

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 9, 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, September 9, 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 September 9, 2013 meeting of the Pittsville School Board of Education. Motion carried.

V. Public Comments - No Public Comments

VI. ATV Trail on School Property Request

Jeff Masephol was present, requesting four wheeler access on school property along walking trail on north end of the school property. The Board agreed to direct the district's insurance company to draft an agreement to allow the ATV access on School property but not during restricted times during the day when students will be coming and leaving school.

VII. Consent Agenda Items

- A. Minutes of the Regular Meeting of August 12, 2013
- B. General Fund Invoices

Motion was made by Julie Strenn, seconded by Jane Wesely, 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

Mr. Weddig discussed the ACT testing results and reported increase AP class offerings for the 2013-2014 school year. Mrs. Fischer updated the Board on upcoming assessment activities.

X. District Administrator Report

A. Annual Meeting Planning - The Board discussed preparations for the upcoming Annual meeting and Budget Hearing, which will be held on October 14, beginning at 7:00 p.m.

B. Legislative Update - The Board was updated on new laws impacting education and new legislation currently being proposed.

C. **SEP Update** - Pittsville and Mercer School District Administrators and SEP consultants have been asked to travel to the Hangzhou Greentown Yuhua School in China to further discuss the SEP project at their school(s). Expenses for this meeting will be paid by Hangzhou Greentown.

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

Motion was made by Lisa Schulz, seconded by Julie Strenn, 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) Ratify PEA Negotiations

XII. Move out of Closed Session

Motion was made by Lisa Schulz, seconded by Connie Potter, to move out of closed session. Motion carried.

XIII. Act upon Closed Sessions

1) Motion was made by Lisa Schulz, seconded by Julie Strenn, to approve the 2.07% 2013-2014 base salary negotiation agreement with the PEA. Motion carried.

XIV. Adjourn

Motion was made by Jane Wesely, seconded by Julie Strenn, to adjourn at 8:45 p.m. Motion carried.

Connie Potter, Clerk