

**SCHOOL BOARD OF EDUCATION MEETING  
MONDAY, NOVEMBER 11, 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, November 11, 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, Lisa Schulz, Robert Wolff, with Connie Potter absent. 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 Jane Wesely, to approve the agenda for the November 11, 2013 meeting of the Pittsville School Board of Education. Motion carried.

**V. Public Comments - No Public Comments**

**VI. Presentation of 2012-2013 Audit Report - Schenck SC**

Amber Danielski from Schenck, SC provided the School Board with the results of the 2012-2013 audit report.

**VII. Guidance Counselor Presentation - WisCareers**

Ashley Raygo and Emily Krytowiak were present to explain the WisCareers program being initiated in the junior high this year.

**VIII. Consent Agenda Items**

- A. Minutes of the Regular Meeting of October 14, 2013
- B. Minutes of Special Meetings on October 16 and 28, 2013
- C. General Fund Invoices
- D. 2<sup>nd</sup> Reading and Approval of Policies 526 (Personnel Records) and 528 (Staff-Student Relations)
- E. Approve 2013-2014 Co-Curricular Advisors

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

**IX. Financial**

Information was provided regarding the current year budget.

**X. Reports**

- A. High School Principal**
- B. Elementary Principal**

Mr. Weddig and Mrs. Fischer provided updates on the current WKCE testing and the Parent-Teacher Conferences that were held on October 22 and 24,

**XI. District Administrator Report**

**A. April 1, 2014 School Board Election**

Connie Potter and Lisa Schulz are up for re-election in April. Declaration of Candidacy paper work must be filed no later than 5:00 pm on Tuesday, January 7, 2013.

**B. Annual School Board Convention Planning** - Members discussed plans for the upcoming January Convention in Milwaukee.

**C. Administrative Priorities for 2013-2014**

Administration presented their focus for the school year dealing with academic improvement, teacher development, and communication.

**XI. Adjourn**

Motion was made by Jane Wesely, seconded by Julie Strenn, to adjourn at 8:00 p.m. Motion carried.

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*Connie Potter, Clerk*