SCHOOL BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 12, 2016
SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

UNOFFICIAL

I. Call to Order

A regular monthly meeting of the Pittsville School Board of Education was held on Monday, September 12, 2016 at 7:00 pm in the High School IMC. The meeting was called to order by President Hoogesteger.

II. Establish Quorum

Members present: Robert Wolff, Mandy Hoogesteger, Connie Potter, with Jane Wesely arriving at 7:02 pm and Kevin Zogleman absent. 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 Bob Wolff, seconded by Connie Potter, to approve the agenda for the September 12, 2016 meeting of the Pittsville School Board of Education. Motion carried (3-0).

V. Public Comments – No public comments**.**

VI. Academic Spotlight–Mindstorm Robotic Project presented by Joey Downs (6th Grade) and Mr. Klein (Advisor).

Joey took his Mindstorm Robotic project from Summer School to the Central Wisconsin State Fair and received 2 first place and 1 second place ribbons. In addition to summer school, Mr. Klein is also the advisor for a lunch hour Mindstorm group and will be expanding this group to include 4-5-6 and 7-8 students.

VII. Consent Agenda Items

A. Minutes of the Regular Meeting on August 8, 2016
B. Minutes of Special Meetings on August 10, 2016 and August 15, 2016
C. Financial Status
D. Retirements/Resignations
E. Hiring Recommendations
   1) Part Time Special Education Assistant - *Michelle Abel*
   2) Full Time Custodian - *Charles Dibble*
   3) Part-Time Elementary Math Interventionist - *Joan Frericks*
   4) Volleyball Coach C Team - *Stacy Brokish*

Motion was made by Jane Wesely, seconded by Bob Wolff, to approve items on the Consent Agenda. Motion carried (4-0).

VIII. Action

A. Off Duty Police Officer's Allowed to Carry on School Grounds – Discussion only. The School Board directed the administration to develop School Board Policy**.**

B. Information Sharing with Sheriff and Police Departments

Motion was made by Bob Wolff, seconded by Jane Wesely to approve the Interagency Agreements between the Pittsville School District and the City of Pittsville Police Department and the Wood County Sheriff's Department. Motion carried (4-0).

C. Add Closed Door Drill before November 4 and Lockdown Drill by end of Semester – Discussion only. The School Board was updated on changes in closed door drill and lockdown drill procedures**.**

D. District-Wide Two-Way Radios and Repeater

Motion was made by Connie Potter, seconded by Bob Wolff to approve the purchase of District-Wide two-way radios and repeater. Motion carried (4-0).

E. Resolution for 2015-2016 Assigned Fund Balance
Motion was made by Jane Wesely, seconded by Bob Wolff, to approve the Resolution for 2015-2016 Assigned Fund Balance. Motion carried (4-0).

F. First Reading of New Policy 672.4 Cooperative Purchasing
Recommended for second reading at the October 10 School Board Meeting.

G. First Reading of New Policy 683.1 Disposal of Non-Capital Assets
Recommended for second reading at the October 10 School Board Meeting.

H. Second Reading of Updated Policy 130 School Board Legal Status (renumbered 131)

I. Second Reading of New Policy 131 School Board Elections

J. Second Reading of New Policy 132 Board Member Resignation or Removal from Office

K. Second Reading of New Policy 313 Annual Notice of Academic Standards

L. Second Reading of Updates to Policy 341.31 Human Growth and Development Instruction

M. Second Reading of Updates to Policy 440.1 Student Surveys

N. Second Reading of Updates to Policy 411 Equal Educational Opportunities

O. Second Reading of New Policy 731.31 Use of Drones (including Rule)

P. Second Reading of Updates to Policy 731.1 Privacy in Locker Rooms, Restrooms, Designated Changing Areas
Motion was made by Bob Wolff, seconded by Connie Potter, to approve the second readings of Policies 130, 131, 132, 313, 341.31, 440.1, 441, 731.31, and 731.1 as presented. Motion carried (4-0).

X. Reports

A. High School Report – Mark Weddig, Principal. Information on the six foreign exchange students attending our district and block scheduling/electives was shared with the Board.

1) **School Forest Harvest Recommendation** – The Board recommended moving forward with the proposal to request timber removal bids.

B. Elementary School Report – Heather Friday, Principal. Mindstorm presentation, teacher collaboration, Mr. Natzke's new Marketing and Design Class as a 7th Grade Elective, and the October 10 Family Night on bullying were shared with the Board.

C. Maintenance Report – Dan Giles. Staff trainings, inspections, progress on projects were shared.

D. Technology Report – Chris Nepper. A demonstration on the new security cameras was given to the Board.

XI. Information

A. Annual Meeting Planning/Budget Hearing Special Meeting for Budget Amendment Approval – Annual Meeting is set for October 10 at 7:00 pm in the High School LMC with the Regular Board Meeting to follow. A Special Meeting is scheduled for Wednesday, October 26, at 7:00 pm for Budget Amendment approval.

B. Unusually Hazardous Transportation Plan – The plan has been approved by Wisconsin DPI for 2015-2016 and forward**.**

C. State Mandated Property Tax Bill Information – The Board was informed that district resident tax forms show non-referendum debt and the Pittsville School District will show $0.00.

XII. Adjourn

Motion was made by Bob Wolff, seconded by Connie Potter, to adjourn at 8:20 p.m. Motion carried (4-0).

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Jane Wesely, School Board Clerk

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