

SCHOOL BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 12, 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 Wednesday, February 12, 2014 at 7:30 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, with Connie Potter excused. Administration present: Terry Reynolds, District Administrator; Mark Weddig, Senior High Principal; Kim Fischer, Elementary Principal.

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 Julie Strenn, to approve the agenda for the February 12, 2014 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 January 13, 2014
- B. General Fund Invoices
- C. Approve Academic Excellence Scholarship Representative
- D. 2014 Spring Election
 - 1) Approve Paper Ballot for Town of City Point and Town of Finley
 - 2) Approve Board of Canvassers

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

VII. Financial

- A. Financials Status of the District** - The financial status of the District was discussed with the Board. The final debt payment will be made in March, completing the 15-year payment schedule for the building referendum passed in 1999.
- B. January 10, 2014 Membership Count** - The January 10, 2014 Membership Count was 625 pupils.

VIII. Reports

A. High School Principal

1) Approve Early Graduation Request

Motion was made by Jane Wesely, seconded by Lisa Schulz, to approve the Early Graduation request for one high school student for 2014-2015 school year pending successful completion of all graduation requirements by that time. Motion carried.

- B. Elementary Principal** - Mrs. Fischer gave the Board updates on a variety of assessment and curricular activities occurring in the elementary school.

IX. District Administrator Report

A. Employee Wellness Program

Motion was made by Lisa Schulz, seconded by Jane Wesely, to approve the Employee Wellness Program using Healics as the wellness biometric provider. Motion carried.

B. Ad Hoc Committee(s) for Long and Short Term Needs of the District

The School Board approved the development of an Advisory Committee to study the long and short term financial and facility needs of the District.

C. Update on School Days and Hours of Instruction

The School Board was informed that the District is still in compliance with the minimum days and hours of instruction. No additional days will need to be made up at this time for students.

X. WASB Update

Bob Wolff, Julie Strenn, and Jane Wesely informed the rest of the School Board of the sessions they attended at the State School Board Convention in Milwaukee.

XI. The Board Moved into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c)

Motion was made by Lisa Schulz, seconded by Jane Wesely, to move into Closed Session as per Wisconsin State Statute - 19.85(1)(c). President Wolff directed the Acting Clerk to take a roll call vote:

Jane Wesely	Yes	Lisa Schulz	Yes	Bob Wolff	Yes
Connie Potter	Absent	Julie Strenn	Yes		

- 1) Consider Hiring of Head Football Coach
- 2) Consider Hiring of Assistant Softball Coach
- 3) Consider Hiring of Assistant Track Coach

XII. Move Out of Closed Session

Motion was made by Julie Strenn, seconded by Lisa Schulz, to move out of Closed Session. Motion carried.

XIII. Act Upon Closed Session

- 1) Motion was made by Julie Strenn, seconded by Lisa Schulz, to approve hiring Mark Denniston as Head Football Coach for the 2014-2015 school year. Motion carried.
- 2) Motion was made by Lisa Schulz, seconded by Jane Wesely, to approve hiring Chris Solatycki as Assistant Softball Coach for the 2013-2014 school year. Motion carried.
- 3) Motion was made by Jane Wesely, seconded by Julie Strenn, to approve hiring Bob Piotrowski as Assistant Track Coach for the 2013-2014 school year. Motion carried.

XIV. Adjourn

Motion was made by Julie Strenn, seconded by Lisa Schulz, to adjourn at 9:20 p.m. Motion carried.

Connie Potter, Clerk