

# SCHOOL BOARD OF EDUCATION MEETING

MONDAY, JANUARY 12, 2015

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, January 12, 2015 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, Mandy Hoogesteger, Dick Koeshall, and Julie Strenn. Administration present: Terry Reynolds, District Administrator; Mark Weddig, Senior High Principal; Kim Fischer, Elementary Principal; Jeff Gast, Finance Director; and Joe Dostal, Food Services 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 Mandy Hoogesteger, seconded by Julie Strenn, to approve the agenda for the January 12, 2015 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 December 8, 2014 (with corrections)
- B. General Fund Invoices
- C. Approve Updates to Policy 461: Academic Excellence Higher Education Scholarship
- D. Second Reading and Approval of Policy 461.1: Technical Excellence Scholarship (TES)
- E. Second Reading and Approval of Policy 343.2: Course Options Program
- F. Second Reading and Approval of Policy 343.21-Rule: Procedures for Handling Course Applications through Course Options Program
- G. Approve Open Enrollment Space Availability for 2015-2016
- H. Approve Hiring Junior High Girls Basketball Coach
- I. Approve 2015 Dorian Vocal Festival Field Trip

Motion was made by Jane Wesely, 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. Resolution Authorizing the Issuance and Sale Of \$2,560,000 Note Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes**

Motion was made by Julie Strenn, seconded by Mandy Hoogesteger, to approve the Resolution Authorizing the Issuance and Sale Of \$2,560,000 Note Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes. Motion carried (5-0).

**C. Food Service Program**

- 1) Consider Hiring Food Service Consultant Services – No action taken.

**VIII. Reports**

**A. High School Principal**

**1) Approve Early Graduation Requests**

Motion was made by Dick Koeshall, seconded by Jane Wesely, to approve Early Graduation requests from two high school seniors for the 2015-2016 school year pending successful completion of all graduation requirement. Motion carried.

**B. Elementary Principal**

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

**IX. District Administrator Report**

**A. SEP Program Update**

Two representatives from Chengdu Nuesoft University in China visited the Pittsville School District on January 7. The School is interested in establishing an SEP partnership with our District.

**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 Jane Wesely, to move into Closed Session as per Wisconsin State Statute – 19.85(1)(c). President Wolff directed the Clark to take a roll call vote:

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

- 1) Consider Resignation of Staff Member

**XI. Move out of Closed Session**

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

**XII. Act upon Closed Session – No action taken.**

**XIII. Adjourn**

Motion was made by Julie Strenn, seconded by Jane Wesely, to adjourn at 8:21 p.m. Motion carried.

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*Julie Strenn, School Board Clerk*