

**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.

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*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	126,684.87	-127.03	378,735.97	505,293.81
21	DONATIONS	-1,545.69	0.00	1,545.69	0.00
27	SPECIAL EDUCATION FUND	0.00	-58,194.68	58,194.68	0.00
50	FOOD SERVICE FUND	-8,175.78	0.00	8,175.78	0.00
60	AGENCY FUND	0.00	0.00	0.00	0.00
***	Fund Summary Totals ***	116,963.40	-58,321.71	446,652.12	505,293.81

\*\*\*\*\* 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	8,642,986.52	9,461,447.00	2,998,981.84
Number of Accounts:	1099				

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

Fd Func	2012-2013	2013-2014	2013-2014	2014-15	ACTIVITY TO DATE
	FY Activity	Budget	Thru 6/30/2014	Original Budget	
Grand Revenue Totals	8,585,211.85	8,732,784.07	8,626,444.32	11,502,385.00	1,978,661.69

Number of Accounts: 78

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

SCHOOL DISTRICT OF PITTSVILLE  
BALANCE SHEET- Dec 1, 2014 - GENERAL FUND (Date: 12/2014)

ACCOUNT NUMBER	FUNCTION	Beginning Balance		2014-15		2014-15		Ending Balance
		December 2014-15	December 2014-15	YR Debits	YR Credits	YR Debits	YR Credits	
Grand Asset Totals		2,378,011.22	749,785.03	127,147.59	3,379,312.21	4,814,758.14	942,565.29	
Grand Liability Totals		-514,863.48	130,257.51	127,010.32	4,850,376.09	4,421,767.85	-86,255.24	
Grand Equity Totals		-1,863,147.74	125,018.38	750,903.01	3,936,040.61	2,929,202.92	-856,310.05	
Grand Totals		0.00	1,005,060.92	1,005,060.92	12,165,728.91	12,165,728.91	0.00	

Number of Accounts: 76

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

Grand Asset Totals	79,220.84	12,841.17	9,482.30	48,363.69	50,327.04	77,269.49
Grand Equity Totals	-79,220.84	2,630.41	5,989.28	25,057.00	23,093.65	-77,269.49
Grand Totals	0.00	15,471.58	15,471.58	73,420.69	73,420.69	0.00

Number of Accounts: 51

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

ACCOUNT NUMBER	FUNCTION	2014-15		2014-15		Ending Balance
		Beginning Balance	November 2014-15 Debits	November 2014-15 Credits	YR Debits	
Grand Asset Totals		37,186.89	19,967.93	18,508.83	53,450.49	47,045.88
Grand Liability Totals		-37,186.89	17,459.73	18,918.83	43,719.87	50,124.48
Grand Equity Totals		0.00	0.00	0.00	4,727.28	4,727.28
Grand Totals		0.00	37,427.66	37,427.66	101,897.64	101,897.64

Number of Accounts: 32

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



SCHOOL DISTRICT OF PITTSVILLE  
BALANCE SHEET- Nov 30, 2014-SCHOLARSHIPS FUND (Date: 11/2014)

ACCOUNT NUMBER	FUNCTION	November 2014-15		2014-15		2014-15		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		225,127.19	8.38	0.00	1,512.21	0.00	226,639.40	
Grand Equity Totals		-225,127.19	0.00	8.38	0.00	1,512.21	-226,639.40	
Grand Totals		0.00	8.38	8.38	1,512.21	1,512.21	0.00	

Number of Accounts: 9

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

ACCOUNT NUMBER	FUNCTION	2014-15		2014-15		Ending Balance
		Beginning Balance	November 2014-15 Debits	November 2014-15 Credits	YR Debits	
Grand Asset Totals		14,460.98	68,479.46	66,952.29	227,867.22	237,783.18
Grand Liability Totals		-9,460.98	43,455.06	43,131.92	187,330.29	192,409.00
Grand Equity Totals		-5,000.00	18,923.00	20,773.31	95,840.08	80,845.41
Grand Totals		0.00	130,857.52	130,857.52	511,037.59	511,037.59

Number of Accounts: 20

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