

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 9, 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, December 9, 2013 at 7:00 pm in the Conference Room. The meeting was called to order by President Wolff.

II. Establish Quorum

Members present: Jane Wesely, Julie Strenn, Lisa Schulz, Robert Wolff, and Connie Potter. 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 Jane Wesely, seconded by Julie Strenn, to approve the agenda for the December 9, 2013 meeting of the Pittsville School Board of Education. Motion carried.

V. Public Comments - No Public Comments.

VI. CTE Student Presentation

Dustin Maulick, Cole Robus, and Sarah Schmitz provided information about their experiences with the new CTE program that the senior class is involved with this year.

VII. Consent Agenda Items

- A. Minutes of the Regular Meeting of November 11, 2013
- B. General Fund Invoices
- C. Approve Assistant Junior High Forensics Coach for 2013-2014 (Rae Ann Leonhardt)

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

VIII. Financial

- A. **Financials Status of the District** - Jeff Gast updated the Board on this year's budget.
- B. **District Food Service Update** - The Food Service is again at a deficit, mainly due to lack of participation. Options were discussed. The Board asked the administration to investigate having volunteers assist in the kitchen to cut costs and report back next month.

IX. Reports

- A. **High School Principal** - Mr. Weddig discussed the Student Registration Calendar and CTE Acadamey information.
- B. **Elementary Principal** - Mrs. Fischer provided updates on upcoming elementary activities, as well as a school visit with some of her staff investigating the STEM program at an elementary school in Fond Du Lac.

X. District Administrator Report

- A. **First Reading of Policy 511 (Equal Employment Opportunity) and Policy 511-Rule (Employment Discrimination and Harassment Complaint Procedures)**

The School Board approved the First Reading of Policy 511 (Equal Employment Opportunity) and Policy 511-Rule (Employment Discrimination and Harassment Complaint Procedures).

B. Approve C Team Boys' Basketball Coach for 2013-2014

Motion was made by Connie Potter, seconded by Jane Wesely, to approve hiring Scott Normington as C Team Boys' Basketball Coach for 2013-2014. Motion carried.

C. Co-Curricular Needs for 2014 - The Board was updated on co-curricular openings for 2014.

D. Legislative Update - The School Board was updated on recent legal and legislative actions in the State which impact the district.

E. SEP Update - A Winter Camp in February for Chinese students to visit Pittsville is being investigated and developed.

F. PEP Grant Application - The School Board was updated on PEP Grant possibilities for 2014-2015.

XI. Adjourn

Motion was made by Lisa Schulz, seconded by Jane Wesely, to adjourn at 8:30 p.m. Motion carried.

Connie Potter, Clerk

UNOFFICIAL MINUTES

Fd Func	2011-2012 FY Activity	2012-2013 Budget	2012-2013 Thru 6/30/2013	2013-14 Original Budget	ACTIVITY TO DATE	2013-14 FYTD %
Grand Expense Totals	8,814,090.73	8,743,763.56	8,425,779.57	8,501,243.53	3,695,480.65	43.63

Number of Accounts: 1156

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

Fd Func	2011-2012 FY Activity	2012-2013 Budget	2012-2013 Thru 6/30/2013	2013-14 Original Budget	ACTIVITY TO DATE	2013-14 FYTD %
Grand Revenue Totals	8,914,173.27	8,743,763.56	8,585,211.85	8,434,724.07	5,121,464.88	60.72

Number of Accounts: 77

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

BALANCE SHEET- Dec 31, 2013-SPECIAL PROJECTS FUND (Date: 12/2013)

ACCOUNT NUMBER	FUNCTION	Beginning Balance	December 2013-14 Debits	December 2013-14 Credits	2013-14 YR Debits	2013-14 YR Credits	Ending Balance
Grand Equity Totals		-86,278.62	2,379.81	6,170.49	99,597.89	92,652.78	-79,333.51
Grand Totals		0.00	14,806.74	14,806.74	203,181.29	203,181.29	0.00

Number of Accounts: 56

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

ACCOUNT NUMBER	FUNCTION	Beginning Balance	January 2013-14 Debits	January 2013-14 Credits	2013-14 YR Debits	2013-14 YR Credits	Ending Balance
10 -	*GENERAL FUND	0.00	471,968.74	471,968.74	15,995,901.83	15,995,901.83	0.00

BALANCE SHEET- Jan 10, 2014 - FOOD SERVICES FUND (Date: 1/2014)

ACCOUNT NUMBER	FUNCTION	Beginning Balance	January 2013-14 Debits	January 2013-14 Credits	2013-14 YR Debits	2013-14 YR Credits	Ending Balance
50	*FOOD SERVICE FUND	0.00	21,527.64	21,527.64	632,871.27	632,871.27	0.00

BALANCE SHEET- Dec 31, 2013-PUPIL ACTIVITY FUND (Date: 12/2013)

ACCOUNT NUMBER	FUNCTION	Beginning Balance	December 2013-14 Debits	December 2013-14 Credits	2013-14 YR Debits	2013-14 YR Credits	Ending Balance
Grand Asset Totals		37,860.53	46,586.78	37,143.19	99,495.18	87,917.51	49,438.20
Grand Liability Totals		-37,860.53	27,795.60	37,239.19	73,884.63	85,462.30	-49,438.20
Grand Equity Totals		0.00	3,935.82	3,935.82	4,862.72	4,862.72	0.00
Grand Totals		0.00	78,318.20	78,318.20	178,242.53	178,242.53	0.00

Number of Accounts: 34

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

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	135,781.34	0.00	155,714.23	291,495.57
21	DONATIONS	-2,050.22	0.00	2,050.22	0.00
27	SPECIAL EDUCATION FUND	0.00	-25,930.60	25,930.60	0.00
50	FOOD SERVICE FUND	-13,092.30	0.00	13,092.30	0.00
60	AGENCY FUND	0.00	0.00	0.00	0.00
72	PRIVATE BENEFIT TRUST FUND	-1,000.00	0.00	1,000.00	0.00
***	Fund Summary Totals ***	119,638.82	-25,930.60	197,787.35	291,495.57

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

January Report to the Board of Education

January 13th, 2013

Mark Weddig

1- Costa Rica Field Trip

2- Number of Regular Ed Spaces Available at each grade level (10).

3- CCR Forum

ES School Board report
January, 2014

I. Discussion:

3- Kindergarten classes needed for 2014-15

2 -1st grades

3- 2nd grades

3-3rd grades

Options:

A. 1- 1st grade class with 16 students and a
1st/2nd grade split with 8- 1st graders and 8 -2nd graders

B. Straight grade level classes:

2- 1st grade classes

3-2nd grade classes

3-3rd grade classes

II. Recommendation for DC overnight trip

III. Tier 2 PBIS pilot and training

IV. MAPS and PALS winter testing