

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, OCTOBER 14, 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, October 14, 2013 at 7:30 pm (following the Annual Meeting) 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 Julie Strenn, seconded by Jane Wesely, to approve the agenda for the October 14, 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 September 9, 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.

VII. Reports

- A. High School Principal
- B. Elementary Principal

Mr. Weddig and Mrs. Fischer provided information to the School Board concerning the State Report Card. They explained the rating scale and what their plans were to provide continuous growth in the scores in the future.

VIII. District Administrator Report

A. First Reading of Policy 526 Personnel Records

The Board reviewed and accepted the first reading of Policy 526: Personnel Records.

B. First Reading of Policy 528 Staff-Student Relations

The Board reviewed and accepted the first reading of Policy 528: Student-Staff Relations.

C. SEP Update

Mr. Reynolds met with five School Groups in China last week: Hangzhou Greentown School, Fuyang High School, Guangzhao Lingnab Education Group, Shanghai - Shanghai United International School, and Tianjin Bao Di #1 High School. His group will now be reviewing the school requests and developing proposal for each of the schools for their review and consideration.

D. Central Wisconsin School Board Meeting

The next CWSB meeting is on October 21 at Tri-County Schools.

E. Legislative Update

Mr. Reynolds discussed various legislative bills which could impact the District.

IX. Adjourn

Motion was made by Connie Potter, seconded by Julie Strenn, to adjourn at 8:28 p.m. Motion carried.

Connie Potter, Clerk