

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, JUNE 14, 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, June 14, 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; and Chris Nepper, Computer Technologist.

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 June 14, 2010 Regular Meeting of the Pittsville School Board of Education as presented. Motion carried.

V. Public Comments

No public comments.

VI. Student/Staff Reports - no reports.

VII. Consent Agenda Items

- A. Minutes of Regular Meeting on May 10, 2010
- B. Invoices: General Fund 83888 to 84189 (\$300,575.79)
- C. Approve Anonymous Donations
- D. Approve Early Admission into 4-Year-Old Kindergarten

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

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. 2010-11 Property & Liability Insurance Bids

Motion was made by MaryAnn Lippert, seconded by Lisa Schulz to approve the 2010 Property and Liability Insurance bids. Motion carried.

C. Adopt Proposed 2010-11 Budget

Motion was made by Lisa Schulz, seconded by Jane Wesely, to approve adoption of the 2010-11 Budget. Motion carried.

D. Approve Health, Dental, Long-Term Disability, and Short-Term Disability Insurances for 2010-11 Fiscal Year

Motion was made by MaryAnn Lippert, seconded by Connie Potter, to approve Health, Dental, Long-Term Disability, and Short-Term Disability Insurances for 2010-11 Fiscal Year. Motion carried.

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

- There is a big push in Wisconsin and especially Wood County for schools to purchase fresh fruits and vegetables directly from the farmers. The program is called "FARM TO SCHOOL." Area schools will be meeting in August along with representatives from the University of Stevens Point to promote educating our students and community to the advantages of increasing the amount of fresh fruits and vegetables in our daily diet. At that time we will also be looking at different avenues of purchasing fruit and vegetables directly from area farmers and possibly growing some of our own. Discussion on using the schools greenhouse this fall to grow a portion of our own vegetables, and even working some of the process into his classes. Grant money will be available to fund some of our activities. We will find out more in August.
- Breakfast seemed to go very well at the Elementary school the cooks adjusted to the work load well. Several positive comments from parents were received. We served a daily average of 144 students at the Elementary School. An additional breakfast grant money for both schools to help promote breakfast at school has been applied for. If things go well we plan on starting breakfast at the High School September 20th.

C. Computer Technologies

- **Server Update Project** – Servers & other software and hardware components have arrived. A network engineer from Skyward was on site the week of June 1-4 to begin setting up the hardware and start installation of software. An engineer will be back on site June 14-17 & June 21-24 to continue the installation & setup plus work on other normal summer maintenance & upgrades, as well as the installation of the new Lightspeed Internet filtering software.
- **Skyward Student Records Upgrade** -Software installation has been completed. All current year data inputs and changes need to be completed by June 14 so that the final data conversion can begin.
- **Firewall Installed** - This new Sonic Wall firewall has been installed and the new enhanced features are already working to further secure our network against intrusions. The switchover from old to new hardware happened without anyone even noticing the change.
- **Wisconsin vs. Microsoft Lawsuit Settlement** - Equipment & software has been ordered, and much of it has already started arriving. Over the summer, 14 LCD projectors in ceilings plus 6 SMARTBoards will be installed. We have also ordered 3 Probeware chemistry probe kits for high school science, 2 Airliner Wireless Slate boards, a SMART Document Camera, several, plus some other miscellaneous computer equipment such as extra mice, LCD monitors, additional RAM computer memory, some FireWire video cards for video editing computers, wall screens; and cords, wiring, and mounting hardware for LCD projectors. Keyspan Wireless Presentation Remotes
- **E-Rate** - All the funding requests that we had for next year's E-rate program have been approved, including additional funding request to upgrade our Internet connection from our current 5Mb to a 10Mb pipe. It should also be noted that BadgerNet will be connecting a fiber

optic line for our Internet access sometime this summer. A phone company technician made a visit late last month to scout out what material & equipment they will need to make the hook-up.

D. Elementary School

- We have submitted our REACh grant for the 2010-11 school year and await word whether or not we will receive it. We were able to write for \$6,000.00 this year. Our focus will be on the PBIS (positive behavioral intervention support). This decision was made by the leadership team.
- Eighth grade graduation, scheduled for June 3rd went very well. The students chose Mr. Dan Rayburn to deliver the commencement address. We presented several awards this year at graduation including the Presidential Academic Award that is given to students who maintain a 3.5 grade point average in Grades 4-8 and also achieve the ranking of advanced proficiency in Reading or Math on the WKCE in grades 4-8. The students who received this award this year are: Audrey Meis, Brad Wesely, Jenna Sanken, Sophia Schwanebeck, Adam Sturgis, Hanna Downs, Lukas Paulick and Sara Schmitz.
- Awards presentation for the elementary school is June 7th at 9:45 a.m.
- The fundraising committee has decided, after receiving input from the entire elementary staff, to hold the Goat Insurance fundraiser one more year.
- Summer school is set to begin on June 14th.
- Our application for involvement in the SAGE program for the next 5 years has been submitted.
- 258 students have signed up for Summer School.

E. Senior High School

- The school year ended on June 9. The grades were turned in when teachers left at the end of the day on June 9. Report cards will be mailed out on June 11. With the work to bring the grading software, Skyward, on-line, Pam will be using her summer work time to complete the change from InformationNow to Skyward. As a result, the high school office will close June 11 for the summer.
- Summer Drivers Education began June 9 after school. We have 30 students in the first session of Drivers Education. The second class will begin on July 23. We are still accepting students for the July 23 class.
- The Dairy Breakfast is at Haycreek on June 19 from 7-12. The FFA students are working hard to plan events for the day.
- We had several athletes participate in the State Track Meet on June 4-5. Marcus Hendrickson took 3rd equaling the school record of 13 feet in the pole vault. The girls 4x800 relay placed 5th. Margo Rosandick finished the 100m hurdles in 6th and the 300m hurdles in 5th while Carli Kronstedt finished the 1600m run in 5th place. Great job coaches and athletes.

X. District Administrator Report

A. Wood County Grant Update

The Board received information on the Wood County CPPW Grant (Communities Putting Prevention to Work). This is a 2.3 million dollar grant which is policy driven to help promote good nutrition and physical activities of all ages. The policies and goals are being developed at this time. This is a two year grant, which the Pittsville School District is one of the grant partners.

B. Pittsville 2025 Update

The Pittsville 2025 VEST Team will be meeting on June 30 to work further on the Pittsville 2025 vision and mission recommendations for the Board.

C. School Sales/Marketing Website

The Board was informed of a possible revenue generating activity. A company is willing to sell spirit wear clothing from our school website, and the District would receive 60% of all sales.

The Board would like additional information and also have further discussion on the impact this would have on other school/community groups.

D. Human Growth and Development Committee Recommendation

Motion was made by Connie Potter, seconded by Lisa Schulz, to approve the recommendation by the Human Growth and Development Committee that additional curriculum and procedures be adopted to satisfy new state legislation concerning sex education in our schools. Motion carried (4 yes, 1 no).

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

Motion was made by MaryAnn Lippert, 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) Approve PEA/PESPA/Administrative Contracts- 19.85(1)(i)
- 2) Personnel and Other Related Matters - 19.85(1)(c)
 - a) Staffing Considerations for 2010-2011
 - b) Administrative Graduate Class Approval
- 3) Consider Hiring of Instrumental Music Instructor 19.85(1)(c)

XII. Move out of Closed Session

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

XIII. Act upon Closed Sessions

- 1) Approve Contracts:** Motion was made by MaryAnn Lippert, seconded by Connie Potter to ratify negotiated contract agreements with the PEA, PESPA and Administration.
- 3) Consider Hiring:** Motion was made by Julie Strenn, seconded by Jane Wesely, to approve hiring the administrative recommendation for the K-12 Instrumental and General Music Instructor for 2010-11. Motion carried.

XIV. Adjourn

Motion was made by Lisa Schulz, seconded by Connie Potter, to adjourn at 10:45 p.m. Motion carried.

Connie Potter, Clerk