

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, MAY 11, 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, May 11, 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 Kevin Zogleman. Administration present: Terry Reynolds, District Administrator; Mark Weddig, Senior High Principal; Kim Fischer, Elementary 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 Jane Wesely, seconded by Dick Koeshall, to approve the agenda for the May 11, 2015 meeting of the Pittsville School Board of Education. Motion carried.

V. Public Comments – No public comments.

VI. Reorganization of the Board of Education

A. Election of President

Motion was made by Jane Wesely, seconded by Dick Koeshall, to nominate and approve Mandy Hoogesteger as School Board President. Motion carried.

B. Election of Vice President

Motion was made by Mandy Hoogesteger, seconded by Jane Wesely, to nominate and approve Bob Wolff as School Board Vice President. Motion carried.

C. Election of Clerk

Motion was made by Mandy Hoogesteger, seconded by Kevin Zogleman, to nominate and approve Jane Wesely as School Board Clerk. Motion carried.

D. Election of Treasurer

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to nominate and approve Dick Koeshall as School Board Treasurer. Motion carried.

E. Designation of Official Depository

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to approve Associated Bank, Abby Bank, and the State of Wisconsin Liquid Asset Fund as the District's Official Depositories. Motion carried.

F. Designation of Official Newspaper

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve the Wisconsin Rapids Daily Tribune as the District's Official Newspaper. Motion carried.

G. Appoint WASB Representative

Motion was made by Mandy Hoogesteger, seconded by Kevin Zogleman, to approve Jane Wesely as the District's WASB Representative. Motion carried.

H. Appoint CESA Representative

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to approve Dick Koeshall as the District’s CESA Representative. Motion carried.

I. Establish Days and Times of School Board Meeting

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to set the days and times of School Board meetings as the second Monday of the month at 7:00 pm with the exception of changing the meeting to a date and time when deemed necessary. Motion carried.

VII. Consent Agenda Items

- A. Minutes of the Regular Meeting of April 13, 2015
- B. General Fund Invoices
- C. Approve Open Enrollment Applications for 2015-2016
- D. Approve Resolution from CESA5 to Purchase Fort Winnebago Elementary School

Motion was made by Bob Wolff, seconded by Kevin Zogleman, to approve items on the Consent Agenda. Motion carried (5-0).

VIII. Financial

- A. **Financial Status of the District.** Information on this year’s budget was shared with the Board.
- B. **Preliminary 2015-2016 Budget Discussion.** The Board was informed that the preliminary 2015-16 budget is balanced at this time with the projected revenues and expenditures anticipated.
- C. **Consider Health Insurance Renewal for 2015-2016**
 Motion was made by Kevin Zogleman, seconded by Jane Wesely, to approve renewal of the WEA Health Plan for 2015-2016 with the staff being allowed to choose individually between two options. Motion carried (5-0).

IX. Reports

- A. **High School Principal**
- B. **Elementary Principal**

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

X. District Administrator Report

A. SEP Update

1) Approval of Agreement with Nuesoft University

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve an SEP agreement with Chengdu Nuesoft University. Motion carried (5-0).

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

Motion was made by Jane Wesely, seconded by Kevin Zogleman, to move into Closed Session as per Wisconsin State Statute – 19.85(1)(c). President Hoogesteger directed the Clerk to take a roll call vote:

Jane Wesely	Yes	Dick Koeshall	Yes	Mandy Hoogesteger	Yes
Bob Wolff	Yes	Kevin Zogleman	Yes		

- 1) Consider Administration Resignation
- 2) Consider Teacher Resignation
- 3) Consider Hiring of High School English Teacher for 2015-2016
- 4) Consider Hiring of Middle School Teacher for 2015-2016
- 5) Consider Hiring of First Grade Teacher for 2015-2016

XII. Move out of Closed Session

Motion was made by Bob Wolff, seconded by Kevin Zogleman, to move out of closed session. Motion carried.

XIII. Act upon Closed Session

- 1) Motion was made by Bob Wolff, seconded by Dick Koeshall, to approve the resignation of Jeffrey Gast effective August 1, 2015. Motion carried (5-0). *The Board thanked him for his 31 years of dedicated service to the district.*
- 2) Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve the resignation of Kay Hautala effective April 30, 2015. Motion carried (5-0). *The School Board thanked her for her 15 years of service to the district.*
- 3) Motion was made by Jane Wesely, seconded by Dick Koeshall, to approve hiring of Abigail Brown for the 2015-2016 school year. Motion carried (5-0).
- 4) Motion was made by Bob Wolff, seconded by Kevin Zogleman, to approve hiring of Jacob Pascoe as Middle School Teacher for the 2015-2016 school year. Motion carried (5-0).
- 5) Motion was made by Jane Wesely, seconded by Kevin Zogleman, to approve hiring of Jodi Moore as First Grade Teacher for the 2015-2016 school year. Motion carried (5-0).

XIV. Adjourn

Motion was made by Bob Wolff, seconded by Kevin Zogleman, to adjourn at 8:35 p.m. Motion carried.

Jane Wesely, School Board Clerk