

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, MARCH 10, 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, March 10, 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 Lisa Schulz, seconded by Jane Wesely, to approve the agenda for the March 10, 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 February 12, 2014
- B. General Fund Invoices

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.
- B. **School Lunch/Breakfast Program Update** - Mr. Dostal has implemented an a la carte option at the high school.
- C. **2014-2015 Budget Discussion** - Options to decrease the 2014-2015 deficit were discussed.

VIII. Reports

A. High School Principal

1) Approve Early Graduation Request

Motion was made by Jane Wesely, seconded by Connie Potter, to approve the Early Graduation request for two 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 and Mr. Weddig provided information on upcoming school activities.

IX. District Administrator Report

- A. **Ad Hoc Committee(s) for Long and Short-Term Needs of the District Update** - An informational meeting was held on March 3. An Advisory Committee has been developed with its first meeting to take place on Monday, March 24, at 6:00 p.m. to discuss short and long term financial and facility needs of the District.
- B. **Virtual School Program for 2014-2015** - The District is investigating the possibility of the Pittsville School District joining the Rural Virtual Academy out of Medford.

C. Wellness Program Update - There will be a staff meeting on April 10 introducing the wellness initiative. Additional information for staff will be distributed in the coming weeks.

D. Approve Co-Assistant Baseball Coach

Motion was made by Connie Potter, seconded by Lisa Schulz to approve Administration's first choice for the co-assistant baseball coach. Motion carried.

E. Elementary Gym Update - Cost estimates have been received. The District's insurance will cover the costs of the repairs approved beyond the District \$1,000 deductible.

F. Comprehensive Facility Management Planning Services (ESG) - ESC assists schools to develop, fund, and implement comprehensive facility management plans. They have toured our facilities and will now make preliminary reports to the District (no cost for this service).

G. On-Site Day Care Program - The District is investigating the possibility of offering child care in the school for school staff and community members.

X. WASB Member Recognition - Connie Potter and Julie Strenn were presented WASB Service Recognition certificates and pins for the School Board contributions.

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 Clark to take a roll call vote:

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

1) Consider Hiring of High School Math Instructor for 2014-2015

XII. Move Out of Closed Session

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

XIII. Act Upon Closed Session

1) Motion was made by Connie Potter, seconded by Lisa Schulz, to approve hiring Tara Grossman as High School Math Instructor for the 2014-2015 school year. Motion carried.

XIV. Adjourn

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

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	137,288.16	0.00	111,105.52	248,393.68
21	DONATIONS	-6,544.30	0.00	6,544.30	0.00
27	SPECIAL EDUCATION FUND	0.00	-10,665.51	10,665.51	0.00
50	FOOD SERVICE FUND	-7,576.79	0.00	7,576.79	0.00
60	AGENCY FUND	0.00	0.00	0.00	0.00
72	PRIVATE BENEFIT TRUST FUND	0.00	0.00	0.00	0.00
***	Fund Summary Totals ***	123,167.07	-10,665.51	135,892.12	248,393.68

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

ACCOUNT NUMBER	FUNCTION	April 2013-14		2013-14		2013-14		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		2,341,481.12	471.14	18,486.45	10,324,279.04	9,905,853.26	2,759,906.90	
Grand Liability Totals		-472,818.53	19,083.79	16,552.21	9,935,300.43	9,786,042.49	-323,560.59	
Grand Equity Totals		-1,868,662.59	16,225.73	742.00	5,495,145.90	6,062,829.62	-2,436,346.31	
Grand Totals		0.00	35,780.66	35,780.66	25,754,725.37	25,754,725.37	0.00	

Number of Accounts: 81

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

ACCOUNT NUMBER	FUNCTION	March 2013-14		March 2013-14		2013-14		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		86,278.62	27,700.20	23,095.05	156,441.90	159,576.41	83,144.11	
Grand Equity Totals		-86,278.62	6,367.26	10,972.41	117,900.67	114,766.16	-83,144.11	
Grand Totals		0.00	34,067.46	34,067.46	274,342.57	274,342.57	0.00	

Number of Accounts: 59

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

ACCOUNT NUMBER	FUNCTION	March 2013-14		March 2013-14		2013-14		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		37,860.53	20,826.58	25,598.48	181,309.43	177,169.69	42,000.27	
Grand Liability Totals		-37,860.53	31,039.73	26,267.83	171,811.07	175,950.81	-42,000.27	
Grand Equity Totals		0.00	108.00	108.00	5,886.64	5,886.64	0.00	
Grand Totals		0.00	51,974.31	51,974.31	359,007.14	359,007.14	0.00	

Number of Accounts: 34

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

DISTRICT Ala Carte Milk Program Report- March 31, 2014 FUND 50 (Date: 3/2014)

Fd T Loc Obj Func Prj Obj	2013-14 Revised Budget	March 2013-14		2013-14 Activity	2013-14 Year %	Encumbered Amount	Unencumbered Balance
		Debits	Credits				
Grand Revenue Totals	2,400.00	0.00	314.70	1,886.35	78.60	0.00	513.65
Grand Expense Totals	2,400.00	279.35	0.00	1,787.87	74.49	0.00	612.13
Grand Totals	0.00	279.35	314.70	98.48	0.00	0.00	98.48
				Profit			LOSS

Number of Accounts: 2

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

DISTRICT Lunch Program REPORT- March 31, 2014 FUND 50 (Date: 3/2014)

Fd	T Loc	Obj	Func	Prj	Obj	2013-14 Revised Budget	March 2013-14 Debits	March 2013-14 Credits	2013-14 Activity	2013-14 Year %	Encumbered Amount	Unencumbered Balance
						225,188.00	0.00	23,819.89	142,770.62	63.40	0.00	82,417.38
						237,772.42	25,898.35	1,088.13	154,901.75	65.15	0.00	82,870.67
						12,584.42	25,898.35	24,908.02	12,131.13	96.40	0.00	453.29
												Loss
												Loss

Number of Accounts: 27

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

Fd T Loc	Obj	Func	Prj	Obj	2013-14 Revised Budget	March 2013-14 Debits	March 2013-14 Credits	2013-14 Activity	2013-14 Year %	Encumbered Amount	Unencumbered Balance
					45,279.00	0.00	4,735.41	19,982.13	44.13	0.00	25,296.87
					32,694.58	3,512.71	0.00	24,554.65	75.10	0.00	8,139.93
					12,584.42	3,512.71	4,735.41	4,572.52	-36.33	0.00	17,156.94
					Profit			Loss			Profit

Number of Accounts: 13

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

ES April School Board report

1. External PBIS training in March and auditing in April
2. \$4,000 check donated to PANS from Empty Bowls event
3. UWSP award dinner April 11: Kris and Kim to make presentation on Empty Bowls
4. College for Kids-D. Schultz April 11
5. Math Competition in Auburndale--F. Niemann April 11
6. WKCE results for 2013-14
7. Before and after snapshot of the WKCE from last year to this year

March Report to the Board of Education

April 14th, 2014

Mark Weddig

1 – WKCE

12-13

Subject	STATE	PHS	% A&P	cut score descriptor
Reading	545.6	555.2	40	BASIC
Math	561.1	564.2	43	BASIC
Lang Arts	450.8	453.4	79	n/a
Science	456.6	464.6	83	n/a
Social Studies	454.7	460.1	85	n/a

13-14

Subject	STATE	PHS	% A&P	cut score descriptor
Reading	n/a	543.3	37	BASIC
Math	n/a	566.4	39	BASIC
Lang Arts	n/a	448.7	66	Proficient
Science	n/a	453.2	78	Proficient
Social Studies	n/a	450.5	82	Proficient

2 – Secretary Newson visit

Department of Workforce Development Secretary Reggie Newson will visit PHS on 4/23:

Itinerary

9:30 – 9:50 Welcome. Tour of Pittsville Schools, and Technical/Agricultural Education facilities, C&C demonstration

9:50 – 10:30 Conversation with business leaders, CTE Academy teachers, and students
Pittsville School District Community Room

10:30 – 11:00 The future of CTE at Pittsville High School: An Entrepreneurial Extension