

**SCHOOL BOARD OF EDUCATION MEETING**  
**MONDAY, JUNE 10, 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, June 10, 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 Connie Potter, seconded by Robert Wolff, to approve the agenda for the June 10, 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 May 13, 2013 and Special Meeting of May 22, 2013
- B. General Fund Invoices
- C. Approve 2<sup>nd</sup> Reading and Adoption of Policies: 523.5 Employee Wellness, 524 Gifts and Gratuities, 525 Staff Solicitations

Motion was made by Lisa Schulz, seconded by Jane Wesely, 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 presented and discussed with the Board.

**B. HRA Contribution Changes**

Motion was made by Connie Potter, seconded by Lisa Schulz, to approve increasing the employee health insurance HRA contribution portion from \$250/\$500/\$750 to \$500/\$1000/\$1500, which will lower the District cost of the HRA by \$30,375. Motion carried.

**C. Approve Preliminary Budget for 2013-2014**

Motion was made by Robert Wolff, seconded by Jane Wesely, to approve the preliminary budget for 2013-2014. Motion carried.

**VIII. Reports**

**A. High School Principal**

**B. Elementary Principal**

Mark Weddig and Kim Fischer provided information about end of year activities, MAP testing, and staffing changes for 2013-14.

**IX. District Administrator Report**

**A. SEP Update**

The SEP is moving forward after the meetings that took place in Madison June 1-3. Teacher interviews will take place June 18-19, with final student enrollment numbers in China due in June 15.

**B. Dashir Update**

Final interviews by Dashir were completed on June 3. Pittsville resident Dan Giles was hired by Dashir and will replace Dick Koeshall who is retiring beginning July1.

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

Motion was made by Lisa Schulz, seconded by Connie Potter, 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

**XI. Move out of Closed Session**

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

**XII. Act upon Closed Sessions - no action taken.**

**XIII. Adjourn**

Motion was made by Robert Wolff, seconded by Lisa Schulz, to adjourn at 8:17 p.m. Motion carried.

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*Robert Wolff, Clerk*