

**SCHOOL BOARD OF EDUCATION MEETING**  
**MONDAY, SEPTEMBER 8, 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, September 8, 2014 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, 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 Mandy Hoogesteger, to approve changes to the agenda for the September 8, 2014 meeting of the Pittsville School Board of Education (move Item VII E to an item to be approved on its own). Motion carried.

**V. Public Comments - no public comments.**

**VI. ESG Facility Report Review and Consideration -** ESG representatives were present to provide the various options the Board could consider for energy savings projects suggested for our school buildings. They provided four possible options ranging from \$785,000 to \$4,995,000 in cost. All options would have minimal impact on the District levy rate, due to guaranteed energy savings from the proposed project work.

**VII. Consent Agenda Items**

- A. Minutes of the Regular Meeting of August 11, 2014
- B. General Fund Invoices
- C. Approve Support Staff Resignation (Deb Coon)
- D. Approve Professional Staff Resignation (Emily Pearse-pending payment of liquidated damages)

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

*The Board would like to thank Deb Coon for her 18 years of service and Emily Pearse for her two years of service to the students in the Pittsville School District.*

- E. Approve 2014-15 Coaching Assignments for C Team Volleyball and Jr. High Football

Motion was made by Mandy Hoogesteger, seconded by Dick Koeshall, to approve 2014-2015 coaching assignments for C Team Volleyball (Alix Madden) and Jr. High Football (Ben Grimm). Motion carried.

**VIII. Financial**

- A. **Financials Status of the District -** The financial status of the District and the updates to the 2014-15 budget were discussed with the Board.

**IX. Reports**

- A. High School Principal** Mark Weddig informed the Board on the 9th grade orientation program held on September 2, and indicated Pittsville High School's 23.6 ACT score was the best in the Marawood Conference and regional schools other than Marshfield (24).
- B. Elementary Principal** Mrs. Fischer updated the Board on Elementary Assessment plans and various upcoming activities.

**X. District Administrator Report**

- A. 2013-2014 State School Report Card** - The Pittsville School District and both the elementary and high school received ratings of either Meet Expectations or Exceeds Expectations on the DPI Report Card. Public release of this information will be released after September 16.
- B. Annual Meeting Planning** - The October 13<sup>th</sup> Annual Meeting agenda was presented and discussed.
- C. Consider Special Meetings in September** - The School Board scheduled two special meetings in September to work out a scope of work and possible resolution for an Energy Savings Facility project. The dates of the meetings that were scheduled are: September 17 (4:00 p.m.) and September 22 (6:00 p.m.) to be held in the High School IMC.

**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 Clerk to take a roll call vote:

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

- 1) Consider Hiring of Vocal Music Instructor for 2014-2015
- 2) Consider Hiring of Part-Time Title 1 Aide for 2014-2015
- 3) Consider Hiring of Part-Time Special Education Aide for 2014-2015

**XII. Move Out of Closed Session**

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

**XIII. Act Upon Closed Session**

- 1) Motion was made by Julie Strenn, seconded by Mandy Hoogesteger, to hire Tim Delnay as Vocal Music Instructor for 2014-2015. Motion carried. (5-0)
- 2) Motion was made by Jane Wesely, seconded by Dick Koeshall, to hire Marla Brogan as Part-Time Special Education Aide for 2014-2015. Motion carried. (5-0)

**XIV. Adjourn**

Motion was made by Julie Strenn, seconded by Jane Wesely, to adjourn at 8:25 p.m. Motion carried.

*Julie Strenn, School Board Clerk*