

**SCHOOL BOARD OF EDUCATION MEETING**  
**MONDAY, APRIL 14, 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, April 14, 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. Also present: Dick Koeshall and Amanda Hoogesteger.

**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 Julie Strenn, seconded by Jane Wesely, to approve the agenda for the April 14, 2014 meeting of the Pittsville School Board of Education. Motion carried.

**V. Public Comments** - There were a few comments not in support of the cost saving measures of outsourcing of the District custodial services.

**VI. Energy Services Group (ESG) Presentation for Facility Study**

ESG is an engineering and planning firm which assists school districts in short/long term facility studies and energy conservation planning. ESG completed a preliminary facility study which they provided information on their findings and how the company can further assist the District in accomplishing the savings and facility upgrades in the future, with minimal or no impact to taxes. The Board will further discuss establishing an agreement with ESG in May.

**VII. Consent Agenda Items**

- A. Minutes of the Regular Meeting of March 10, 2014
- B. General Fund Invoices
- C. Approve CESA 5 Contract for 2014-2015

Motion was made by Connie Potter, seconded by Lisa Schulz, 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.

- A. 2014-15 Budget Update and Discussions
  - a. 5 year Budget Forecast Model - The Board discussed the 5 year budget projections from PMA.
  - b. Dashir Custodial Services Contract for 2014-15 - No action taken.

**IX. Reports**

**A. High School Principal**

**B. Elementary Principal**

Mrs. Fischer and Mr. Weddig updated the Board on WKCE testing results and the upcoming visit from Secretary Newsom to review the high school CTE program on April 23.

**X. District Administrator Report**

**A. Approve Rural Virtual Academy Participation Agreement**

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve the Rural Virtual Academy Participation Agreement for our virtual programming for 2014-2015. Motion carried.

**B. WEA Health Insurance and Delta Dental Insurance Renewal - No action taken.**

**C. Advisory Committee Update - Next meeting of the Advisory Committee will be on April 28 at 7:00 pm. Scott Gralla from PMA will be present to discuss the 5-year budget forecast model.**

**D. Elementary Gym Update**

Motion was made by Bob Wolff, seconded by Connie Potter, to approve allowing the administration to move forward with the repairs to the elementary gym roof after the insurance company approves the project. Motion carried.

**E. Child Care Update - Mr. Reynolds visited Spencer and Granton School District. Both districts have child care programs that are self-sustaining. A proposal for the Board to consider a similar program to begin in Pittsville next fall will be discussed at the May meeting.**

**F. Legislative Update - Legislation signed into law eliminating the 180 day requirement for schools. This will allow schools more flexibility in their school schedules.**

**G. Mr. Reynolds announced that Pittsville was awarded a three-year PEP grant to enhance the physical education, health, and wellness of our students. The district will be receiving over \$800,000 over the three-year grant period to accomplish the grant initiatives.**

**XI. 2014 School Board Election - Administer Oath of Office to Elected Board Members**

Dick Koeshall and Amanda Hoogesteger took the School Board Oath of Office for a term of three years commencing on April 28, 2014.

Board members Lisa Schulz and Connie Potter received WASB recognition certificates and plaques for their dedicated service to the school board. Both Lisa and Connie are to be congratulated and thanked for the many hours of service they have placed in helping provide Pittsville students a quality education.

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

Motion was made by Julie Strenn, seconded by Connie Potter, to move into Closed Session as per Wisconsin State Statute - 19.85(1)(c). President Wolff directed the Clerk 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 4<sup>th</sup> Grade Teacher for 2014-2015

**XIII. Move Out of Closed Session**

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

**XIV. Act Upon Closed Session**

1) Motion was made by Jane Wesely, seconded by Connie Potter, to approve hiring Cally Kretchmer as 4<sup>th</sup> Grade Teacher for the 2014-2015 school year. Motion carried.

**XV. Adjourn**

Motion was made by Lisa Schulz, seconded by Connie Potter, to adjourn at 9:30 p.m. Motion carried.

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School Board Clerk