

**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 Monday, August 8, 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, Julie Strenn, MaryAnn Lippert with Lisa Schulz absent. Administration present: Terry Reynolds, District Administrator; John Olig, High School Principal; JoAnn Sondelski, Elementary Principal; Jeff Gast, Finance Director; Chris Nepper, Computer Technologies.

**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 Connie Potter, seconded by Jane Wesely, to approve the agenda for the August 8, 2011 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 July 20, 2011
- B. General Fund Invoices
- C. Approve Milk Bid for 2011-2012
- D. Approve Updates to Board Policy 531.5: Personnel, Evaluations
- E. Approve Updates to Board Policy 532.3: Personnel, Substitutes

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

**VII. Financial**

**A. Financial Status of the District**

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

**B. Approve 66.03 Agreement with Wisconsin Rapids Public Schools**

Motion was made by Jane Wesely, seconded by Connie Potter, to approve the 66.03 Agreement with Wisconsin Rapids Public Schools for 2011-2012. Motion carried.

**VIII. Reports**

**A. Computer Technologies**

- Server Updates - A network engineer from Skyward will be here on August 20 to apply the latest patches and updates to our servers.
- SmartBoards & LCD Projectors - 10 SmartBoards and 10 LCD projectors have been mounted in classrooms.
- Workstations - Summer employee, Richard Duerr, has been busy moving computers and cleaning monitors, keyboards, and mice as well as vacuuming dust from computer cases, and getting everything plugged in and running again.

- Video Distance Learning Lab - The set up for this is nearly complete. A technician will be here on August 4 or 5 to finish setting up the audio. Staff will be training on how to use the system.
- Internet - The switch over from Solarus to WiscNet as our Internet Service Provider was completed last month. On July 26, the switch to the new fiber optic circuits was completed. On July 29, our Internet bandwidth was doubled from 5Mb to 10Mb.

**B. Elementary School**

**1) Approve Updates to Elementary Student Handbook 2011-2012**

Motion was made by Connie Potter, seconded by Jane Wesely, to approve the updates to the Elementary Student Handbook 2011-2012 as presented. Motion carried.

**C. Senior High School**

**1) Approve Updates to High School Student Handbook 2011-2012**

Motion was made by Julie Strenn, seconded by Connie Potter, to approve updates to the High School Handbook 2011-2012 as presented. Motion carried.

**2) Approve Updates to Athletic Handbook 2011-2012**

Motion was made by Jane Wesely, seconded by Connie Potter, to approve updates to the Athletic Handbook 2011-2012 as presented. Motion carried.

**3) Approve Updates to Coaches' Handbook 2011-2012**

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve updates to the Coaches' Handbook 2011-2012 as presented. Motion carried.

**IX. District Administrator Report**

**A. Approve Updates to Faculty/Staff Handbook 2011-2012**

Motion was made by Connie Potter, seconded by Jane Wesely, to approve updates to the Faculty/Staff Handbook 2011-2012 as presented. Motion carried.

**B. Approve Donation to City for Crossing Guard**

Motion was made by Julie Strenn, seconded by Connie Potter, to approve the one-time donation of \$1,500.00 to the City for Crossing Guard. Motion carried.

- Breakfast program grants for \$2,500 has been approved by the Wisconsin Department of Public Instruction.
- The Horticulture Science Class has been approved for science credit.

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

Motion was made by Jane Wesely, seconded by MaryAnn Lippert, 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	Absent	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) PEA Negotiations Discussion
  - b) Consider Hiring .5 General Music Teacher
  - c) Consider Hiring Head Girls Basketball Coach
  - d) Consider Hiring Assistant Girls Basketball Coach
  - e) Consider Hiring Junior High Football Coach
  - f) Consider Hiring High School Pom Pon Coach
  - g) Discuss .5 Elementary Guidance Position

**XI. Move out of Closed Session**

Motion was made by Connie Potter, seconded by MaryAnn Lippert, to move out of closed session. Motion carried.

**XII. Act upon Closed Sessions**

Motion was made by MaryAnn Lippert, seconded by Jane Wesely, to hire Jane Santori (.5 General Music), Ashley Normington (Head Girls Basketball Coach), Sam Schwanebeck (Junior High Football Coach), Stephen Hadfield (Assistant Girls Basketball Coach), and Tonya Wayerski (High School Pom Pon Coach). Motion carried.

Motion was made by MaryAnn Lippert, seconded by Jane Wesely, to increase the half-time Elementary Guidance position one additional half-day to 60%. Motion carried.

**XIII. Adjourn**

Motion was made by Connie Potter, seconded by Jane Wesely, to adjourn at 9:15 p.m. Motion carried.

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*Connie Potter, Clerk*