 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) Administrative Contract Negotiations
2) Consider Hiring Elementary Teacher for 2015-2016

VII. 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).

VIII. Act upon Closed Session

- 1) Motion was made by Bob Wolff, seconded by Jane Wesely, to approve administrative contract changes. Motion carried 5-0.
- 2) Motion was made by Jane Wesely, seconded by Bob Wolff, to approve hiring of Taylor Molitor as elementary teacher for 2015-2016 school year. Motion carried (5-0).

IX. Adjourn

Motion was made by Dick Koeshall, seconded by Kevin Zogleman, to adjourn at 8:30 p.m. Motion carried.

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 | 506,115.40 | -1,234.13 | 429,014.60 | 933,895.87 |
| 21 | Special Projects Fund | -2,484.69 | 0.00 | 2,484.69 | 0.00 |
| 27 | SPECIAL EDUCATION FUND | 0.00 | -83,824.21 | 83,824.21 | 0.00 |
| 49 | Energy Efficiency Project | -274,629.00 | 0.00 | 274,629.00 | 0.00 |
| 50 | FOOD SERVICE FUND | -4,066.77 | 0.00 | 4,066.77 | 0.00 |
| 60 | Student Activities Fund | 0.00 | 0.00 | 0.00 | 0.00 |
| 72 | Scholarship Fund | -500.00 | 0.00 | 500.00 | 0.00 |
| *** | Fund Summary Totals *** | 224,434.94 | -85,058.34 | 794,519.27 | 933,895.87 |

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