

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, JUNE 11, 2012
SCHOOL DISTRICT OF PITTSVILLE
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 11, 2012. The meeting was called to order by President Strenn at 7:00 p.m. in the Conference Center.

II. Establish Quorum

Members present: Jane Wesely, Lisa Schulz, Julie Strenn, MaryAnn Lippert, and Connie Potter.
Administration present: Terry Reynolds, District Administrator; 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 MaryAnn Lippert, seconded by Connie Potter, to approve the agenda for the June 11, 2012 meeting of the Pittsville School Board of Education as amended (Item VIII.B. removed). Motion carried.

V. Public Comments - no public comments.

VI. City of Pittsville Land Purchase Request

Information will be discussed at the July School Board Meeting.

VII. Consent Agenda Items

- A. Minutes of the Regular Meeting of May 14, 2012
- B. General Fund Invoices
- C. 2nd Reading and Approval Personnel Policy 523.6: Staff Protection
- D. Approve Shared Services Contract with Auburndale School District
- E. Approve Coaching Assignments for 2012-2013
- F. Approve Early Graduation Applications for January 2013

Motion was made by Lisa Schulz, seconded by Jane Wesley, to approve the consent agenda items. Motion carried.

VIII. Financial

A. Financial Status of the District

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

B. Approve Bussing Contract with Hahn Transportation

Motion was made by Connie Potter, seconded by Lisa Schulz, to approve the 2012-13 to 2016-17 Transportation Contract with Hahn Transportation. Motion carried.

C. Adopt Preliminary 2012-2013 Budget

Motion was made by MaryAnn Lippert, seconded by Jane Wesely, to adopt the 2012-2013 Preliminary Budget. Motion carried.

IX. District Administrator Report

A. 1st Reading School-Community Policy 837: Sunday Facility Use for Activities and Practices

The Board made suggestions for further changes to the policy. First reading will take place in July.

B. Approve 2012-2013 Employee Handbook

Motion was made by MaryAnn Lippert, seconded by Julie Strenn, to approve the 2012-2013 Employee Handbook. Motion carried.

C. Approve Change in Date of July Regular School Board Meeting

Motion was made by Jane Wesely, seconded by Lisa Schultz, to approve the change in the July meeting date to July 16, 2012 at 7:00 p.m. Motion carried.

D. Set Annual Meeting Date

The Board set the Annual Meeting date for October 8, 2012, at 7:00 p.m. The regular October meeting will follow.

E. Approval of CESA 5 to Purchase Rock Springs Elementary School from Baraboo School District

Motion was made by MaryAnn Lippert, seconded by Connie Potter, to approve the purchase by CESA 5 of Rock Springs Elementary School located in Rock Springs, Sauk County, Wisconsin for the Sauk County Adolescent Needs (SCAN) program. Motion carried.

F. Update on Summer Maintenance Projects

The Board was updated on summer maintenance projects.

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

Motion was made by Jane Wesely, seconded by Lisa Schulz, to move into Closed Session as per Wisconsin State Statute. President Julie 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) Personnel Matters - 19.85(1)(c)
2) PESPA Contract Negotiations Discussion/Planning - 19.85(1)(c)

XI. Move out of Closed Session

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

XII. Act upon Closed Sessions - no action taken.

XIII. Adjourn

Motion was made by Lisa Schulz, seconded by Jane Wesely, to adjourn at 9:01 p.m. Motion carried.

Connie Potter, 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	115,831.02	0.00	578,481.45	694,312.47
21	DONATIONS	-6,244.80	0.00	6,244.80	0.00
27	SPECIAL EDUCATION FUND	0.00	-70,065.04	70,065.04	0.00
50	FOOD SERVICE FUND	-5,325.96	210.35	5,135.89	20.28
60	AGENCY FUND	0.00	0.00	0.00	0.00
***	Fund Summary Totals ***	104,260.26	-69,854.69	659,927.18	694,332.75

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

Fd Func	2010-2011	2011-2012	2011-2012	2012-13	ACTIVITY	2012-13
	FY Activity	Budget	Thru 6/30/2012	Original Budget	TO DATE	FYTD %
Grand Expense Totals	10,012,950.73	8,950,590.00	8,812,899.02	8,737,563.56	45,483.50	1.58

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

Fd Func	2010-2011	2011-2012	2011-2012	2012-13	ACTIVITY	2012-13
	FY Activity	Budget	Thru 6/30/2012	Original Budget	TO DATE	FYTD %
Grand Revenue Totals	10,040,008.30	8,950,590.00	8,914,173.27	8,737,563.56	3,192.92	0.04

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