

**SCHOOL BOARD OF EDUCATION MEETING  
MONDAY, AUGUST 12, 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, August 12, 2013 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, 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 Lisa Schulz, seconded by Julie Strenn, to approve the agenda for the August 12, 2013 meeting of the Pittsville School Board of Education. Motion carried.

**V. Public Comments**

- Jeff Masephol was present to request ATV access on school property along walking trail on the north end of the school property.
- A parent had questions on the Junior High Music class schedule for 2013-14.

**VI. Presentation by FBLA**

Jenna Sanken, Audrey Meis, Morgan Frost, and Sam Solatycki were present to provide information regarding their FLBA National Contest experience.

**VII. Consent Agenda Items**

- A. Minutes of the Regular Meeting of July 8, 2013
- B. Minutes of the Special Meeting of July 23, 2013
- C. General Fund Invoices
- D. Approve Girls Basketball Coaching Appointments for 2013-14 (Head Coach: Stephen Hadfield, Assistant Coach: Jayson Jackson)
- E. Approve Updates to Policy 443.5: Use or Possession of Electronic Communication Devices
- F. Approve Updates to Policy 363.2: Internet Safety and Technology Use

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

**VIII. Financial**

**A. Financial Status of the District**

A handout of the financial status of the District was discussed with the Board.

**IX. Reports**

**A. High School Principal**

**1) Approve Updates to High School Student Handbook**

Motion was made by Jane Wesely, seconded by Lisa Schulz, to approve updates made to the High School Student Handbook for 2013-14 with discussed changes. Motion carried.

**2) Approve Updates to Athletic Handbook**

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve updates made to the 2013-2014 Athletic Handbook for 2013-14 with discussed changes. Motion carried.

**3) Approve Updates to Coaching Handbook**

Motion was made by Connie Potter, seconded by Lisa Schulz, to approve updates made to the Coaching Handbook for 2013-14 with discussed changes. Motion carried.

**B. Elementary Principal**

**1) Approve Updates to Elementary Student Handbook**

Motion was made by Jane Wesely, seconded by Julie Strenn, to approve updates made to the Elementary Student Handbook for 2013-14 with discussed changes. Motion carried.

**X. District Administrator Report**

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

Terry Reynolds updated the School Board on the progress of the SEP program. Due to some governmental delays in China, the SEP has postponed the start of the SEP Education Program. The program was to begin in September, but due to these delays the full program start will probably need to be delayed until the 2014-15 school year. The Chinese government officials and schools are requesting additional documentation and information from both the Mercer and Pittsville School Districts.

**B. Approve Updates to Employee Handbook**

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve updates to the Employee Handbook for 2013-14 with discussed changes. Motion carried.

**C. Approve Updates to Policy 445: Interrogations/Interviews with Non-School Personnel**

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve updates to Policy 445: Interrogations/Interviews with Non-School Personnel with discussed changes. Motion carried.

**D. Annual Meeting - October 14, 2013** - The annual meeting will be held on October 14<sup>th</sup>. The meeting to set the tax levy and finalize the 2013-14 budget will be on October 28.

**E. WASB Regional Meeting Information** - The Board discussed who will attend the WASB Regional Meeting in Rothschild on October 30.

**F. State Report Card Information** - The State Report Card were released to schools on August 12, however, information is embargoed until September.

**G. Virtual School Update** - The Board was updated on the Virtual School pilot taking place this year.

**XI. Adjourn**

Motion was made by Connie Potter, seconded by Lisa Schulz, to adjourn at 9:12 p.m. Motion carried.

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*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	119,295.35	400.00	144,010.83	263,706.18
21	DONATIONS	-4,956.01	300.00	4,656.01	0.00
27	SPECIAL EDUCATION FUND	0.00	-57,102.38	57,102.38	0.00
50	FOOD SERVICE FUND	-5,665.39	0.00	5,665.39	0.00
***	Fund Summary Totals ***	108,673.95	-56,402.38	211,434.61	263,706.18

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

Fd Func	2011-2012 FY Activity	2012-2013 Budget	2012-2013 Thru 6/30/2013	2013-14 Original Budget	ACTIVITY TO DATE	2013-14 FYTD %
	8,814,090.73	8,743,763.56	8,425,779.57	8,545,368.53	732,086.59	9.03
Grand Expense Totals						

Number of Accounts: 1144

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

ACCOUNT NUMBER	FUNCTION	Beginning Balance	August 2013-14 Debits	August 2013-14 Credits	2013-14 YR Debits	2013-14 YR Credits	Ending Balance
Grand Asset Totals		86,278.62	6,759.32	11,748.82	10,818.74	14,309.91	82,787.45
Grand Equity Totals		-86,278.62	11,878.86	6,889.36	15,742.12	12,250.95	-82,787.45
Grand Totals		0.00	18,638.18	18,638.18	26,560.86	26,560.86	0.00

Number of Accounts: 52

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

BALANCE SHEET- Aug 31, 2013-PUPIL ACTIVITY FUND (Date: 8/2013)

ACCOUNT NUMBER	FUNCTION	Beginning Balance	August 2013-14 Debits	August 2013-14 Credits	2013-14 YR Debits	2013-14 YR Credits	Ending Balance
Grand Asset Totals		37,860.53	240.00	120.00	240.00	120.00	37,980.53
Grand Liability Totals		-37,860.53	0.00	120.00	0.00	120.00	-37,980.53
Grand Equity Totals		0.00	0.00	0.00	0.00	0.00	0.00
Grand Totals		0.00	240.00	240.00	240.00	240.00	0.00

Number of Accounts: 30

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

ACCOUNT NUMBER	FUNCTION	Beginning September 2013-14 Balance	September 2013-14 Debits	September 2013-14 Credits	2013-14 YR Debits	2013-14 YR Credits	Ending Balance
Grand Asset Totals		2,341,481.12	49,076.83	183,802.63	1,313,489.70	2,435,277.84	1,219,692.98
Grand Liability Totals		-472,818.53	240,687.73	305,873.77	1,471,518.62	989,992.30	8,707.79
Grand Equity Totals		-1,868,662.59	202,161.02	2,249.18	860,674.79	220,412.97	-1,228,400.77
Grand Totals		0.00	491,925.58	491,925.58	3,645,683.11	3,645,683.11	0.00

Number of Accounts: 72

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

Fd Func	2011-2012 FY Activity	2012-2013 Budget	2012-2013 Thru 6/30/2013	2013-14 Original Budget	2013-14 ACTIVITY TO DATE	2013-14 FYTD %
Grand Revenue Totals	8,914,173.27	8,743,763.56	8,585,211.85	8,432,249.00	80,711.78	0.96

Number of Accounts: 76

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



September Report to the Board of Education  
September 9th, 2013  
Mark Weddig

1. AP Test Score results
2. Career and College Readiness program at PHS

Sept. 9, 2013 ES School Board report

I. Updates on MAPs, PALs testing

II. Pilot study on STAR reading and STAR math assessments

III. RtI handbook and website link (<http://www.pittsville.k12.wi.us/es/>)

IV. PBIS update and website links

V. Nooks in ES library with 1,000 ebook titles

VI. August staff development with K. Richardson (Data analysis--known as WISEDash) and S. Toellner (Disc. Literacy) ([http://dpi.wi.gov/stn\\_disciplinaryliteracy](http://dpi.wi.gov/stn_disciplinaryliteracy))