

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 8, 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, October 8, 2012 following the Annual Meeting. The meeting was called to order by President Strenn at 7:27 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; and Kim Fischer, Elementary Principal; Jeff Gast, Finance Director; Dick Koeshall, Director of Buildings and Grounds; Joseph Dostal, Food Service Director; Chris Nepper, Computer Technologies.

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 Lisa Schulz, to approve changes to the agenda for the October 8, 2012 meeting of the Pittsville School Board of Education - item VI(D) placed out of the Consent Agenda. Motion carried.

V. Public Comments - no public comments.

VI. Consent Agenda Items

- A. Minutes of the Regular Meeting of September 10, 2012
- B. General Fund Invoices
- C. Approve Updates to Policies: 462 (Valedictorian/Salutatorian), 447 (Discipline/Punishment)

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

- D. First Reading of Policies 447.1 (Staff Use of Physical Force Restraint and Seclusion) and 447.11 (Seclusion and Restraint of Students - Rule)

Motion was made by Jane Wesely, seconded by Lisa Schulz, to approve the first reading of Policies 447.1 (Staff Use of Physical Force Restraint and Seclusion) and 447.11 (Seclusion and Restraint of Students - Rule). Motion carried.

VII. Reports

- A. Food Services - Mr. Dostal updated the Board on the food service program and menu.
- B. High School Principal - Mr. Weddig provided the Board with an update on the OTC meetings that were held and changes to the procedures that were finalized, as well as ACT results.
- C. Elementary Principal - Kim Fischer updated the Board on student testing and SMART Goals.

VIII. District Administrator Report

A. Schedule Special Meeting for Budget Approval and Levy Certification

The Board scheduled the date of October 22, 2012 at 7:00 p.m. to approve the final budget and budget certification.

B. Possible Changes to the Marawood Conference

On October 22, a vote will be taken by the administrators that would change the north and south division make-up, making both divisions 7 team divisions instead of the current 8 and 6 format. The change would have a favorable impact on Pittsville's travel north. Board members expressed support of this change.

C. State Report Card Update

Information was sent out to parents last week and posted on the district website. The school report card will be made public after October 22.

IX. Adjourn

Motion was made by Lisa Schulz, seconded by Jane Wesely, to adjourn at 8:55 p.m. Motion carried.

Connie Potter, Clerk