

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 8, 2014
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, December 8, 2014 at 7:00 pm in the High School IMC. The meeting was called to order by President Wolff.

II. Establish Quorum

Members present: Jane Wesely, Robert Wolff, Amanda Hoogesteger, Dick Koeshall, with Julie Strenn excused. Administration present: Terry Reynolds, District Administrator; Mark Weddig, Senior High 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 December 8, 2014 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 November 10, 2014
- B. General Fund Invoices
- C. Approve Updates to Policy 423: Full-Time Public School Open Enrollment
- D. Approve Updates to Policy 423-Rule: Full-Time Open Enrollment Procedures

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

VII. Financial

- A. Financial Status of the District.** Financial status of the District was discussed with the Board.
- B. Food Service Program Updates.** The Board directed the administration to investigate bringing in an outside consultant to provide recommendations which would assist the District in eliminating the lunch program deficit. The Board will look at possible consultant options next month.

VIII. Reports

The Principals provided the School Board with their monthly building level updates.

IX. District Administrator Report

- A. Energy Efficiency Project Update.** The financing for the project will be completed in January. Once the financing is completed, it will be at least 6 weeks before any work is started in our buildings.
- B. First Reading of Policy 451.1: Technical Excellence Scholarship (TES)**

Motion was made by Mandy Hoogesteger, seconded by Dick Koeshall, to approve the First Reading of Policy 451.1: Technical Excellence Scholarship (TES) with changes. Motion carried.
- C. First Reading of Policy 343.2: Course Options Program**

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve the First Reading of Policy 343.2: Course Options Program. Motion carried.

D. First Reading of Policy 343.21-Rule: Procedures for Handling Course Applications through Course Options Program

Motion was made by Mandy Hoogesteger, seconded by Jane Wesely, to approve the First Reading of Policy 343.21-Rule: Procedures for Handling Course Applications through Course Options Program. Motion carried.

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

Motion was made by Julie Strenn, seconded by Dick Koeshall, to move into Closed Session as per Wisconsin State Statute - 19.85(1)(c). President Wolff directed the Clerk to take a roll call vote:

Jane Wesely	Yes	Dick Koeshall	Yes	Mandy Hoogesteger	Yes
Bob Wolff	Yes	Julie Strenn	Yes		

- 1) Consider Hiring Head Softball Coach for 2014-2015 School Year
- 2) District Administrator Evaluation

XI. Move out of Closed Session

Motion was made by Mandy Hoogesteger, seconded by Julie Strenn, to move out of closed session. Motion carried.

XII. Act upon Closed Session

- 1) Motion was made by Mandy Hoogesteger, seconded by Jane Wesely, to approve the hiring of Chris Solatycki as the 2014-2015 Head Softball Coach. Motion carried (5-0).

XIII. Adjourn

Motion was made by Dick Koeshall, seconded by Jane Wesely, to adjourn at 8:50 p.m. Motion carried.

Julie Strenn, School Board Clerk

Fd T	Loc	Obj	Func	Prj	Obj	2014-15 Revised Budget	January 2014-15 Debits	January 2014-15 Credits	2014-15 Activity	2014-15 Year %	Encumbered Amount	Unencumbered Balance
						217,500.00	0.00	0.00	80,284.80	36.91	0.00	137,215.20
						217,500.00	5,674.18	0.00	103,102.95	47.40	0.00	114,397.05
						0.00	5,674.18	0.00	22,818.15	0.00	0.00	22,818.15
												Profit
												Loss

Number of Accounts: 27

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

Fd T Loc Obj Func Prj Obj	2014-15 Revised Budget	January 2014-15 Debits	January 2014-15 Credits	2014-15 Activity	2014-15 Year %	Encumbered Amount	Unencumbered Balance
Grand Revenue Totals	27,000.00	0.00	0.00	10,814.62	40.05	0.00	16,185.38
Grand Expense Totals	27,000.00	451.51	0.00	11,845.70	43.87	0.00	15,154.30
Grand Totals	0.00	451.51	0.00	1,031.08	0.00	0.00	1,031.08
				Loss			Profit

Number of Accounts: 13

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

Fd T Loc Obj Func Prj Obj	2014-15 Revised Budget	December 2014-15 Debits	December 2014-15 Credits	2014-15 Activity	2014-15 Year %	Encumbered Amount	Unencumbered Balance
Grand Revenue Totals	2,500.00	0.00	215.10	1,226.40	49.06	0.00	1,273.60
Grand Expense Totals	2,500.00	187.07	0.00	855.82	34.23	0.00	1,644.18
Grand Totals	0.00	187.07	215.10	370.58	0.00	0.00	370.58
				Profit			Loss

Number of Accounts: 2

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

BALANCE SHEET- Dec 31, 2014 - GENERAL FUND (Date: 12/2014)

ACCOUNT NUMBER	FUNCTION	Beginning Balance	December 2014-15 Debits	December 2014-15 Credits	2014-15 YR Debits	2014-15 YR Credits	Ending Balance
10 -	*GENERAL FUND	0.00	2,783,817.49	2,783,817.49	13,944,485.48	13,944,485.48	0.00

ACCOUNT NUMBER	FUNCTION	December 2014-15		December 2014-15		2014-15	2014-15	Ending
		Balance	Debits	Credits	YR Debits			
Grand Asset Totals		14,460.98	44,385.74	51,136.31	269,108.83	282,631.23		938.58
Grand Liability Totals		-9,460.98	55,053.39	53,805.24	236,095.42	239,925.98		-13,291.54
Grand Equity Totals		-5,000.00	25,570.52	20,068.10	118,266.47	100,913.51		12,352.96
Grand Totals		0.00	125,009.65	125,009.65	623,470.72	623,470.72		0.00

Number of Accounts: 20

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

ACCOUNT NUMBER	FUNCTION	Beginning Balance	December 2014-15		2014-15 Credits	2014-15 YR Debits	2014-15 YR Credits	Ending Balance
			Debits	Credits				
Grand Asset Totals		37,186.89	19,980.62	14,271.36	73,340.05	61,135.12	49,391.82	
Grand Liability Totals		-37,186.89	9,062.10	14,771.36	52,508.79	64,713.72	-49,391.82	
Grand Equity Totals		0.00	5,236.64	5,236.64	9,963.92	9,963.92	0.00	
Grand Totals		0.00	34,279.36	34,279.36	135,812.76	135,812.76	0.00	

Number of Accounts: 32

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

SCHOOL DISTRICT OF PITTSVILLE
BALANCE SHEET- Dec 31, 2014-SPECIAL PROJECTS FUND (Date: 12/2014)

Grand Asset Totals	79,220.84	14,639.53	13,838.57	62,991.22	64,141.61	78,070.45
Grand Equity Totals	-79,220.84	8,478.12	9,279.08	33,523.12	32,372.73	-78,070.45
Grand Totals	0.00	23,117.65	23,117.65	96,514.34	96,514.34	0.00

Number of Accounts: 52

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

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	110,238.51	0.00	103,875.09	214,113.60
21	DONATIONS	-3,920.35	0.00	3,920.35	0.00
27	SPECIAL EDUCATION FUND	0.00	-7,615.23	7,615.23	0.00
50	FOOD SERVICE FUND	-5,737.13	0.00	5,737.13	0.00
60	AGENCY FUND	0.00	0.00	0.00	0.00
***	Fund Summary Totals ***	100,581.03	-7,615.23	121,147.80	214,113.60

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