

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, JULY 14, 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, July 14, 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 Jane Wesely, seconded by Dick Koeshall, to approve the agenda for the July 14, 2014 meeting of the Pittsville School Board of Education. Motion carried.

V. Public Comments - no public comments.

VI. PEP Grant Project Director Introduction - Amy Manhardt

VII. Consent Agenda Items

A. Minutes of the Regular Meeting of June 9, 2014

B. Minutes of Special Meeting of July 7, 2014

C. General Fund Invoices

D. Approve Resignation of Instructional Staff - Cally Kretchmer, elementary new hire.

E. Approve Revisions to Policy 345.31 Graduation/Separation

F. Approve Hiring Assistant Varsity Volleyball Coach for 2014-2015 - Kayleigh Kundering

G. Approve Hiring 9th Grade Football Coach for 2014-2015 - Pete Peterson

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

VIII. Financial

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

IX. Reports

A. High School Principal

1) High School Handbook Revisions 2014-2015

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to approve the 2014-2015 High School Handbook revisions as presented. Motion carried.

2) Coaches Handbook revisions 2014-2015

Motion was made by Julie Strenn, seconded by Mandy Hoogesteger, to approve the 2014-2015 Coaches Handbook revisions as presented. Motion carried.

3) Athletic Code Revisions 2014-2015

Motion was made by Mandy Hoogesteger, seconded by Dick Koeshall, to approve the 2014-2015 Athletic Code revisions as presented. Motion carried.

B. Elementary Principal

- 1) Elementary School Handbook Revisions 2014-2015
 Motion was made by Julie Strenn, seconded by Jane Wesely, to approve the 2014-2015 Elementary School Handbook revisions as presented. Motion carried.

X. District Administrator Report

A. Approve First Reading of Policy 187 Public Participation at Board Meeting

The Board held a first reading of Policy 187 Public Participation at Board Meetings. There were suggested modifications from the Board.

B. Approve 2014-2015 Employee Handbook Changes

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve the 2014-2015 Employee Handbook changes as presented. Motion carried.

C. Child Care Update - Unfortunately there were only 10 pre-registration applications received for the Child Care program. The district will not be able to start such a program at this time.

D. 2015-2016 School Calendar Discussion/Approval

Motion was made by Jane Wesely, seconded by Dick Koeshall, to approve the 2015-2016 School Calendar as presented to the Board and approve modifications to the 2014-2015 School Calendar with the elimination of all early release days. There will be no classes schedule for those days and they will be scheduled as teacher in-service days for staff. Motion carried.

E. Elementary Gym Update - The Board was updated on the gym roof. All is proceeding as schedule.

F. Approve Date/Time for 2014 Annual Meeting

Motion was made by Jane Wesely, seconded by Julie Strenn, to set the 2014 Annual Meeting date/time for October 13 at 7:00 p.m. in the District Conference Center with the Regular Board meeting to follow. Motion carried.

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

Motion was made by Julie Strenn, 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

XII. Move Out of Closed Session

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

XIII. Act Upon Closed Session - No action taken.

XIV. Adjourn

Motion was made by Dick Koeshall, seconded by Mandy Hoogesteger, to adjourn at 9:45 p.m. Motion carried.

Julie Strenn, School Board Clerk

Fd Func	2012-2013 FY Activity	2013-2014 Budget	2013-2014 Thru 6/30/2014	2014-15 Original Budget	ACTIVITY TO DATE
Grand Revenue Totals	8,585,211.85	8,732,784.07	8,634,471.38	8,792,533.00	4,163.89

Number of Accounts: 75

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

Fd Func	2012-2013 FY Activity	2013-2014 Budget	2013-2014 Thru 6/30/2014	2014-15 Original Budget	ACTIVITY TO DATE
Grand Expense Totals	8,425,779.57	8,740,082.53	8,645,985.29	8,795,283.00	336,868.76

Number of Accounts: 1022

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

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	78,902.50	0.00	63,712.70	142,615.20
21	DONATIONS	-562.15	0.00	562.15	0.00
50	FOOD SERVICE FUND	-210.79	0.00	210.79	0.00
60	AGENCY FUND	0.00	0.00	0.00	0.00
*** Fund Summary Totals ***		78,129.56	0.00	64,485.64	142,615.20

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

ACCOUNT NUMBER	FUNCTION	August 2014-15				Ending Balance
		Beginning Balance	Debits	Credits	YR Credits	
Grand Asset Totals		2,383,039.51	35,078.98	170,802.77	908,786.19	1,659,625.76
Grand Liability Totals		-514,863.48	160,186.42	107,171.11	457,010.12	-124,128.16
Grand Equity Totals		-1,868,176.03	100,577.81	17,869.33	83,761.62	-1,535,497.60
Grand Totals		0.00	295,843.21	295,843.21	1,449,557.93	0.00

Number of Accounts: 67

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

ACCOUNT NUMBER	FUNCTION	Beginning Balance	July 2014-15 Debits	July 2014-15 Credits	2014-15 YR Debits	2014-15 YR Credits	Ending Balance
Grand Asset Totals		79,220.84	353.15	706.30	562.15	1,124.30	78,867.69
Grand Equity Totals		-79,220.84	1,467.15	1,114.00	2,094.15	1,532.00	-78,867.69
Grand Totals		0.00	1,820.30	1,820.30	2,656.30	2,656.30	0.00

Number of Accounts: 50

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

ACCOUNT NUMBER	FUNCTION	Beginning Balance	August 2014-15 Debits	August 2014-15 Credits	2014-15 YR Debits	2014-15 YR Credits	Ending Balance
Grand Asset Totals		14,460.98	210.79	421.58	210.79	692.11	13,979.66
Grand Liability Totals		-9,460.98	421.58	421.58	421.58	421.58	-9,460.98
Grand Equity Totals		-5,000.00	210.79	0.00	481.32	0.00	-4,518.68
Grand Totals		0.00	843.16	843.16	1,113.69	1,113.69	0.00

Number of Accounts: 7

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

BALANCE SHEET- July 31 2014-PUPIL ACTIVITY FUND (Date: 7/2014)

ACCOUNT NUMBER	FUNCTION	Beginning Balance	July 2014-15		2014-15 Credits	2014-15 YR Debits	2014-15 YR Credits	Ending Balance
			Debits	Credits				
Grand Asset Totals		37,186.89	7,418.50	6,870.50	7,418.50	6,870.50	37,734.89	
Grand Liability Totals		-37,186.89	6,322.50	6,870.50	6,322.50	6,870.50	-37,734.89	
Grand Equity Totals		0.00	0.00	0.00	0.00	0.00	0.00	
Grand Totals		0.00	13,741.00	13,741.00	13,741.00	13,741.00	0.00	

Number of Accounts: 29

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