

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, AUGUST 8, 2011
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 Wednesday, July 20, 2011. The meeting was called to order by President Strenn at 7:00 p.m. in the Conference Center.

II. Establish Quorum

Members present: Jane Wesely, Connie Potter, Lisa Schulz, Julie Strenn, and MaryAnn Lippert. Administration present: Terry Reynolds, District Administrator; Jeff Gast, Finance Director; Dick Koeshall, Director of Buildings and Grounds.

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 Connie Potter, to approve the agenda for the July 20, 2011 meeting of the Pittsville School Board of Education as amended. Motion carried.

V. Public Comments - no public comments.

VI. Consider Crossing Guard Cooperative with the City

The City of Pittsville has requested a contribution from the School District to assist in offsetting the cost of a crossing guard in the city during the school year. The Board indicated that they will investigate if any funds can be allocated for such a donation for the 2011-12 school year before making a final decision.

VII. Board Tour of Elementary and High School Facility and Projects - Dick Koeshall, Director of Buildings and Grounds

Dick Koeshall led a tour of the facilities, highlighting the Elementary Roof and HVAC project, gym floors refinishing project, the new Distance Learning Lab, and Greenhouse projects.

VIII. Consent Agenda Items

- A. Minutes of the Regular Meeting of June 13, 2011
- B. General Fund Invoices

Motion was made by MaryAnn Lippert, seconded by Jane Wesely, to approve the consent agenda as submitted. Motion carried.

IX. Financial

A. Financial Status of the District

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

X. Reports

A. Buildings and Grounds

- Thank you to the custodial staff for their efforts this far into the refurbish time.
- The greenhouse project took Steve Redmond, Randy Fochs, Dave Pearson, and Dick Koeshall two weeks to enclose. A special thanks to those men and to the custodial crew for getting by without them.

- The greenhouse has some electrical and heating work to be done. When this work is completed, we can install the airbag vents.
- The elementary roof project has been completed. The overspray coating looks good. We have two drains to be resealed at our expense.
- The HVAC project that J.C.I. is doing at the elementary is about 75% complete. Their work looks great and they have been good to work with.
- The gyms have been refinished. The work by Stalker Flooring looks good. The next year is critical for protecting the wood. The finish over the painted areas is easily damaged until multiple coats are applied on a yearly basis.
- The seal coating and parking lines are being done at this time in front of the high school. The other lots had been done over the past three years, so this year they only needed crack sealing.
- The tables and chairs have been assembled for the distance learning lab. The room has been cleaned and assembled.
- The computers for each station will need to be put in place and at that time my crew can help if any furniture needs to be rearranged.
- The new vehicles are onsite. The van will be in stall two in the new maintenance garage. The truck will be in the old maintenance building due to its size.
- That building is quite crowded with the new truck, skid steer, and John Deere front mow plus all its attachments. We have been sharing one stall with Tech Ed for wood and metal storage to allow them more working room in their shop area. Hopefully, we can find some solution to our crowded storage areas.
- We are about halfway into the cleaning season and will keep the pace to complete all we can by school start up.

XI. District Administrator Report

A. Argentina Foreign Language Exchange Program Progress

Mr. Reynolds updated the Board on the Argentina foreign language exchange program progress. Through a grant, we were able to secure funds to purchase equipment for Mirta Olivero's (Mr. Reynold's exchange partner) school in Argentina and our Spanish classroom, to allow for classroom SKYPE sessions to occur. These sessions will begin in the fall. Possible student and teacher exchanges are also being discussed in the future.

B. iPad Teacher Training

This summer, two teacher training sessions occurred at school with Jodie Sanken leading the trainings. Approximately 42 teachers and administrators attended the training sessions, to learn how iPads can be used in the classrooms to maximize student learning.

XII. The Board will move into Closed Session pursuant to Wisconsin State Statute

Motion was made by MaryAnn Lippert, seconded by Lisa Schulz, to move into Closed Session as per Wisconsin State Statute. President Julie Strenn 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) Personnel Matters - 19.85(1)(c)

- 1) Personnel and Other Related Matters -19.85(1)(c)
 - a) Approve Assistant Volleyball Coach for 2011-2012
 - b) PEA Negotiations Discussion

XIII. Move out of Closed Session

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

XIV. Act upon Closed Sessions

Motion was made by Connie Potter, seconded by Lisa Schulz, to hire Brittany Dammann as Assistant Volleyball Coach for 2011-2012 school year. Motion carried.

XV. Adjourn

Motion was made by Jane Wesely, seconded by Lisa Schulz, to adjourn at 10:10 p.m. Motion carried.

Connie Potter, Clerk