

# SCHOOL BOARD OF EDUCATION MEETING

MONDAY, AUGUST 13, 2012

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, August 13, 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, MaryAnn Lippert, Connie Potter, and Julie Strenn. Administration present: Terry Reynolds, District Administrator; Mark Weddig, Senior High Principal; Kim Fischer, Elementary Principal; 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 Lisa Schulz, seconded by Connie Potter, to approve the agenda for the August 13, 2012 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 July 16, 2012
- B. General Fund Invoices
- C. 2<sup>nd</sup> Reading and Approval of Policy 351: Extended Instructional Programs/Field Trips
- D. 2<sup>nd</sup> Reading and Approval of Policy 351.1: Extended Field Trips/Activities or Foreign Study Tours-Rule
- E. Approve Updates to Policy 321: School Day, Schedule
- F. Approve Updates to Policy 443.5: Use or Possession of Electronic Communication Devices
- G. Approve Updates to Policy 453.4: Administer Medications to Students
- H. Approve Updates to Policy 345.31: Graduation Requirements
- I. Approve Updates to Policy 345.21: Promotion/Retention/Acceleration-Rule
- J. Approve Donation(s)
- K. Approve Milk Bid(s)

Motion was made by Lisa Schulz, seconded by Connie Potter, to approve the consent agenda items. 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.

### VIII. Reports

- A. **High School Principal** - Mr. Weddig provide information on ACT Testing.
- B. **Elementary Principal** - Mrs. Fischer updated the Board on the Guidance Counselor interviews.

### IX. District Administrator Report

- A. **Accept Resignation of Band/Choral Instructor:** The Board accepted Amanda Lewin's letter of resignation pending payment of the contractual liquidated damages, due to the late resignation.  
*The Board thanked Ms. Lewin for her years of service to the District.*
- B. **Beginning of the Year Staff Inservice:** Information was presented to the Board on the planned activities for staff during the August in-service days.

- C. Update on Facilities:** The Board was updated on the projects that have been completed this summer.
- D. WASB Regional Meeting Information:** The Fall WASB Regional meeting will be held in Rothschild on September 27.
- E. Central Wisconsin Consortium Meeting Information:** The next CWC meeting will be held in Auburndale on October 3.
- F. Skyward SchoolMessenger Alert System Update:** The Board was updated on the new system and received instructions on how to receive text messages from the system.
- G. Set Date for School Board Facility Tour:** The Board will meet at 5:45 p.m. on September 10 (prior to the regular meeting), to tour the School Forest and view the completed maintenance projects from the summer.
- H. New State Accountability Report Card System Discussion:** The Board viewed the DPI web site that explains the new school report card system that has been put in place.

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

Motion was made by MaryAnn Lippert, seconded by Jane Wesely, 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) PESPA Negotiations - Ratification of Base Salary Proposal for 2012-13  
2) Consider Hiring Band/Choral Instructor  
3) Consider Hiring Elementary Guidance Counselor  
4) Consider Hiring Junior High Football Coach  
5) Personnel Matters - District Administrator Evaluation

**XI. Move out of Closed Session**

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

**XII. Act upon Closed Sessions**

- 1) Motion was made by MaryAnn Lippert, seconded by Connie Potter to approve a 2% base salary increase to PESPA employees. Motion carried.
- 2) Motion was made by Connie Potter, seconded by Lisa Schulz to approve the administrations recommendation to be hired as the vocal and instructional music position for 2012-2013. Motion carried.
- 3) Motion was made by Jane Wesely, seconded by Julie Strenn, to hire Ashley Raygo as the 60% Elementary Guidance Counselor for the 2012-2013 school year. Motion carried.
- 4) Motion was made by Lisa Schulz, seconded by Connie Potter to hire Jeremiah Adrian as a Junior High Football Coach for the 2012 season. Motion carried.

**XIII. Adjourn**

Motion was made by MaryAnn Lippert, seconded by Jane Wesely, to adjourn at 9:00 p.m. Motion carried.

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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	116,356.27	292.00	88,072.48	204,720.75
21	DONATIONS	-1,369.97	607.97	762.00	0.00
27	SPECIAL EDUCATION FUND	0.00	-52,632.93	52,632.93	0.00
50	FOOD SERVICE FUND	-7,781.56	0.00	7,781.56	0.00
60	AGENCY FUND	0.00	0.00	0.00	0.00
***	Fund Summary Totals ***	107,204.74	-51,732.96	149,248.97	204,720.75

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

<p><b>SCHOOL DISTRICT OF PITTSVILLE</b> <b>BOARD POLICY</b></p>
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## **INSTRUCTION**

### **EXTRACURRICULAR ACTIVITIES**

#### **CHEERLEADING AND/OR POM PON PARTICIPATION AT TEAM STATE TOURNAMENT PLAY 377.2**

The High School Cheerleading and/or Pom Pon Squad will be allowed to participate in the Team State Tournament events if the squad has participated in all tournament games during the tournament series leading to the State Tournament game or games. At least a minimum of four (4) members must be available to perform at all events during the tournament series.

Tickets for the games during the tournament series, as well as, transportation to away tournament sites will be provided by the School District. Every attempt will be made by the Cheerleading and/or Pom Pon Squad to ride the team bus, fan bus, or band bus before separate transportation is considered. The squad will dress in the school provided uniform during tournament play. The School District will not pay for overnight lodging.

<i>Approved:</i>	<i>June 14, 2004</i>
<i>Updated:</i>	<i>September 10, 2012</i>

ACCOUNT NUMBER	FUNCTION	Beginning September 2012-13		September 2012-13		2012-13		Ending Balance
		Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		2,186,108.66	39,402.55	179,519.46	1,203,943.73	2,359,841.52	1,030,210.87	
Grand Liability Totals		-501,884.86	239,563.51	302,594.71	1,622,451.62	1,111,352.08	9,214.68	
Grand Equity Totals		-1,684,223.80	205,018.37	1,870.26	876,437.41	231,639.16	-1,039,425.55	
Grand Totals		0.00	483,984.43	483,984.43	3,702,832.76	3,702,832.76	0.00	

Number of Accounts: 82

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

2012-13 REVENUES @ September 4 2012 (Date: 9/2012)

Ed Func	2010-2011		2011-2012		2011-2012		2012-13		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	8,743,763.56	102,750.13	1.18				

Number of Accounts: 275

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

2012-13 EXPENDITURES @ Sept 4 2012 (Date: 9/2012)

05.12.06.00.14-10.2-010131

Ed 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	8,814,090.73	8,743,763.56	756,300.24	9.12					

Number of Accounts: 3341

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

# **PITTSVILLE HIGH SCHOOL READING GOAL FOR 2012-2013**

## **CLASS OF 2016**

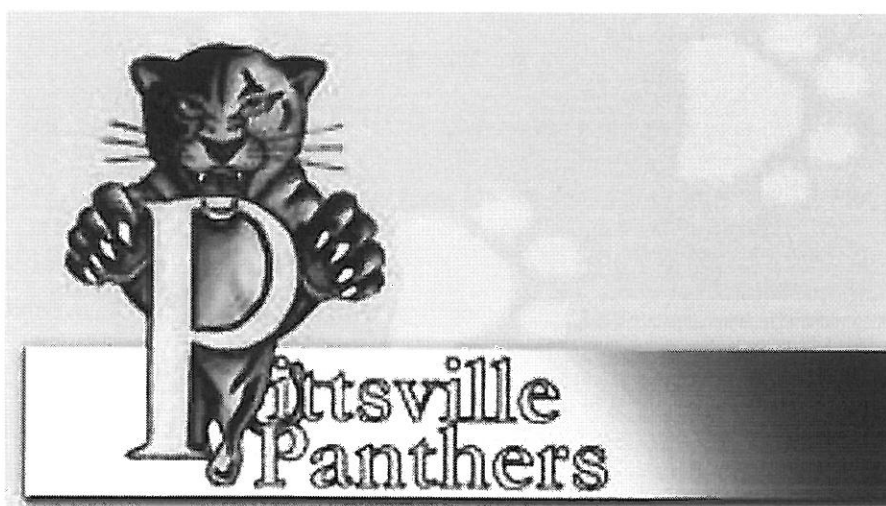
Spring 2012 WEA score = 222.2

**Goal for 2013= 222.8 or an increase of .6 points.**

## **CLASS OF 2015**

Spring 2012 WEA score = 226.5

**Goal for 2013= 228.0 or an increase of 1.5 points.**





High School Report to Board  
9/10/12  
Mark Weddig

### 2012-2013 Goals

We decided to focus on reading goals for this year for our 9<sup>th</sup> and 10<sup>th</sup> grade students, based on data from the spring WEA assessments. Our goals were set at the data retreat facilitated by Dr. Kathryn Richardson of CESA 5 on 8/28.

#### Class of 2016 (this year's 9<sup>th</sup> graders) reading data from spring 2012 WEA tests:

28/51 or 55% met or exceeded the NWEA MAP norms.

Pittsville Mean RIT score = 222.2

National norm = 222.6

NWEA expected increase by spring 2013 = .3 points

**Goal for 2013= 222.8 or an increase of .6 points, and 60% of 9<sup>th</sup> graders, will meet or exceed the NWEA MAP norms.**

#### Class of 2015 (this year's 10<sup>th</sup> graders) reading data from the spring 2012 WEA tests:

33/44 or 75% met or exceeded the NWEA MAP norms.

Pittsville Mean RIT score = 226.5

National norm = 222.9

NWEA expected increase by spring 2013 = 1.0 points

**Goal for 2013= 228.0 or an increase of 1.5 points, and 80% of 10<sup>th</sup> graders meet or exceed the NWEA MAP norms.**

#### Achievement Plan:

These goals will be reached by performing technical reading across the curriculum. We will be in-serviced by two staff members who were trained in technical reading techniques for high school students, beginning 9/17. Implementation will then begin immediately.

#### Note:

Technical reading is also part of the Common Core Standards.

## Elementary Principal Report Sept. 2012

The Elementary staff had four great days of inservicing at the end of August. We had health and safety training district-wide, followed by developing Professional Learning Communities that are cross grade level Action Teams that you'll be hearing more about in the future:

1. Community Partnership
2. Curriculum continuity
3. Climate/Order/Safety

The teams focused on the four most critical areas of need, and these areas form the agenda for the year. The teams will ask for feedback from the staff as well as update the staff on their progress once per month at staff meetings.

The second part of the inservicing centered around student data. The Elementary staff created a data wall that has popsicle sticks that represent each child in the school, based off of the MAPs data from Spring 2012. Descartes information which informs staff of skills and knowledge that students need to learn in order to keep growing in reading was also discussed as the 'Road Map' of what our RtI time will use to meet students' needs. Goals setting will reflect what needs to be addressed at each grade level in order to move students forward in reading ability this year. Finally, the staff worked with Kathryn Richardson from CESA 5 and analyzed WKCE data from 2011 relative to the new State Proficiency scores will be in the near future.

We had a substitute inservice on Wed. Aug. 29 that was very well attended—21 substitutes. We were able to discuss AESOP information that allows subs to choose jobs, discipline procedures, new initiatives such as the Block Schedule and RTI/Panther Pride Time among other topics.

Thursday was a day spent in groups rotating through break out sessions focused on MAPs data, iPad, Skyward, Google Docs, Website/File Sharing.

Our enrollment in the Elementary School is 423 as of Wed., Aug. 29. We have MANY students this year coming to us from homeschooling experiences!



**Technology Coordinator**  
**Report to the Pittsville School District Board of Education**  
**Monday, September 10, 2012**

**Start of School** – Richard Duerr and I worked hard and long hours over the past month to get all our computers ready for the new school year. We succeeded in getting all 300 desktops, 60 laptops, and 72 netbooks ready for the first day of school, and that includes preparing 60 new desktops and 30 new laptops, plus the moving around of existing workstations and the removal of the old ones to make room for the new. Four video projectors and three SmartBoards have been mounted in rooms, though I still have an LCD to mount in the high school library and an LCD/SmartBoard to mount in the band/chorus practice room. I plan to have a sale of the old computers in the next week or two.

Right now I am just busy scurrying around from issue to issue as people discover what technology is working and what isn't, such as SmartBoards that aren't communicating with computers, or printers that refuse to print, etc. The list never seems to get shorter...