

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 Clerk 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.

Julie Strenn, School Board Clerk

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	790,240.48	-1,125.00	181,129.28	970,244.76
21	Special Projects Fund	-3,433.87	0.00	3,433.87	0.00
27	SPECIAL EDUCATION FUND	0.00	-25,535.41	25,535.41	0.00
49	Energy Efficiency Project	-659,275.00	0.00	659,275.00	0.00
50	FOOD SERVICE FUND	-8,329.45	0.00	8,329.45	0.00
60	Student Activities Fund	0.00	0.00	0.00	0.00
72	Scholarship Fund	-2,250.00	0.00	2,250.00	0.00
***	Fund Summary Totals ***	116,952.16	-26,660.41	879,953.01	970,244.76

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

Fd Func	2012-2013 FY Activity	2013-2014 Budget	2013-2014 Thru 6/30/2014	2014-15 Original Budget	ACTIVITY TO DATE
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Grand Expense Totals

8,425,779.57 8,740,082.53 8,642,986.52 9,469,370.00 4,879,091.

Number of Accounts: 1102

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

ACCOUNT NUMBER	FUNCTION	January 2014-15			2014-15		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits	
Grand Asset Totals		225,127.19	4,982.39	6,750.00	6,895.54	7,150.00	224,872.73
Grand Equity Totals		-225,127.19	2,250.00	482.39	2,250.00	1,995.54	-224,872.73
Grand Totals		0.00	7,232.39	7,232.39	9,145.54	9,145.54	0.00

Number of Accounts: 10

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

2014-15 REVENUES @ Jan 31 2015 (Date: 1/2015)

Fd Func	2012-2013 FY Activity	2013-2014 Budget	2013-2014 Thru 6/30/2014	2014-15 Original Budget	ACTIVITY TO DATE
Grand Revenue Totals	8,585,211.85	8,732,784.07	8,626,444.32	11,510,308.00	8,085,941.61

Number of Accounts: 79

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

ACCOUNT NUMBER	FUNCTION	February 2014-15		2014-15		Ending Balance
		Balance	Debits	YR Debits	YR Credits	
Grand Asset Totals		0.00	150,000.00	300,000.00	150,000.00	150,000.00
Grand Equity Totals		0.00	0.00	0.00	150,000.00	-150,000.00
Grand Totals		0.00	150,000.00	300,000.00	300,000.00	0.00

Number of Accounts: 4

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

ACCOUNT NUMBER	FUNCTION	Beginning Balance	February 2014-15 Debits	February 2014-15 Credits	2014-15 YR Debits	2014-15 YR Credits	Ending Balance
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10	*GENERAL FUND	0.00	2,577,057.72	2,577,057.72	27,944,693.77	27,944,693.77	0.00
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ACCOUNT NUMBER	FUNCTION	January 2014-15		January 2014-15		2014-15		2014-15		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits	YR Debits	YR Credits		
		37,186.89	31,166.46	40,568.52	104,506.51	101,703.64				39,989.76
		-37,186.89	50,450.48	41,048.42	102,959.27	105,762.14				-39,989.76
		0.00	1,720.96	1,720.96	11,684.88	11,684.88				0.00
		0.00	83,337.90	83,337.90	219,150.66	219,150.66				0.00

Grand Asset Totals
Grand Liability Totals
Grand Equity Totals
Grand Totals

Number of Accounts: 33

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

ACCOUNT NUMBER	FUNCTION	February 2014-15		February 2014-15		2014-15		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		0.00	1,900,725.00	1,900,725.00	7,680,000.00	5,779,275.00	1,900,725.00	
Grand Equity Totals		0.00	0.00	0.00	659,275.00	2,560,000.00	-1,900,725.00	
Grand Totals		0.00	1,900,725.00	1,900,725.00	8,339,275.00	8,339,275.00	0.00	

Number of Accounts: 5

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