SPECIAL SCHOOL BOARD OF EDUCATION MEETING

MONDAY, JULY 7, 2014 SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL SCHOOL BOARD OF EDUCATION MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Monday, July 7, 2014 at 6:00 p.m. in the Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Julie Strenn, Dick Koeshall, Robert Wolff, with Mandy Hoogesteger excused. Administration present: Terry Reynolds, District Administrator 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 faxed 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 Dick Koeshall, seconded by Jane Wesely, to approve the agenda for the July 7, 2014 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. Advisory Committee Recommendation

Advisory Committee recommended to not advance a referendum to exceed the levy limits until there is a need to substantially deficit spend from the district fund balance.

VI. Work Session with Scott Grall (PMA) on Budget Forecasting Model

VII. 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 Clark to take a roll call vote:

Jane Wesely Yes Dick Koeshall Yes Mandy Hoogesteger Excused Bob Wolff Yes Julie Strenn Yes

Purpose: 1) Consider PEA Base Salary Negotiations Agreement

2) Consider PESPA Base Salary Negotiations Agreement

VIII. Move out of Closed Session

Motion was made by Julie Strenn, seconded by Dick Koeshall, to move out of Closed Session. Motion carried.

IX. Act upon Closed Session

- 1) Motion was made by Dick Koeshall, seconded by Bob Wolff, to approve a 1.46% base salary increase to all PEA employees for the 2014-2015 school year. Motion carried (4-0).
- 2) Motion was made by Dick Koeshall, seconded by Bob Wolff, to approve a 1.46% base salary increase to all PESPA employees for the 2014-2015 school year. Motion carried (4-0)

X. Adjourn

Motion was made by Julie Strenn, seconded by Jane Wesely, to adjourn at 8:00 p.m. Motion carried.

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 parttime 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 1 1 1 1 1 2 2	

- 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.

Julie Strenn, School Board Clerk

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SCHOOL DISTRICT OF PITTSVILLE

07/08/14 1:30 PM BALANCE SHEET- JULY 8, 2014 - GENERAL FUND (Date: 7/2014)

Ending Balance	2,193,803.06	-392,829.62	-1,800,973.44	0.00
2014-15 YR Credits	197,761.75	142,308.65	7,611.34	347,681.74
2014-15 YR Debits	11,074.10	262,138.95	74,468.69	347,681.74
July 2014-15 Credits	197,761.75	142,308.65	7,611.34	347,681.74
July 2014-15 Debits	11,074.10	262,138.95	74,468.69	347,681.74
Beginning Balance	2,380,490.71	-512,659.92	-1,867,830.79	0.00
FUNCTION				
ACCOUNT NUMBER	Grand Asset Totals	Grand Liability Totals	Grand Equity Totals	Grand Totals

Number of Accounts: 66

SCHOOL DISTRICT OF PITTSVILLE

10:30 AM

05.14.02.00.00-010080 June 6 - July 8 2014 - GENERAL FUND CHECKS ISSUE (Dates: 06/06/14 - 07/08/14)

FUND SUMMARY

FUND	DESCRIPTION	BALANCE SHEET	REVENUE	EXPENSE	TOTAL
08	GENERAL LONG-TERM OBLIGATIONS	0.00	0.00	0.00	0.00
10	GENERAL FUND	230,405.17	0.00	392,144.44	622,549.61
21	DONATIONS	-15,000.94	0.00	15,000.94	0.00
27	SPECIAL EDUCATION FUND	0.00	-37,574.52	37,574.52	0.00
50	FOOD SERVICE FUND	-105.31	0.00	105.31	0.00
60	AGENCY FUND	0.00	0.00	0.00	0.00
*** F	'und Summary Totals ***	215,298.92	-37,574.52	444,825.21	622,549.61

SCHOOL DISTRICT OF PITTSVILLE BOARD POLICY

INSTRUCTION EDUCATIONAL PROGRAMS GRADUATION REQUIREMENTS

GRADUATION / SEPARATION

345.31

Requirements

Although it is a total Kindergarten through Twelfth Grade responsibility to educate children, the secondary school courses required for graduation shall be structured to ensure that students in the School District of Pittsville have the opportunity to fulfill the requirements for graduation from a varied and well-defined curriculum.

To graduate from Pittsville High School, a student must earn 28 credits or as determined by the student's IEP. The following are required to graduate:

Required Courses	English	4	Credits
	Math	3	Credits
	Social Studies	3	Credits
	Science	3	Credits
	Physical Education	11/2	Credits
	Career and Financial Literacy	1/2	Credits **
	Health	1/2	Credit
	Electives	13	Credits

**Not required for graduation, but all students will be scheduled into a Career and Financial Literacy course. This requirement can be satisfied by either taking *Personal Finance or Consumer Math*.

Students graduating in 2014 and after will be required to earn three credits of science to graduate from Pittsville High School.

NOTE: Junior High health will count towards health graduation requirement, but not toward the 28 credit requirement. 7th and 8th grade students who earn credits in math, science, and foreign language will be awarded high school credit and grade points. Driver's Education counts a .25 credit towards graduation but not for grade point average. Driver's Education is graded pass/fail.

Graduated credit requirements based on the new block schedule (2012-13).

Class of 2015	27 credits
Class of 2016	28 credits

Transfer Credits and Virtual School Programming

A student may transfer high school credit from an outside agency, but requires that the high school principal approves such classes in advance to students registering for such coursework. Such courses taken outside of the school through an outside agency will be at the students/parents own expense. 67.5 clock hours are used to determine a half credit on the high school transcript. In general, one post-secondary credit is equivalent to .25 of a high school credit. The request must be submitted by the parent of the student to the high school principal before final approval is given. The approval will determined whether the credits are in required courses or elective course work. (This paragraph does not include Youth Options programming).

Revised: July 14, 2014

ES Board report--July

1. Summer school--280 enrollment

2. UWSP research in connection to Pittsville Pottery Throw Project (see attached)

3.School of Merit award: Banner will be given in August and hung up for the school year (see attached)

University of Wisconsin-Stevens Point

Using Pottery to Improve Academic Achievement, Self-Esteem, and Relationships

Abstract

Using Pottery to Improve Academic Achievement and Relationships, was an after school arts program which took place in a small town in taught a total of twenty after school and Saturday 2014 to 10 middle school and high school students who were identified as either at-risk or positive role models. In addition to the art teacher, University of Wisconsin at Stevens Point undergraduate students and faculty members were involved in the The local school district art teacher pottery classes from November 2013 to March arts program. The goal of the Wisconsin.

average; and to improve family and esteem, attendance, grade point peer relationships through the program was to increase selfparticipant interactions, and a instruction of pottery skills,



pottery wheel.

information gathered from pre- and post-data field observations, the researchers determined the pottery classes were a successful way to achieve the program goals. The results of this study have capability to inform practitioners of new community-based teaching-learning event. Using collection measures (interviews and surveys) and perspectives, practices, and results of inquiry into student learning from an arts-based viewpoint. the

Introduction

In recent years, budget cuts in public school districts have often resulted in the elimination of Although arts instruction is sometimes seen as unnecessary, research shows The current study sought to examine the impact of an after school academic achievement, grade that arts instruction positively impacts self-esteem and academic achievement (Costa-Giomi, 2004 pottery program on participants' self-esteem Rabkin & Redmond, 2006). arts programs.

relationships, and art point average, family

200

increasingly important to

nstruction is a meaningful way to do so for some students.

skills. In a time where it is

educate the whole child, arts

-Kids need creativity in life.

~...no screen, no electronics, no television, hands on

develop all aspects of the children's minds

~I was able to mold something with my own hands.

Interview Responses

76

19

15

Student M

Student

~Arts help you develop your creative aspect. We should



Using Pottery to Improve Academic Achievement and Relationships was successful in achieving its

Researchers administered Pre/Post Self-Esteem Survey 1, Pre/Post Self-Esteem Survey 2, Pre/Post Family Communication Survey, a Pre/Post Pottery Throwing Assessment, and a

Methodology

Pre/Post Art Skills Assessment to 10 Middle/High School Students

each student's family was required to participate. The students taught family members, UWSP undergraduate students and faculty members, and school district teachers how to

A member from

The students participated in a 3 hour pottery class 1 day/week after school and 1 Saturday/

month for 5 months. At the classes, they made bowls on a pottery wheel.

Conclusion

goals. The majority of students increased self-(70%) and improved their art skills (100%). Additional results include a decrease in disciplinary

esteem (80%), improved family

communication

referrals, increase in grade point average, decrease in missing assignments, and increase in attendance

for the majority of the participants. One student, in

The students made and glazed over 500 bowls to sell at an Empty Bowls

Dinner at their school.

throw bowls.

Local businesses and community members

demonstrations and taught community members how to throw bowls on a

donated soup for the event. At the event, student participants put on

members who had never thrown pottery before The after school parts program participants were able to give back to the community by donating the \$4000.00 they raised from selling their bowls at the Doering, the district art teacher collaborating with the project, is optimistic for future groups and were immersed into a learning experience led by their family member or fellow pottery participant. Empty Bowls Dinner to the local food pantry. Mrs. plans on continuing the project next year.

References

Costa-Giomi, E. (2004). Effects of three years of achievement, school performance and selfpiano instruction on children's academic esteem. Psychology of Music, 32(2), doi

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88

Rabkin, N., & Redmond, R. (2006). The arts make a 10.1177/0305735604041491

difference. The Journal of Arts Management, Law, and Society, 36(1), 25-32.

Acknowledgements

Kris Doering, District Art Teacher Neale Fellowship, University of Wisconsin – Stevens Point



Kris

Pre-Family Post-FamilyPre- Post-Post-Self-Esteem Survey Communica Assessment Assessme 28 tion Survey tion Survey Art Skills nt Art Skills

Post-Self-Esteem Survey Pre-Self-Esteem P 2A Survey 2B

Pre-Self-Esteem Survey 2A

Post-Self-Esteem

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Survey Responses

Results

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June 16, 2014

Terry Reynolds 5459 Elementary Ave Ste 2 Pittsville, WI 54466

Dear Mr. Reynolds:

I am pleased to acknowledge that Pittsville Elementary was selected by the Wisconsin PBIS Network as a School of Merit for their work accomplished through the implementation of Positive Behavioral Interventions and Supports (PBIS).

The Wisconsin PBIS Network is a Wisconsin Department of Public Instruction (DPI) funded initiative. PBIS is a proactive approach that establishes safer and more effective schools and is currently being implemented in approximately 51 percent of Wisconsin schools at the Tier 1 level. Pittsville Elementary was one of 195 schools statewide to be recognized as a School of Merit for the 2013-14 school year.

Schools were recognized as Schools of Merit based on an application process that included team and meeting information, implementation and outcome data, and a narrative that described the data, systems, and practices of PBIS implementation.

Congratulations and a job well done for the staff and students of Pittsville Elementary. As a School of Merit, Pittsville Elementary will receive a banner and recognition at the Annual PBIS Leadership Conference this August. If Pittsville Elementary is not present at the conference, the banner will be mailed to the school or district.

Sincerely,

(molyn) Jaylow

Carolyn Stanford Taylor Assistant State Superintendent Division for Learning Support

CST: jh

<u>July Report to the Board of Education</u> July 14th, 2014 Mark Weddig

1 – Changes to handbooks attachments Student Athletic Coaches

DRAFT

PITTSVILLE SCHOOL DISTRICT

2015-2016 SCHOOL CALENDAR

	AUGUST SEPTEMBER							(тос	OB	ER	2.4.5			1	VOV	EME	BER									
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24	25	26	27	28	29	30	29	HOL	Ins					26	27	28	29	30			25	26	27	28	29	30	31

Make Up Days - May 31, June 1, 2

Teacher Days 188

Student Days 174

HOL Holiday - No School INS Teacher Inservice - No School VAC Vacation - No School

PT Parent-Teacher Conferences 4:00 pm - 7:30 pm

PT/I Parent-Teacher Conferences/Inservice 8:00 am - 3:30 pm

I End of quarter

QUARTERS

1st Quarter	Sep 1 - Oct 30
2nd Quarter	Nov 2 - Jan 15
3rd Quarter	Jan 18 - Mar 17
4th Quarter	Mar 28 - May 27

HOLIDAY / VACATION - NO SCHOOL

Sep 7Labor DayNov 25-26-27Thanksgiving BreakDec 23-Jan 1Winter BreakMar 18-25Spring BreakMay 30Memorial Day

FIRST DAY OF SCHOOL FOR STUDENTS - September 1 LAST DAY OF SCHOOL FOR STUDENTS - May 27