

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, AUGUST 8, 2016
SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

I. Call to Order

A regular monthly meeting of the Pittsville School Board of Education was held on Monday, August 8, 2016 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, Kevin Zogleman and Connie Potter. Administration present: Rodney Figueroa, Superintendent; 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 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 Kevin Zogleman, to approve the agenda for the August 8, 2016 meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Public Comments – No public comments.

VI. Academic Spotlight – PTO (Pittsville's Parent/Teacher Organization) supports the school district by helping with the Stop 'n Drop, organizing the pizza fundraiser and Scholastic book fairs, and collecting and organizing the Box Tops, milk caps, Coke points, empty tape dispensers, and Scrip programs. PTO also sponsors meals for our teachers during parent/teacher conferences and staff appreciation week.

VII. Tony Renning from Strang, Patterson, Renning, Lewis & Lacy Introductions

Attorney Renning gave a brief background of the firm and what services they have available to the district.

VIII. Consent Agenda Items

- A. Minutes of the Regular Meeting on July 11, 2016
- B. Financial Status
- C. Retirements/Resignations
 - 1) Dan Bornbach, Custodian
 - 2) Deb Palmer, Special Education Instructional Aide
 - 3) Tim Delnay, Choral Music Instructor
- D. 2016-2017 Co-Curricular Assignments
- E. Contract Addendum for District Long-Term Substitute Teacher

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

The Board would like to thank Dan Bornbach, Deb Palmer, and Tim Delnay for their years of dedicated service to the Pittsville School District and wished them luck in their future endeavors.

VIII. Action

- A. First Reading of Updated Policy 130 School Board Legal Status (renumbered 131)
- B. First Reading of New Policy 131 School Board Elections
- C. First Reading of New Policy 132 Board Member Resignation or Removal from Office
- D. First Reading of New Policy 313 Annual Notice of Academic Standards
- E. First Reading of Updates to Policy 341.31 Human Growth and Development Instruction
- F. First Reading of Updates to Policy 440.1 Student Surveys

- G. First Reading of Updates to Policy 411 Equal Educational Opportunities**
- H. First Reading of New Policy 731.31 Use of Drones (including Rule)**
- I. First Reading of Updates to Policy 731.1 Privacy in Locker Rooms, Restrooms, Designated Changing Areas**

Items A through I will be placed on the September 12, 2016 Board Meeting Agenda for second reading, with recommended changes being made to Policies 131 School Board Elections and 731.31 Use of Drones.

- J. Second Reading of Updates to Policy 345.6 Graduation/Separation**
- K. Second Reading of Updates to Policy 347 Student Records (including Rule and Exhibit)**
- L. Second Reading of New Policy 347.1 Student Directory Data (including Exhibit)**

Motion was made by Bob Wolff, seconded by Kevin Zogleman, to accept the second readings and approve Policies 346.6 (Graduation/Separation), 347 (Student Records-including Rule and Exhibit), 374.1 (Student Directory Data-including Exhibit). Motion carried (5-0).

- M. Approve Unusually Hazardous Transportation Plan**

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve the Unusually Hazardous Transportation Plan as presented. Motion carried (5-0).

X. Reports

- A. High School Report – Mark Weddig, Principal.** Information on ACT and AP testing was shared.
- B. Elementary School Report – Heather Friday, Principal.** Information on PBIS, RTI, Forward Exams, and Miss Van Haren’s learning experiences on her Southeastern Asia trip was shared.
- C. Maintenance Report – Dan Giles.** Summer cleaning progress, new main entrance for elementary office, long jump repair, new climbing wall in varsity gym, and concrete estimates for addition work at the elementary school were discussed.
- D. Technology Report – Chris Nepper.** Security camera installation, Sonic Firewall, Fiber Optic cable replacement, Chromebooks, and other summer updates were shared with the Board.

XI. Information

- A. Fall In-Service Schedule.** Information only.

XII. Adjourn

Motion was made by Bob Wolff, seconded by Connie Potter, to adjourn at 8:30 p.m. Motion carried (5-0).

Jane Wesely, School Board Clerk

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

**WEDNESDAY, AUGUST 10, 2016
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, August 10, 2016 at 5:30 p.m. in the Administrative Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Mandy Hoogesteger, Kevin Zogleman, Bob Wolff, and Connie Potter. Administration present: Rodney Figueroa, District Administrator; Pam Tesch, Business Services.

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 Kevin Zogleman, seconded by Bob Wolff, to approve the agenda for the August 10, 2016 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Approve Concrete Bid at Elementary School

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve the bid by Palmer Concrete for \$28,600.00 for additional concrete work at the elementary school. Motion carried (5-0).

VI. Approve Choir Instructor Contract and Other Late Hires for 2016-2017

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve the contract for Michelle Barribeau as Choir Instructor for 2016-2017. Motion carried (5-0).

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve Lori Elwood as a Full-Time Special Education Instructional Aide for 2016-2017. Motion carried (5-0).

Motion was made by Bob Wolff, seconded by Jane Wesely, to give administration the authority to fill the currently posted full-time custodian and part-time special education instructional aide positions with their recommended best hire. Motion carried (5-0).

VII. Approve Redacting of Information Presented at the August 8, 2016 School Board Meeting from Public Records

Motion was made by Kevin Zogleman, seconded by Bob Wolff, to redact information containing student names from the high school report as public record. (Motion carried 5-0).

VIII. Adjourn

Motion was made by Bob Wolff, seconded by Jane Wesely, to adjourn at 5:59 pm. Motion carried (5-0).

Jane Wesely, School Board Clerk

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

**WEDNESDAY, AUGUST 15, 2016
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, August 15, 2016 at 5:30 p.m. in the Administrative Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Mandy Hoogesteger, Kevin Zogleman, Bob Wolff, and Connie Potter. Administration present: Rodney Figueroa, District Administrator; Heather Friday, Elementary Principal; Pam Tesch, Business Services.

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 August 15, 2016 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

IV. Action

A. Approve Addition of a Part-Time Hourly Teacher to Support Elementary Math Classrooms for the 2016-2017 School Year

Motion was made by Kevin Zogleman, seconded by Bob Wolff, to approve administration hiring of a part-time elementary teacher for the 2016-2017 school year to work primarily with math instruction 4 hours per day for 188 days at \$16.25 per hour and to include WRS benefits if eligible. Motion carried (5-0).

V. Adjourn

Motion was made by Jane Wesely, seconded by Bob Wolff, to adjourn at 6:21 pm. Motion carried (5-0).

Jane Wesely, School Board Clerk