

**SCHOOL BOARD OF EDUCATION MEETING**  
**MONDAY, AUGUST 11, 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, August 11, 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 August 11, 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 July 14, 2014
- B. General Fund Invoices
- C. Approve 2014-2015 Coaching Assignments
- D. Second Reading and Approval of Policy 187 Public Participation at Board Meeting
- E. Approve Updates to Policy 535.22 Coaches Attendance at State Level Events in a Non-Participating Role
- F. Approve Updates to Policy 762 Food Service Policy
- G. Approve Updates to Policies 532.2, 542.2, 536.21, 542.21, 671.21, 522.7, 522.71, 538, 548, 671.2, 531.1, 537.21, 534, 533, 533.1, 543, 543.1, 535.21, 832, 832.1 (Renumbering)
- H. Approve Milk Bids

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

**VII. Financial**

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

**B. Approve Bussing Fuel Bids**

Motion was made by Julie Strenn, seconded by Dick Koeshall, to approve the transportation fuel bid from Cournoyer Oil Company. Motion carried.

**C. Food Service Program for 2014-2015**

Administration shared a food service plan with the Board which will be put in place if breakfast and/or lunch participation is low.

**VIII. Reports**

**A. High School Principal** Mr. Weddig provided the Board with student data from the 2013-2014 school year, which indicated very positive results for student achievement.

**B. Elementary Principal** Mrs. Fischer updated the Board on Elementary staff professional development activities this summer and beginning of the year plans.

**IX. District Administrator Report**

- A. Fall In-service Schedule** - The Board reviewed the schedule which will take place on August 25-28.
- B. WASB Regional Meeting Information** - Bob Wolff will represent the school board at the WASB Regional meeting on September 30 in Rothschild.
- C. 2013-2014 State Report Card Timelines** - The 2013-14 State Report Card results has been released to school officials to review and submit possible errors to the DPI by September 5. Public release of the information is scheduled for September 16.
- D. Elementary Gym and Roof Update** - The Elementary gym project has been completed except for a few minor finishing touches. A portion of the elementary roof/flashing (art room hallway) needs to be repaired/sealed as soon as possible due to some major leaks which developed. This repair is scheduled to take place prior to school starting.
- E. ESG Update** - Energy Levy Limit Exemption Timeline Discussion - ESG will be providing detailed energy saving project cost information to the School Board in September for their consideration.
- F. Consider Resignation of Professional Staff**

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve the resignation of Consumer Education Instructor Rae Ann Leonhardt pending payment of stipulated liquidated damages. Motion carried.

*The Board thanked Mrs. Leonhardt for her years of dedicated service to the district.*

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

Motion was made by Jane Wesely, seconded by Dick Koeshall, 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) Administration Salary Negotiations
- 2) Consider Hiring of Consumer Education Instructor 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 Dick Koeshall, seconded by Mandy Hoogesteger, to approve a 1.46% salary increase for all administrative staff. Motion carried (5-0).
- 2) Motion was made by Julie Strenn, seconded by Dick Koeshall, to approve Administration's first choice for hiring of Consumer Education Instructor for 2014-2015. Motion carried (5-0).

**XIII. Adjourn**

Motion was made by Julie Strenn, seconded by Mandy Hoogesteger, to adjourn at 9:15 p.m. Motion carried.

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*Julie Strenn, School Board Clerk*

<u>CHECK</u>	<u>PO</u>	<u>CHECK</u>	<u>INVOICE</u>	<u>INVOICE</u>		
<u>NUMBER</u>	<u>NUMBER</u>	<u>VENDOR</u>	<u>DATE</u>	<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>

Totals for checks 405764.94

ACCOUNT NUMBER	FUNCTION	Beginning September 2014-15		September 2014-15		2014-15		2014-15		Ending Balance
		Balance	Debits	Credits	Debits	YR Debits	YR Credits	YR Credits		
Grand Asset Totals		2,378,011.22	41,342.03	128,005.76	1,217,545.87	2,544,752.19	1,050,804.90			
Grand Liability Totals		-514,863.48	242,028.25	409,874.39	1,853,628.36	1,397,304.08	-58,539.20			
Grand Equity Totals		-1,863,147.74	254,509.87	0.00	1,804,792.80	933,910.76	-992,265.70			
Grand Totals		0.00	537,880.15	537,880.15	4,875,967.03	4,875,967.03	0.00			

Number of Accounts: 71

\*\*\*\*\* End of report \*\*\*\*\*

Fd Func	2012-2013 FY Activity	2013-2014 Budget	2013-2014 Thru 6/30/2014	2014-15 Original Budget	2014-15 ACTIVITY TO DATE
Grand Revenue Totals	8,585,211.85	8,732,784.07	8,626,444.32	8,792,533.00	84,835.85

Number of Accounts: 74

\*\*\*\*\* End of report \*\*\*\*\*

Fd Func	2012-2013 FY Activity	2013-2014 Budget	2013-2014 Thru 6/30/2014	2013-2014 Original Budget	2014-15 ACTIVITY TO DATE
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Grand Expense Totals 8,425,779.57 8,740,082.53 8,642,986.52 8,795,283.00 968,341.88

Number of Accounts: 1082

\*\*\*\*\* End of report \*\*\*\*\*