

# SCHOOL BOARD OF EDUCATION MEETING

MONDAY, JULY 13, 2009

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, July 13, 2009. The meeting was called to order by President Wesely at 7:00 p.m. in the Conference Center.

### II. Establish Quorum

Members present: Jane Wesely, MaryAnn Lippert, Connie Potter, Julie Strenn, and Lisa Schulz. Administration present: Terry Reynolds, District Administrator; Jeff Gast, Finance Director; John Olig, Senior High School Principal; and Dick Koeshall, Director of Buildings and Grounds. Also present: Dave Lyons, City of Pittsville.

### 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 MaryAnn Lippert, seconded by Connie Potter, to approve the agenda for the July 13, 2009. Regular Meeting of the Pittsville School Board of Education as presented. Motion carried.

### V. Public Comments - No public comments.

### VI. Consent Agenda Items

- A. Minutes of the Regular Meeting of June 10, 2009
- B. Invoices
  - (1) General Fund 81870 to 82030 (\$778,520.27)
  - (2) Pupil Activity Fund 15781 (\$1,313.57)
  - (3) Food Services Fund 6139 (\$6,358.19)
- C. Approve Education Courses for High School Principal
- D. Approve Updates to Policy 762: Food Service
- E. Approve First Reading of Transportation Policy 751: Student Transportation Services
- F. Approve First Reading of Transportation Policy 751(a): Bus Driver Responsibilities
- G. Approve First Reading of Transportation Policy 751(b): Parent/Guardian Responsibilities
- H. Approve First Reading of Transportation Policy 751.1: Bus Routing and Scheduling
- I. Approve First Reading of Transportation Policy 751.1(a): Bus Rider Pick-Up and Discharge Point Guidelines
- J. Approve First Reading of Transportation Policy 751.2: Student Conduct on School Buses
- K. Approve First Reading of Transportation Policy 751.2(a): Bus Rider Rules and Disciplinary Procedures

Motion was made by MaryAnn Lippert, seconded by Connie Potter, to approve all items on the consent agenda as submitted. Motion carried.

### VII. Financial

- A. **2008-2009 Budget Update.** Update on the final 2008-09 budget.

- B. 2009-2010 Budget Update.** Pittsville will be receiving 9.66% less in State Aids compared to last year due to legislative action in June.

**VIII. Reports**

**A. Director of Buildings and Grounds**

- One month into the summer refurbishing, progress is showing.
- We have had contractors doing their work, along with the school district crew covering their areas.
- The parking areas have been repaired and seal coated.
- The walk-in cooler at the elementary school has new flashings to keep water out.
- Fencing has been added at the elementary playground to make that area safe.
- The city has drilled the test well and found nothing useable for water.
- Much is still left to complete with the cleaning and floor work. Mr. Nepper has work that he may need help with, along with the regular maintenance work.
- The football field is looking good at this point. Hopefully, the rain will come and aid in the irrigation process.

**B. Food Services** - no report.

**C. Computer Technologies** - no report.

**D. Elementary School** - no report.

**E. Senior High School** - update on summer school.

**IX. District Administrator Report**

Mr. Reynolds reported to the Board that he was recently invited by the DPI to participate and represent the Pittsville School District in an Administrator shadowing exchange program with Heilongjiang, China in April 2010. Twelve administrators from across the state were selected to join the program. Pittsville will also host an administrator from China this fall for one week (October 26-31 or November 1-6). The goal of the program is for the Wisconsin administrators to learn about the Chinese culture, their educational system, and administrative structures in order to provide Wisconsin students with more opportunities to learn about China and study the Chinese language.

**A. Report on Administrative Team Leadership Academy Conference**

A brief review of the Leadership Academy attended by John Olig, JoAnn Sondelski, and Terry Reynolds was provided. It was recommended that next year additional staff members attend this conference also.

**B. Update on City Well Drilling**

Very little water was found at the well drilling site.

**C. Approve City Request for Walking Path on School Property**

Motion was made by Julie Strenn, seconded by Lisa Schulz, to approve the City of Pittsville's request for a 25 feet long by 8 feet wide easement right of way from Strawberry Lane to the church property for a gravel walking trail as per map. City is responsible for liability due to injury, maintenance of path, and restoration to original condition if abandoned. The school district can end easement at any time. Motion carried.

**D. STEP Program (Seniors Tax Exchange Program)**

The Board discussed the merits of this program and requested additional information be gathered from other districts currently involved in STEP.

**E. Discuss District Strategic Planning**

The Board discussed strategic planning. A future meeting dedicated to being in-serviced on Strategic Planning and what options are in such a process will be scheduled.

**F. Establish 2009 Annual Meeting Location and Time**

The Annual Meeting is scheduled for August 10 at 7:00 a.m. in the Conference Center. The regular school board meeting will follow.

**G. Football Storage Building Request**

Motion was made by Connie Potter, seconded by MaryAnn Lippert, to approve the request by Dan Hahn and the Football Boosters to build an additional storage shed (12 x 20) by the new practice field for the district's football program. Motion carried.

**X. The Board will move into Closed Session as per Wisconsin State Statute**

Motion was made by MaryAnn Lipert, seconded by Connie Potter, to move into Closed Session as per Wisconsin State Statute. President Wesely directed the Clerk to take a roll call vote:

Jane Wesely	Yes	Lisa Schulz	Yes	MaryAnn Lippert	Yes
Connie Potter	Yes	Julie Strenn	Yes		

**1) PEA, PESPA, and Administrative Contract Negotiations - 19.85(1)(i).** Discussion only.

**XI. Move out of Closed Session**

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

**XII. Act upon Closed Sessions - no action taken.**

**XIII. Adjourn**

Motion was made by MaryAnn Lippert, seconded by Julie Strenn, to adjourn at 9:45 p.m. Motion carried.

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*MaryAnn Lippert, Clerk*