

# SCHOOL BOARD OF EDUCATION MEETING

MONDAY, JULY 8, 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, July 8, 2013 at 7:00 pm in the Conference Room. The meeting was called to order by President Strenn.

### **II. Establish Quorum**

Members present: Jane Wesely, Julie Strenn, Connie Potter, Lisa Schulz, and Robert Wolff. 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 Robert Wolff, seconded by Lisa Schulz, to approve the agenda for the July 8, 2013 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 June 10, 2013
- B. General Fund Invoices
- C. Approve Resignation of Instructional Staff

Motion was made by Robert Wolff, seconded by Lisa Schulz, to approve the items on the Consent Agenda. Motion carried.

### **VII. Financial**

#### **A. Financial Status of the District**

A handout of the financial status of the District was discussed with the Board. Information was presented on 2012-13 year end, budget update (2013-14), and upcoming audit.

### **VIII. Reports**

- A. **Buildings and Grounds Director Introduction** - Dan Giles
- B. **High School Principal**
- C. **Elementary Principal**

Mark Weddig and Kim Fischer provided information on Student Handbooks.

### **IX. District Administrator Report**

#### **A. Satellite Education Program (SEP) Update**

Terry Reynolds updated the School Board on the progress of the SEP program. A September 2<sup>nd</sup> start date for the program may need to be delayed due to governmental issues in China.

#### **B. Approve Athletic/Co-Curricular Assignments for 2013-2014**

Motion was made by Robert Wolff, seconded by Connie Potter, to approve the 2013-2014 Athletic Coaching Assignments as presented. Motion carried.

### **X. School Board President Resignation/Realignment of School Board Officers**

- A. **President** - Motion was made by Lisa Schulz, seconded by Jane Wesely, to nominate and approve Robert Wolff as School Board President. Motion carried.

**B. Vice President** - Jane Wesely

**C. Clerk** - Motion was made by Robert Wolff, seconded by Jane Wesely, to nominate and approve Connie Potter as School Board Clerk. Motion carried.

**D. Treasurer** - Lisa Schulz

**XI. The Board will move into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c)**

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

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

Purpose:

- 1) PEA Base Salary Negotiations
- 2) PESPA Base Salary Negotiations
- 3) Administrative Contract Negotiations
- 4) Consider Hiring Business Education Instructor for 2013-2014
- 5) Consider Hiring Spanish Teacher for 2013-2014

**XII. Move out of Closed Session**

Motion was made by Robert Wolff, seconded by Jane Wesely, to move out of closed session. Motion carried.

**XIII. Act upon Closed Sessions**

- 1) No action taken on PEA base salary negotiations.
- 2) Motion was made by Robert Wolff, seconded by Connie Potter, to approve 2.07% negotiated base salary agreement with PESPA employees for 2013-2014. Motion carried (5-0).
- 3) Motion was made by Jane Wesely, seconded by Lisa Schulz, to approve Administrative Contracts for 2013-2014 which includes a 2.07% salary increase. Motion carried (5-0).
- 4) Motion was made by Lisa Schulz, seconded by Robert Wolff, to approve hiring Kate Kaster as 7-12 Business Education Instructor. Motion carried (5-0).
- 5) Motion was made by Connie Potter, seconded by Jane Wesely to approve hiring Alexandra Jicinsky as 7-12 Spanish Instructor for 2013-2014. Motion carried (5-0).

**XIV. Adjourn**

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

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*Connie Potter, Clerk*