

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, JANUARY 13, 2014
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, January 13, 2014 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. Employee Wellness Program Presentation

M3 representatives were present to provide information on creating a Wellness Program in the District. School Board members were provided information on the benefits for employees, how a wellness program assists in controlling future health insurance costs, the costs involved, possible employee incentive options, and the process in establishing a program for employees. The School Board requested that the Wellness Program be placed on the February School Board meeting agenda for further discussion. Administration will also seek staff input on the program as well.

VII. Consent Agenda Items

- A. Minutes of the Regular Meeting of December 9, 2013
- B. General Fund Invoices
- C. Second Reading and Approval of Policy 511 (Equal Employment Opportunity) and Policy 511-Rule (Employment Discrimination and Harassment Complaint Procedures)
- D. Approve 7th Grade Girls Basketball Coach for 2013-2014
- E. Approve Open Enrollment Space Availability for 2014-2015

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

VIII. Financial

- A. **Financials Status of the District** - The financial status of the District was discussed with the Board.

IX. Reports

A. High School Principal

1) Approve 2015 Spanish Field Trip to Costa Rica

Motion was made by Jane Wesely, seconded by Lisa Schulz, to approve the Spanish Field Trip to Costa Rica during Spring Break of March 2015. Motion carried.

B. Elementary Principal

1) Approve 2014 Washington DC Field Trip

Motion was made by Jane Wesely, seconded by Connie Potter, to approve the June 2014 Washington DC Field Trip. Motion carried.

X. District Administrator Report

A. Approve Co-Curricular Resignations

Motion was made by Lisa Schulz, seconded by Julie Strenn, to approve the resignations of Casey John (Cross Country Coach) and Dan Hahn (Football Coach). Motion carried.

The Board would like to thank Mr. John and Mr. Hahn for their years of coaching dedication to the students of the Pittsville School District.

B. Approve Teacher Resignation

Motion was made by Julie Strenn, seconded by Lisa Schulz, to approve the resignations of Jeanie Moore (5th Grade Teacher) and Shane Lilly (High School Math Teacher). Motion carried.

The Board would like to thank Mrs. Moore and Mr. Lilly for their years of teaching dedication to the students of the Pittsville School District.

C. Volunteer Update - Information only.

XI. WASB Delegate Assembly Discussion - The School Board discussed the 15 WASB Assembly Resolutions which will be voted on at the State WASB Convention on January 22.

XII. Adjourn

Motion was made by Connie Potter, seconded by Lisa Schulz, to adjourn at 9:07 p.m. Motion carried.

Connie Potter, Clerk