

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, JUNE 10, 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, June 10, 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, Julie Strenn, Connie Potter, Lisa Schulz, and Robert Wolff. Administration present: Terry Reynolds, District Administrator; Mark Weddig, Senior High Principal; Kim Fischer, Elementary Principal; and 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 Connie Potter, seconded by Robert Wolff, to approve the agenda for the June 10, 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 May 13, 2013 and Special Meeting of May 22, 2013
- B. General Fund Invoices
- C. Approve 2nd Reading and Adoption of Policies: 523.5 Employee Wellness, 524 Gifts and Gratuities, 525 Staff Solicitations

Motion was made by Lisa Schulz, seconded by Jane Wesely, 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. HRA Contribution Changes

Motion was made by Connie Potter, seconded by Lisa Schulz, to approve increasing the employee health insurance HRA contribution portion from \$250/\$500/\$750 to \$500/\$1000/\$1500, which will lower the District cost of the HRA by \$30,375. Motion carried.

C. Approve Preliminary Budget for 2013-2014

Motion was made by Robert Wolff, seconded by Jane Wesely, to approve the preliminary budget for 2013-2014. Motion carried.

VIII. Reports

A. High School Principal

B. Elementary Principal

Mark Weddig and Kim Fischer provided information about end of year activities, MAP testing, and staffing changes for 2013-14.

IX. District Administrator Report

A. SEP Update

The SEP is moving forward after the meetings that took place in Madison June 1-3. Teacher interviews will take place June 18-19, with final student enrollment numbers in China due in June 15.

B. Dashir Update

Final interviews by Dashir were completed on June 3. Pittsville resident Dan Giles was hired by Dashir and will replace Dick Koeshall who is retiring beginning July1.

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

Motion was made by Lisa Schulz, seconded by Connie Potter, to move into Closed Session as per Wisconsin State Statute - 19.85(1)(c). President Strenn directed the Clerk to take a roll call vote:

Jane Wesely	Yes	Lisa Schulz	Yes	Robert Wolff	Yes
Connie Potter	Yes	Julie Strenn	Yes		

Purpose: 1) PEA Base Salary Negotiations
 2) PESPA Base Salary Negotiations
 3) Administrative Contract Negotiations

XI. Move out of Closed Session

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

XII. Act upon Closed Sessions - no action taken.

XIII. Adjourn

Motion was made by Robert Wolff, seconded by Lisa Schulz, to adjourn at 8:17 p.m. Motion carried.

Robert Wolff, Clerk