SCHOOL BOARD OF EDUCATION MEETING MONDAY, MARCH 11, 2013 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, March 11, 2013 at 7:00 pm in the Conference Room. The meeting was called to order by President Strenn.

II. Establish Quorum

Members present: Jane Wesely, Lisa Schulz, MaryAnn Lippert, Julie Strenn, and Connie Potter. Administration present: Terry Reynolds, District Administrator; Mark Weddig, Senior High Principal; Kim Fischer, Elementary Principal; and Dick Koeshall, Director of Buildings and Grounds.

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 Connie Potter, seconded by MaryAnn Lippert, to approve to the agenda for the March 11, 2013 meeting of the Pittsville School Board of Education. Motion carried.

V. Public Comments - no public comments.

VI. Consent Agenda Items

- A. Minutes of the Regular Meeting of February 11, 2013
- B. General Fund Invoices
- C. Approval of Youth Options Requests for 2013-2014

Motion was made by Jane Wesely, seconded by Lisa Schulz, to approve the items on the Consent Agenda. Motion carried.

VII. Financial

A. Financial Status of the District

A handout of the financial status of the District was presented and discussed with the Board.

B. Dashir Complete Facility Management Presentation and Discussion

Mike Nelson from Dashir was present to provide information to the School Board about his company and the services and savings they could bring to Pittsville. No decision was made. The Board will make a final decision whether or not to use Dashir's services for 2013-14 at the April meeting.

VIII. Reports

- A. High School Principal Mr. Weddig updated the Board on the new CTE Academy for 2013-14 and end of the year activities.
- **B.** Elementary Principal Mrs. Fischer discussed the Principal for the Day activity, NAEP Testing, and procedures for parents requesting specific teachers for their children.

IX. District Administrator Report

A. First Reading of Staff Conduct Policies: 522 Staff Conduct, 522.1 Alcohol and Drug-Free Workplace, 522.2 Tobacco Use by Staff on School Premises, 522.4 Staff Ethics/Conflicts of Interest

Motion was made by Jane Wesely, seconded by MaryAnn Lippert, to approve the first reading of Staff Conduct Policies: 522 Staff Conduct, 522.1 Alcohol and Drug-Free Workplace, 522.2 Tobacco Use by Staff on School Premises, 522.4 Staff Ethics/Conflicts of Interest. Motion carried.

B. Health Care Reform Update - The Board reviewed information on the Health Care Reform Act.

- C. Health Insurance Update WEA Health Insurance costs will not be known until early April. The Board reviewed information from WEA concerning possible plan changes that could be considered for better pricing.
- D. School Safety Procedures Update Information only.
- E. Future District Facility/Equipment Needs The future building and equipment needs will be discussed further at the Board retreat.
- **F.** Employee Satisfaction Survey Discussion The Board reviewed and discussed the employee satisfaction survey which was completed in February.
- G. Set Board Retreat and Planning Date The Board set May 1, 2013 from 6:00-9:00 pm as the date of their next School Board Retreat.

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

Motion was made by Jane Wesely, seconded by Connie Potter, to move into Closed Session as per Wisconsin State Statute. President Strenn directed the Clerk to take a roll call vote:

Jane Wesely Yes Lisa Schulz Yes MaryAnn Lippert Yes Connie Potter Yes Julie Strenn Yes

Purpose: 1) Expulsion Update - 19.85(1)(f)

- 2) City Land Purchase Negotiations 19.85(1)(e)
- 3) Personnel Issue 19.85(1)(c)
 - a) Leave of Absence Request
 - b) Administrative Contract Negotiations

XI. Move out of Closed Session

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

XII. Act upon Closed Sessions

- 1) Information only.
- 2) Motion was made by Lisa Schulz, seconded by Connie Potter, to approve the city land purchase resolution and terms of the lease agreement for the sale of land (bike path). Motion carried.
- 3) Motion was made by MaryAnn Lippert, seconded by Connie Potter, to approve a leave of absence for the 2013-14 school year for Julia Backus, 7-12 Guidance Counselor. Motion carried.

Motion was made by MaryAnn Lippert, seconded by Lisa Schulz, to approve the District Administrator's 2013-2014 contract. Motion carried.

XIII. Adjourn

Motion was made by Jane Wesely, seconded by Lisa Schulz, to adjourn at 10:55 p.m. Motion carried.

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3frbud12.p		SCHOOL DISTRICT OF PITTSVILLE	PITTSVILLE		8:34 AM	04/01/13
05.13.02.00.00-10.2-010136	BALANCE SHEET- M	BALANCE SHEET- March 31, 2013-PUPIL ACTIVITY FUND	ACTIVITY FUND (Dat	(Date: 3/2013)		
	Beginning	March 2012-13	March 2012-13	2012-13	2012-13	Ending
ACCOUNT NUMBER FUNCTION	Balance	Debits	Credits	YR Debits	YR Credits	Balance
Grand Asset Totals	35,298.89	26,583.75	34,286.61	200,870.73	198,988.32	37,181.30
Grand Liability Totals	-35,298.89	41,983.95	34,281.09	195,442.35	197,324.76	-37,181.30
Grand Equity Totals	00.0	109.98	109.98	1,260.90	1,260.90	00.00
Grand Totals	00.0	68,677.68	68,677.68	397,573.98	397,573.98	00.00

Number of Accounts: 35

3frbud12.p		SCHOOL DISTRICT OF PITTSVILLE	PITTSVILLE		8:32 AM	04/01/13
05.13.02.00.00-10.2-010136	BALANCE SHEET- MA	SALANCE SHEET- March 31, 2013-SPECIAL PROJECTS	L PROJECTS FUND	(Date: 3/2013)		
	Beginning	March 2012-13	March 2012-13	2012-13	2012-13	Ending
ACCOUNT NUMBER FUNCTION	Balance	Debits	Credits	YR Debits	YR Credits	Balance
Grand Asset Totals	86,747.76	5,560.85	6,656.56	91,732.79	87,467.02	91,013.53
Grand Equity Totals	-86,747.76	2,804.95	1,709.24	29,896.33	34,162.10	-91,013.53
Grand Totals	00.0	8,365,80	8,365.80	121,629.12	121,629.12	00.00

Number of Accounts: 53

3frbud12.p		SCHOOL DISTRICT OF PITTSVILLE	PITTSVILLE		12:23 PM	04/01/13	
05.13.02.00.00-10.2-010136	BALANCE SHEET	BALANCE SHEET- April 1, 2013 - GENERAL FUND		(Date: 4/2013)			
	Beginning	April 2012-13	April 2012-13	2012-13	2012-13	Ending	
ACCOUNT NUMBER FUNCTION	Balance	Debits	Credits	YR Debits	YR Credits	Balance	
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Grand Asset Totals	2,186,108.66	42,692.89	223,193.21	12,308,547.82	11,717,089.79	2,777,566.69	
Grand Liability Totals	-501,884.86	281,554.74	339,187.75	11,853,649.44	12,662,907.59	-1,311,143.01	
Grand Equity Totals	-1,684,223.80	252,486.22	14,352.89	5,223,748.35	5,005,948.23	-1,466,423.68	
Grand Totals	00.00	576,733.85	576,733.85	29,385,945.61	29,385,945.61	00.0	

Number of Accounts: 88

3frbud12.p			SCHOOL DISTRIC	SCHOOL DISTRICT OF PITTSVILLE		12:25 PM	04/01/13
05.13.02.00.00-10.2-010136		2013	2012-13 REVENUES @ Marc	REVENUES @ March 31 2013 (Date: 3/2013)	13)		PAGE:
	2010-2011	2011-2012	2011-2012	2012-13	ACTIVITY	2012-13	
Fd Func	FY Activity	Budget	Thru 6/30/2012	Original Budget	TO DATE	FYID &	
Grand Revenue Totals	10,040,008.30	8,950,590.00	8,914,173.27	8,743,763.56	5,534,080.93 63.33	63.33	

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Number of Accounts: 84

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

04/01/13	PAGE:	
12:37 PM		
SCHOOL DISTRICT OF PITTSVILLE	2012-13 EXPENDITURES @ March 31 2013 (Date: 3/2013)	
3frbud12.p	05.13.02.00.00-10.2-010136	

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2012-13 FYTD %

ACTIVITY TO DATE

2012-13

2011-2012 Thru 6/30/2012

2011-2012 Budget

2010-2011 FY Activity

Original Budget

63.57

5,527,971.88

8,743,763.56

8,814,090.73

8,950,590.00

10,012,950.73

Grand Expense Totals

Fd Func

Number of Accounts: 1281

Elementary School Report April 8, 2013 Kim Fischer

- 1. Smarter Balance assessment--samples from what 7th graders were working with
- 2. PBIS audit
- 3. Nekoosa visit

April Report to the Board of Education April 8th Mark Weddig

April is busy! Here is a list of some of the upcoming events:

Spring Sports

Snow softball, snow baseball, and snow track

4/11

Spring Blood Drive 8am - 2pm Public welcome

4/11

Visioneers Parents Night

Students will explain their challenge how they arrived at the solution and share their final product, which is what they will do in the competition in Milwaukee.

4/13

Creative Arts Day

Sponsored by Wood County 4-H. Skits, plays, musical instruments, vocal, dance, arts and crafts, which are judged. Awards in the auditorium at 3pm

4/13

State Science Olympiad @ UWM

We have 14 students competing in the state competition, who will compete as a team.

4/14-16

State FBLA (22 students)

4/15

Term 3 Awards Assembly

4/18

Welding Competition

Put on every year by A&B Processing of Stratford. Welds are brought to the competition to be judged. We have three students competing and 16 attending.

4/19

Earth Day Clean-Up Day

A week of events, along with the annual clean up of the the campus, Jeremiah's Crossing, School forest, communities member's home, etc., followed by lunch and kickball

4/22

Youth Risk Behavior Survey (9-12)

4/27

Prom

4/28

HS Spring Music Concert

4/30

ASPIRE beta test given to sophomores