

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, MAY 10, 2010

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, May 10, 2010. 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, Connie Potter, MaryAnn Lippert Lisa Schulz, and Julie Strenn. Administration present: Terry Reynolds, District Administrator; John Olig, High School Principal; Joann Sondelski, Elementary Principal; Jeff Gast, Finance Director; Dick Koeshall, Director of Buildings and Grounds; Chris Nepper, Computer Technologist; and Joe Dostal, Food Service 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 MaryAnn Lippert, seconded by Lisa Schulz, to approve the agenda for the May 10, 2010 Regular Meeting of the Pittsville School Board of Education as presented. Motion carried.

V. Public Comments

No public comments.

VI. Presentation by Leadership Team on REACH Grant

The Board learned more about the REACH program and the positive impact it can have for our students.

VII. Consent Agenda Items

- A. Minutes of Regular Meeting on April 5, 2010
- B. Minutes of Special Meeting on April 26, 2010
- C. Invoices: General Fund 83645-83887 (\$501,482.52)
- D. Approve resignation of Certified Staff Member (Janis Dupuis)
- E. Approve Volunteers (Annette Minor, Patty Zieher)
- F. Flex Plan Renewal for 2010-11

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

The Board would like to thank Jan Dupuis for her 35 years of service to the district as Elementary Teacher.

VIII. Financial

A. Financial Status of the District

A handout of the financial status of the District was presented and discussed with the Board.

B. Preliminary 2010-2011 Budget Update

The final version for adoption and publication will be presented at the June Board meeting.

IX. Reports

A. Director of Buildings and Grounds

- This time each year becomes a little more hectic. The ball fields and track area need extra attention for clean up after each event, along with the routine lawn work.
- There is always much to be done and the month of May will continue to be busy trying to ready the buildings and grounds for the year end events. The custodial/maintenance crew will work to make the property its best.

B. Food Services

- Mr. Dostal is working on a breakfast grant for both schools. We hope to start breakfast at the high school the latter part of September. If the high school grant goes through, we will be able to kick off our breakfast program with a week of free breakfast.
- The breakfast counts at the elementary school have been consistent. Monday has the lowest count then participation steadily increases throughout the week. Mondays average 120 and Fridays average 160 student breakfasts.
- As we near the end of the school year, we try to drop the inventory as low as possible yet provide a variety of food. Hopefully we will not have much in inventory over the summer months.

C. Computer Technologies

- **Server Update Project** - Servers & other components have been ordered and engineers scheduled for installation & setup. Total cost for this project, including all servers, SAN (Storage Area Network) equipment and other hardware, licensing, software, installation & training comes to \$33,117.30.
- **Skyward Student Records Upgrade** - This project is on track as well. Software installation has been scheduled. Secretaries & other staff have been cleaning up our data & preparing it for the migration to Skyward. Much data has already been uploaded to Skyward for the data conversion. A schedule for installation, configuration, data migration, and extensive training for all staff has been developed. This project will be ongoing throughout the summer months, right up until the day school starts.
- **Internet Filtering Software** - This project is also on track. The installation of the new Lightspeed software will take place in June. The conversion of all our security software to the new Lightspeed Total Traffic Control system will be completed in late June & early July.
- **Wisconsin vs. Microsoft Lawsuit Settlement** - Over the course of the year teachers have been submitting requests for additional technology in the classroom. Requests include additional mounted LCD projectors, SMARTboards, digital cameras, science probes & computer software, and other hardware. The balance of the \$24,850 that we received from this settlement fulfilling these and other requests.

D. Elementary School

- Our REACh leadership team will be attending their wrap up meeting in Wisconsin Rapids. On this day we will assess our progress and develop a plan for next year. The application for next year's REACh grant is due June 1st. We will chart our course for this grant at this meeting and in the next couple of weeks. Members of the ES leadership team will be presenting at this month's board meeting on their work that has been done throughout the year.
- The Visioneers' students once again were very successful at their event in Milwaukee. A new dimension to the trip was added with an overnight stay and a visit to the Milwaukee Public Museum. This was an awesome adventure because the students were able to view a painting by Raphael entitled The Woman with the Veil.
- Multi-Age is trying something new this year—a portfolio celebration. On May 11th and 13th from 4-7:30 p.m. students are scheduled to share their year's work with their parents.

Students will lead their conference with their parents and share their work, explaining what they learned as they completed various projects, etc. It will be interesting to get a review of this event. We look forward to getting feedback on the evening.

- Our RtI committee will be meeting on May 10th to begin planning a schedule for implementation during the upcoming school year that will incorporate a time for an intervention period in our school day. Many schools across the State of Wisconsin implemented a time specifically set aside for either enrichment or intervention. In various meetings we have attended as a team, we have garnered some ideas that we would like to investigate. Scheduling at the elementary has, for the past several years, been a committee activity but this is the first year that the RtI dimension will be addressed.
- Our 6-8 Spring music concerts will be held on May 11th at 1:45 and 7:30 p.m. Please join us as we showcase the process our musicians have made this year in the vocal and band music programs.
- Registrations for summer school are still coming in. Courses offered for this summer include the following: Spanish, CSI Pittsville, Sewing and Cooking, Lifetime Activities, Off the Couch Summer Fitness, Come Fly with Me, Where the Wild Things Are, Summer Theater, Kitchen Science, and Butterfly Garden. Summer school will be held from June 14-25.
- 8th Grade Graduation is set for Wednesday, June 3, 2010 at 6:30 p.m.

E. Senior High School

1) Student Discipline Procedures

Mr. Olig discussed and answered questions about the discipline policy pertaining to a food pantry donation option. Further discussion between the administration will take place and a decision made whether to continue this practice.

- May 29 is Graduation. One of the biggest changes in the handbook is that all seniors participating in the graduation ceremony will need to meet the graduation requirements to walk in the graduation ceremony. The seniors have been aware of this change in policy since last year. In the past, seniors were allowed to participate in the graduation ceremony who are within 2.5 credits of the 24.5 credits needed to graduate.
- The final sets of midterm reports were sent out on May 5. With the nice spring weather, the midterm reports are a reminder of the need to focus on class work.
- The spring sports season is coming to a close. The great spring weather has led to fewer cancellations of events than past years. There is still plenty of opportunities to watch a baseball or softball game or attend a track meet. The South Marawood Conference Track Meet is May 17. Softball and Baseball Regionals begin on May 27 and May 28.
- Members of the community are invited to celebrate the achievement of our students, particularly the seniors at the Senior Awards Ceremony on May 28, 8:00 AM, the senior concert will follow.
- On May 1, music students participated in the Wisconsin School Music Association State Solo-Ensemble Festival at UW-Stevens Point. Receiving second ratings: Kim Fluegel-Alto Solo, Hannah Rahm-Soprano Solo & Musical Theater Solo, Anna Schwanebeck-Musical Theater Solo. Receiving first ratings: Marissa Ortner, Tasha Vogel, Shelby Clark-Piano Trio, Cody Meyer-Bass Solo & Musical Theater Solo, Swing Choir: Jamie Dietz, Kim Fluegel, Hannah Rahm, Mariah John, Beth Reigel, Jessica Schuster, Joelle Schuster, Anna Schwanebeck, Josh Pavlicek, Josh Skibba, Nathan Amundson, Cody Meyer, Olie Voight.

X. District Administrator Report

A. Pittsville 2025 Update

Mr. Reynolds updated the Board with the final preparations for the Pittsville 2025 Conference being held on May 12 and 17. Thirty community and school individuals will be attending both evenings.

B. PEP Grant Update

The District may need to look at extending this grant to next year. The RFP for the grant has still not been released and the grant writer will be unavailable this summer.

C. Teacher Inservice, May 10 - Information only.

D. Wood County Obesity Grant Update

The Board was informed of our participation in the Wood County Obesity Grant. This grant will provide additional funding for fitness and nutritional activities for our students. This is a grant which the District signed up to partner with the county last fall.

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

Motion was made by Julie Strenn, 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/Administrative Contract Negotiations - 19.85(1)(i)
- 2) Personnel Issues/Survey - 19.85(1)(i)

XII. Move out of Closed Session

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

XIII. Act upon Closed Sessions - No action taken.

XIV. Adjourn

Motion was made by Lisa Schulz, seconded by Connie Potter, to adjourn at 11:00 p.m. Motion carried.

Connie Potter, Clerk