

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, FEBRUARY 9, 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, February 9, 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 Julie Strenn, seconded by Jane Wesely to approve the agenda for the February 9, 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 January 12, 2015
- B. General Fund Invoices
- C. Approve State Academic Excellence Scholarship Recipient
- D. Approve State Technical Excellence Scholarship Recipient
- E. 2015 Spring Election
 - 1) Approve Paper Ballots for Town of City Point and Town of Finley
 - 2) Approve Board of Canvassers (Tami Hahn, Sue Masephol)

Motion was made by Jane Wesely, seconded by Julie Strenn, 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. January 9, 2015 Membership Count - 602 students, up 2 from our September count of 600.

C. Food Service Program

- 1) Consider Hiring Food Service Consultant Services

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve hiring Marilyn Hurt to provide Food Service consultant services as recommended by the Administration. Motion carried.

VIII. Reports

A. High School Principal

B. Elementary Principal

The Principals updated the Board on various testing and curricular activities taking place in the elementary and high schools.

IX. District Administrator Report

- A. First Reading of Policy 840: Public Gifts to Schools and Sponsorship
- B. First Reading of Policy 840-Rule: Guidelines for Acceptance of Gifts to Schools and Sponsorships
- C. First Reading of Policy 940: Naming Facilities
- D. First Reading of Policy 940-Rule: Criteria for Naming a School or Other Facility or Area after a Person
- E. First Reading of Policy 633: Post-Issuance Compliancy Policy for Tax-Exempt and Tax-Advantage Obligations and Continuing Disclosure
- F. First Reading of Policy 633.1-Rule: Post-Issuance Compliance Policy

Motion was made by Mandy Hoogesteger, seconded by Dick Koeshall, to approve Policies 840, 840-Rule, 940, 940-Rule, 633, 633.1-Rule to move forward for the second and final readings in March. Motion carried.

- G. Future District Facility / Program Needs - The Board received a list of facility, equipment, and program needs which can be used for developing budgetary priorities in coming years.

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

Motion was made by Mandy Hoogesteger, 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(s)
- 2) Consider Hiring Library Media Specialist for the Remainder of the 2014-2015 School Year
- 3) Consider Hiring Middle School Teacher
- 4) 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 Julie Strenn, seconded by Mandy Hoogesteger, to approve the resignation of Tracy Neve as Middle School Teacher effective February 17, 2015. Motion carried. *The Board thanked her for her many years of service to the Pittsville School District.*
- 2) Motion was made by Dick Koeshall, seconded by Jane Wesely, to approve hiring Natalie Smick-Timms as a Library Media Specialist for the remainder of the 2014-2015 school year. Motion carried.
- 3) Motion was made by Julie Strenn, seconded by Mandy Hoogesteger, to approve Administration's top choice as a Middle School Teacher. Motion carried.

XIII. Adjourn

Motion was made by Julie Strenn, seconded by Jane Wesely, to adjourn at 10:03 p.m. Motion carried.

Julie Strenn, School Board Clerk