

**SCHOOL BOARD OF EDUCATION MEETING**  
**MONDAY, JUNE 9, 2014**  
**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, June 9, 2014 at 7:00 pm in the Conference Room. The meeting was called to order by President Wolff.

**II. Establish Quorum**

Members present: Jane Wesely, Julie Strenn, Robert Wolff, Amanda Hoogesteger, and Dick Koeshall. Administration present: Terry Reynolds, District Administrator; Mark Weddig, Senior High Principal; Kim Fischer, Elementary Principal, and 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 Julie Strenn, seconded by Jane Wesely, to approve the agenda for the June 9, 2014 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 May 12, 2014**

**B. General Fund Invoices**

**C. Approve Teacher Resignation**

Motion was made by Julie Strenn, seconded by Mandy Hoogesteger, to approve the items on the Consent Agenda. Motion carried.

*The Board would like to thank Mrs. Kelly Look for her 10 years of service and dedication to the students of the Pittsville Elementary School.*

**VII. Financial**

**A. Financials Status of the District** - The financial status of the District was discussed with the Board.

**1) Budget Resolution to Change Current Year Budget**

Motion was made by Julie Strenn, seconded by Dick Koeshall, to approve a resolution to change the current year budget (2013-2014). Motion carried.

**B. 2014-15 Budget Update and Discussions**

**1) Adopt 2014-2015 Preliminary Budget**

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to approve the preliminary 2014-2015 budget which permits the District to begin the 2014-2015 fiscal year on July 1. The preliminary budget is a balanced budget with a total of revenues and expenditures in the amount of \$7,617,303.00. Motion carried.

**VIII. Reports**

**A. High School Principal**

**B. Elementary Principal**

Mr. Weddig and Mrs. Fischer updated the Board on end of the year activities.

**IX. District Administrator Report**

**A. Advisory Committee Update** - Next meeting of the Advisory Committee will be on June 23 at 7:00 pm in the Conference Room.

**B. Child Care Program Survey Results**

There were 78 parents who completed the online survey, and the results were supportive of the concept. A preliminary registration and fee schedule has been posted on the website and is also available at the district and elementary school offices.

**C. Elementary Gym Update** - Marawood Construction is anticipated to begin the roof replacement on June 23.

**D. PEP Grant Update** - Amy Manhardt has been hired to be PEP Grant Project Director on a part-time basis.

**E. 2015-2016 School Calendar Discussion** - The School Board will discuss the calendar further at the July meeting.

**F. Fall Coaching Approvals**

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to approve hiring a 9th grade football coach, a C team volleyball coach, and an assistant cross country coach for the 2014 fall seasons, based on the number of students participating next fall. Motion carried.

**G. Set Date for Board Training Session** - The school Board discussed possible dates for a School Board training to receive added information from PMA and the budget forecasting model.

**X. The Board Moved into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c)**

Motion was made by Jane Wesely, seconded by Amanda Hoogesteger, 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) PESPA Base Salary Negotiations
- 2) PEA Base Salary Negotiations
- 3) Administration Salary Negotiations
- 4) Consider Hiring Elementary Teacher for 2014-2015

**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 Dick Koeshall, to approve hiring the administration's recommended first choice for an Elementary Teacher. Motion carried.

**XIII. Adjourn**

Motion was made by Julie Strenn, seconded by Dick Koeshall, to adjourn at 10:02 p.m. Motion carried.

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*Julie Strenn, School Board Clerk*