

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

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

**THURSDAY, OCTOBER 16, 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 Thursday, October 16, 2014 at 7:00 p.m. in the High School IMC.

II. Establish Quorum

Members present: Julie Strenn, Mandy Hoogesteger, Dick Koeshall, Jane Wesely, and Robert Wolff. Administration present: Terry Reynolds, District Administrator.

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 Mandy Hoogesteger, seconded by Jane Wesely, to approve the agenda for the October 16, 2014 Special Meeting of the Pittsville School Board of Education. Motion carried (4-0).

V. Public Information Meeting on Act 32 Energy Efficiency Exemption Project

Information on Act 32 Energy Efficiency Exemption project was shared.

VI. Adjourn

Motion was made by Jane Wesely, seconded by Dick Koeshall, to adjourn at 7:30 p.m. Motion carried (4-0).

Julie Strenn, School Board Clerk

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

**WEDNESDAY, OCTOBER 29, 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 Wednesday, October 29, 2014 at 5:30 p.m. in the High School IMC.

II. Establish Quorum

Members present: Julie Strenn, Mandy Hoogesteger, Dick Koeshall, Jane Wesely, and Robert Wolff. Administration present: Terry Reynolds, District Administrator; 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 Jane Wesely, seconded Mandy Hoogesteger, to approve the agenda for the October 29, 2014 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Consider and/or Approval of Bid for an Energy Savings Performance Contract

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to approve an Energy Savings Performance Contract with Honeywell energy Service Group. Motion carried (5-0).

VI. Approve Resolution to Exceed Revenue Limit on Non-Recurring Basis (Debt Service Payment on Energy Efficiency Measures)

Motion was made by Jane Wesely, seconded by Dick Koeshall, to approve the Resolution to Exceed Revenue Limit on Non-Recurring Basis (Debt Service Payments on Energy Efficiency Measures). Motion carried (5-0).

VII. Approve 2014-2015 Budget Adoption and Tax levy Certification

Motion was made by Julie Strenn, seconded by Mandy Hoogesteger, to approve the 2015-2015 Budget as presented (\$9,031,454) and Tax Levy Certification for 2014-2015 at \$3,201,323). Motion carried (5-0).

VIII. Adjourn

Motion was made by Julie Strenn, seconded by Mandy Hoogesteger, to adjourn at 6:05 p.m. Motion carried (5-0).

Julie Strenn, School Board Clerk

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

WEDNESDAY, NOVEMBER 5, 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 Wednesday, November 5 at 5:30 p.m. in the Administrative Offices.

II. Establish Quorum

Members present: Jane Wesely, Dick Koeshall, Mandy Hoogesteger, Robert Wolf, and Julie Strenn. Administration present: Terry Reynolds, District Administrator; Mark Weddig, High School Principal.

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 Julie Strenn, seconded by Mandy Hoogesteger, to approve the agenda for the November 5, 2014 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. The Board will move into Closed Session as per Wisconsin State Statute 19.85 (1)(f)

Motion was made by Mandy Hoogesteger, seconded by Julie Strenn, to move into closed session as per Wisconsin State Statute 19.85(1)(f). President Wolff directed the Clerk to take a roll call vote:

Robert Wolff	Yes	Dick Koeshall	Absent	Mandy Hoogesteger	Yes
Jane Wesely	Yes	Julie Strenn	Yes		

Purpose: Expulsion Hearing

VI. Move out of Closed Session

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to move out of closed session. Motion carried.

VII. Act upon Closed Session

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to approve action on motions made in Closed Session. Minutes are withheld as confidential. Motion carried.

VIII. The Board will move into Closed Session as per Wisconsin State Statute 19.85 (1)(f)

Motion was made by Mandy Hoogesteger, seconded by Julie Strenn, to move into closed session as per Wisconsin State Statute 19.85(1)(f). President Wolff directed the Clerk to take a roll call vote:

Robert Wolff	Yes	Dick Koeshall	Absent	Mandy Hoogesteger	Yes
Jane Wesely	Yes	Julie Strenn	Yes		

Purpose: Expulsion Hearing

IX. Move out of Closed Session

Motion was made by Julie Strenn, seconded by Mandy Hoogesteger, to move out of closed session. Motion carried.

X. Act upon Closed Session

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve action on motions made in Closed Session. Minutes are withheld as confidential. Motion carried (4-0).

XI. Adjourn

Motion was made by Mandy Hoogesteger, seconded by Jane Wesely, to adjourn at 7:34 p.m. Motion carried.

Julie Strenn, School Board Clerk

UNOFFICIAL MINUTES

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	129,769.94	-1,125.00	120,095.24	248,740.18
21	DONATIONS	-3,406.94	0.00	3,406.94	0.00
27	SPECIAL EDUCATION FUND	0.00	-8,480.47	8,480.47	0.00
50	FOOD SERVICE FUND	-7,919.69	0.00	7,919.69	0.00
60	AGENCY FUND	0.00	0.00	0.00	0.00
***	Fund Summary Totals ***	118,443.31	-9,605.47	139,902.34	248,740.18

***** 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
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Grand Revenue Totals	8,585,211.85	8,732,784.07	8,626,444.32	11,502,385.00	929,360.34
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Number of Accounts: 77

***** 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 Expense Totals	8,425,779.57	8,740,082.53	8,642,986.52	9,461,447.00	2,228,248.00

Number of Accounts: 1097

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

ACCOUNT NUMBER	FUNCTION	Beginning Balance	November 2014-15 Debits	November 2014-15 Credits	2014-15 YR Debits	2014-15 YR Credits	Ending Balance
Grand Asset Totals		2,378,011.22	37,924.20	3,568.46	2,177,666.82	3,922,633.65	633,044.39
Grand Liability Totals		-514,863.48	0.00	1,886.02	3,716,615.28	3,258,343.17	-56,591.37
Grand Equity Totals		-1,863,147.74	10,765.12	43,234.84	3,015,820.39	1,729,125.67	-576,453.02
Grand Totals		0.00	48,689.32	48,689.32	8,910,102.49	8,910,102.49	0.00

Number of Accounts: 74

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

BALANCE SHEET- Nov 5, 2014 - FOOD SERVICES FUND (Date: 11/2014)

ACCOUNT NUMBER	FUNCTION	November 2014-15		November 2014-15		2014-15	Ending
		Balance	Debits	Credits	YR Debits		
Grand Asset Totals		14,460.98	2,318.72	1,159.36	158,562.35	165,701.99	7,321.34
Grand Liability Totals		-9,460.98	0.00	1,154.36	137,586.97	144,143.18	-16,017.19
Grand Equity Totals		-5,000.00	0.00	5.00	73,772.95	60,077.10	8,695.85
Grand Totals		0.00	2,318.72	2,318.72	369,922.27	369,922.27	0.00

Number of Accounts: 20

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

BALANCE SHEET- Oct 31, 2014-SPECIAL PROJECTS FUND (Date: 10/2014)

ACCOUNT NUMBER	FUNCTION	Beginning Balance	October 2014-15 Debits	October 2014-15 Credits	2014-15 YR Debits	2014-15 YR Credits	Ending Balance
Grand Asset Totals		79,220.84	18,750.72	17,667.76	35,510.52	40,820.74	73,910.62
Grand Equity Totals		-79,220.84	6,224.38	7,307.34	22,414.59	17,104.37	-73,910.62
Grand Totals		0.00	24,975.10	24,975.10	57,925.11	57,925.11	0.00

Number of Accounts: 51

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

ACCOUNT NUMBER	FUNCTION	October 2014-15		October 2014-15		2014-15		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		37,186.89	18,092.99	17,025.88	33,391.50	28,354.93	42,223.46	
Grand Liability Totals		-37,186.89	15,932.37	16,999.48	25,986.96	31,023.53	-42,223.46	
Grand Equity Totals		0.00	1,844.64	1,844.64	4,727.28	4,727.28	0.00	
Grand Totals		0.00	35,870.00	35,870.00	64,105.74	64,105.74	0.00	

Number of Accounts: 32

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

ES Report for November School Board meeting

WKCE testing completed by 4th and 8th grades.

- This is the last time WI students will take WKCE tests. They are being replaced by Smarter Balanced tests which will take place for all 3rd-8th graders between April and May. Students will take Reading and Math tests only.

November 11:

- Veteran's Day assembly at 9:30 in the gym (many of the veterans cannot manage the auditorium ramp and/or stairs). Public welcome. The ES has a goal-- to send one Pittsville Veteran on the Honor Flight for Fall, 2015. We will present this gift by Memorial Day.

November 26 Inservice:

- Autism training and Science literacy/Science, Technology, Engineering and Math training

November 25 assembly:

- 12 Random Acts of Community Kindness (RACK) introduced. This is practiced from Dec. 1-14.

December 4:

- ES Play at 1:00 p.m. (rehearsal) in Auditorium

December 5:

- ES Play at 7:00 p.m. (public performance) in Auditorium