

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, OCTOBER 13, 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, October 13, 2014 at 7:55 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 Julie Strenn seconded by Jane Wesely, to approve the agenda for the October 13, 2014 meeting of the Pittsville School Board of Education. Motion carried.

V. Public Comments

A. Presentation of Act 32 Energy Efficiency Exemptions Project

The School Board provided information on the Act 32 Energy Efficiency Exemption Project. ESG Representatives provided details of the project that the School Board has decided upon. Community members were present to ask questions and provide feedback upon the project.

VI. Consent Agenda Items

- A. Minutes of the Regular Meeting of September 8, 2014
- B. Minutes of Special Meetings held on September 17, 22, 29, 2014
- C. General Fund Invoices
- D. Approve Updates to Policy 542.21: Retirement of Support Staff-Insurance Continuation
- E. Approve Updates to Policy 536.21: Retirement of Professional Staff-Insurance Continuation

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

VII. Reports

- A. **High School Principal** Mr. Weddig provided the Board with the analysis of the HS Report Card.
- B. **Elementary Principal** Mrs. Fischer updated the Board on upcoming Elementary School events.

VIII. District Administrator Report

A. Approve National FFA Convention Field Trip

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to approve attendance of designated FFA Members and advisors to the FFA National Convention field trip in Louisville, KY. Motion carried.

B. **School Wellness Committee** The Board was updated on the School Wellness Committee work and activities being planned.

C. **PEP Grant Update** The Board updated on the progress of the PEP Grant initiatives.

IX. Adjourn

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

Julie Strenn, School Board Clerk