

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, DECEMBER 10, 2018

SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

I. Call to Order

A regular monthly meeting of the Pittsville School Board of Education was held on Monday, December 10, 2018 at 7:00 pm in the High School LMC. The meeting was called to order by President Hoogesteger.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Robert Wolff, Mandy Hoogesteger, Connie Potter, Melissa Marti, and Jane Wesely. Administration present: Rodney Figueroa, Superintendent; Heather Friday, Elementary Principal; Dr. Cynthia Porter, High School Principal; Pam Tesch, Business Services; Dan Giles, Buildings and Grounds Director; Matthew Sherwood, Director of Special Education, Chris Nepper, Technologies Director. Also present: Jon Trautman, Schenck.

IV. 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 *Pittsville Record*.

V. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by Melissa Marti, seconded by Connie Potter, to move Item VIII. Public Comments to after Item VI. Academic Spotlight. Motion carried (5-0).

Motion was made by Melissa Marti, seconded by Connie Potter, to pull the High School and Elementary Reports from the Consent Agenda and add them to Discussion/Action, Item IX(A). Motion carried (5-0).

Motion was made by Connie Potter, seconded by Jane Wesely, to approve the agenda for the December 10, 2018 meeting of the Pittsville School Board of Education as amended. Motion carried (5-0).

VI. Academic Spotlight – Elementary School – 5th Grade Book Club. Teachers Mrs. Neidfelt and Ms. Hale, along with students Kole, Alli, and Lana explained why they enjoy doing the Book Club, what they are learning, and the current and upcoming projects they are doing.

VII. Public Comments - Kari LaSee-Wilke – Ski/Snowboard Club. Matt Ortner – Ski Club involvement. Trayson Ortner – Overnight ski trip. Hunter Wilke – Ski/snowboard overnight trip. Jamie Ott – Overnight snowboard trip and volunteering. Ben Grimm also completed a comment card after registration had closed per Board Policy.

VIII. Presentation of the 2017-2018 Audit – Jon Trautman, Schenck, gave a summary of the 2017-2018 audit of the district.

IX. Consent Agenda Items

A. Minutes of the Regular Meeting on November 12, 2018

B. Closed Session Minutes of November 12, 2018

C. Financial Status

D. Approve Early Graduations (Lisa LaCoursiere)

E. Hiring Recommendations

- 1) High School Softball Coach-Zoe Hale
- 2) High School Softball Assistant Coach-Chauncey Jones
- 3) Part-Time Bookkeeper Assistant-Andrea Snook

F. Administrative Reports

- 1) Technology Updates

Motion was made by Jane Wesely, seconded by Bob Wolff, to approve the Consent Agenda as presented. Motion carried (5-0).

X. Discussion/Action

A. Principal Reports

- 1) High School: Mrs. Doering and Ms. Jones accepted the advisory roles for 6-12 ski/snowboard club, teaching staff implementing strategies into their instruction to support a growth model that uses technology to accelerate learning and provide students access to the curriculum, thank you to Mr. Hadfield and Mr. Jordan Rayburn-CTE academy is having another successful year in manufacturing and business marketing classes. Looking ahead: scheduling will begin early to mid-February, ACT testing on February 20, Workkeys testing on February 21.
- 2) Elementary School: Ms. Van Haren attended the National Social Studies Conference, 1st quarter honor roll recognition (33%), congratulations to Mrs. Abel for being nominated by staff and students for the Chrystal Apple, over 30 students participated in the elementary play directed by Ms. Van Haren and Mrs. Garrels, Tom Thibodeau visited the district on December 4 to share information on servant leadership. Looking ahead: PTO4 the Arts bringing a live presentation on December 13 (*A Dickens Tale*), K-4 Grade Holiday Music Concert on December 17.

B. Maintenance Report – Inspections and projects were discussed. Mr. Giles showed the Board the safety buckets that were assembled through dollars from the safety grant.

C. Intruder Drill Evaluation

- 1) High School – Dr. Porter gave a summary of the November 16 Barricade Lockdown Drill at the high school and areas for improvement.
- 2) Elementary – Mrs. Friday shared information on the elementary school Intruder/Barricade Drill held on November 13 including areas to be improved for the next drill.

The 2017 Wisconsin Act 143 requires public schools to conduct annual drills in the proper response to a school violence event in accordance with the school safety plan for each school building. Intruder/Barricade Drill Evaluations from the high school and the elementary school were reviewed and certified by the School Board.

- D. School Report Card. Dr. Porter and Mrs. Friday presented their School Report Card data to the Board. High School Overall Score shows a slight decrease at 64.6 (Meets Expectations). Elementary School Overall Score increased to 74.1 (Exceeds Expectations). District Overall Score: 73.8 (Exceeds Expectations).
- E. Strategic Planning Update. All listening sessions have been completed. Mr. Figueroa shared some of the comments made by students, parents, staff, and community/business members. Next step will be to discuss some of the more prevalent comments and develop a mission statement.

XI. Legislative Report –Mr. Wolff updated the Board on information regarding fair funding proposals made public by the incoming Governor and several bills passed and forwarded to Governor Walker.

XII. Convene into Closed Session – Motion was made by Melissa Marti, seconded by Connie Potter, to move into Closed Session as per Wisconsin State Statute 19.85(1)(c) for the purpose of: A. District Administrator Evaluation Process. President Hoogesteger directed the Clerk to take a Roll Call Vote:

Jane Wesely-Yes, Mandy Hoogesteger-Yes, Bob Wolff-Yes, Connie Potter-Yes, and Melissa Marti-Yes. Motion carried (5-0).

XIII. Reconvene into Open Session

Motion was made by Melissa Marti, seconded by Connie Potter, to reconvene into Open Session. Motion carried (5-0).

XIV. Take any Action from Closed Session – No action taken.

XV. Adjourn

Motion was made by Melissa Marti, seconded by Bob Wolff, to adjourn at 9:32 p.m. Motion carried (5-0).

Jane Wesely, Board Clerk