

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, NOVEMBER 10, 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, November 10, 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, Robert Wolff, Amanda Hoogesteger, Dick Koeshall, with Julie Strenn excused. Administration present: Terry Reynolds, District Administrator; Mark Weddig, Senior High 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 November 10, 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 October 13, 2014
- B. Minutes of Special Meetings held on October 16, 29, and November 5, 2014
- C. General Fund Invoices
- D. Approve Updates to Policy 443.3: Smoke/Tobacco Free School Environment
- E. Approve Updates to Policy 458: Wellness Policy

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

VII. Financial

- A. **Financial Status of the District.** Financial status of the District was discussed with the Board.
- B. **Food Service Program Updates.** Due to the continue losses for the lunch and breakfast program, in order to cut costs, ther District will eliminate the serving of breakfast at the High School beginning on December 1. High School students wishing to have breakfast may pick-up/eat their breakfast at the elementary before classes begin. The Board will be updated again in December.
- C. **2013-2014 Audit Report - Schenck SC.** Schenck representatives were present to provide the School Board with the summary of the District audit report which was completed this past summer.

VIII. Reports

A. High School Principal

- 1) **Alternative High School Diploma**
- 2) **Approve Updates to Policy 345.6: Graduation/Separation**

Motion was made by Mandy Hoogesteger, seconded by Dick Koeshall, to approve updates to Policy 345.6: Graduation/Separation as presented. Motion carried.

VIII. District Administrator Report

- A. **Rural School Alliance Support Staff Member of the Year.** Congratulations to Pam Kumm, who will be recognized at a luncheon on November 13th in Stevens Point for this honor. Mr. Weddig nominated Mrs. Kumm for this award.
- B. **Energy Efficiency Project Update.** Dan Giles, Jeff Gast, Kim Fischer, Mark Weddig, and Mr. Reynolds will meet with ESG on November 11 for the kick-off meeting for the project.

- C. **April 7, 2015 Election.** Julie Strenn's Board position is the only seat up for election this year.
- D. **Annual School Board Convention.** School Board discussed plans for attendance at the January 20-23 convention.
- E. **Administrative Priorities for 2014-2015.** Information was reviewed with the Board.

IX. Adjourn

Motion was made by Mandy Hoogesteger, seconded by Jane Wesely, to adjourn at 8:50 p.m. Motion carried.

Julie Strenn, School Board Clerk