

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, MARCH 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, March 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; 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 Mandy Hoogesteger, seconded by Jane Wesely to approve the agenda for the March 9, 2015 meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Public Comments – No public comments.

VI. Consent Agenda Items

- A. Minutes of the Regular Meeting of February 9, 2015
- B. General Fund Invoices
- C. Approval of 4-Year-Old Kindergarten Early Admittance
- D. 2nd Reading and Approval of Policy 840: Public Gifts to Schools and Sponsorship
- E. 2nd Reading and Approval of Policy 840-Rule: Guidelines for Acceptance of Gifts to Schools and Sponsorships
- F. 2nd Reading and Approval of Policy 633: Post-Issuance Compliancy Policy for Tax-Exempt and Tax-Advantage Obligations and Continuing Disclosure
- G. 2nd Reading and Approval of Policy 633.1-Rule: Post-Issuance Compliance Policy

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to approve items on the Consent Agenda. Motion carried (5-0).

VII. Financial

A. Financial Status of the District. Financial status of the District was discussed with the Board.

B. Approve Resolution Authorizing the Issuance and Sale of Approximately \$2,415,000 General Obligation Refunding Bonds, Series 2015

Motion was made by Mandy Hoogesteger, seconded by Jane Wesely, to approve Resolution Authorizing the Issuance and Sale of Approximately \$2,415,000 General Obligation Refunding Bonds, Series 2015. Motion carried (5-0).

C. Legislative Update – The Board was updated on the recent legislative discussions and actions.

D. Preliminary 2015-2016 Budget Discussion. - The Board received preliminary information concerning the 2015-2016 budget.

VIII. Reports

A. High School Principal

1) Approve Early Graduation Request

Motion was made by Mandy Hoogesteger, seconded by Julie Strenn, to approve Early Graduation requests from two high school students for the 2015-2016 school year pending successful completion of all graduation requirement. Motion carried (5-0).

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. 2nd Reading and Approval of Policy 940: Naming Facilities

B. 2nd Reading and Approval of Policy 940-Rule: Criteria for Naming a School or Other Facility or Area after a Person

Motion was made by Jane Wesely, seconded by Dick Koeshall, to approve the final reading of Policies 940: Naming Facilities and 940-Rule: Criteria for Naming a School or other Facility or Area after a Person. Motion carried (5-0).

C. SEP Update – The Board was updated on the SEP program.

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 Mandy Hoogesteger, 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(s)

XI. Move out of Closed Session

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

XII. Act upon Closed Session

1) Motion was made by Julie Strenn, seconded by Jane Wesely, to approve the resignations of Gloria Young (Library Media Specialist) effective April 30, 2015 and Cheryl Hartwig (Elementary Teacher) effective June 8, 2015. Motion carried (5-0).

The Board expressed their appreciation to both for their many years of dedicated service to the district.

XIII. Adjourn

Motion was made by Julie Strenn, seconded by Jane Wesely, to adjourn at 8:30 p.m. Motion carried.

Julie Strenn, School Board Clerk