

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, JUNE 10, 2019

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, June 10, 2019 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; Dr. Cynthia Porter, High School Principal; Heather Friday, Elementary Principal; Matthew Sherwood, Director of Special Education; Pam Tesch, Business Services.

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 approve the agenda for the June 10, 2019 meeting of the Pittsville School Board of Education. Motion carried (5-0).

VI. Academic Spotlight – Elementary School

Mrs. Friday shared a presentation on the summer school program including comments by students currently attending classes.

VII. Consent Agenda Items

A. Minutes of the Regular Meeting on May 13, 2019

B. Closed Session Minutes of Regular Meeting on May 13, 2019

C. Financial Status

D. Hirings

1) 5-12 Band/Music Instructor (Nick Bertino)

2) Child Care Center Assistant Teacher (McKenna Coulthard)

3) Long Term Substitute Teacher (Marla Brogan)

4) Assistant Food Service Cook (Cheryl Huser)

E. Resignations

1) Varsity Volleyball Coach – Summer Kumm

2) JV Volleyball Coach – Sara Minor

Motion was made by Connie Potter, seconded by Melissa Marti, to approve the Consent Agenda as presented. Motion carried (5-0).

VIII. Discussion/Action

A. Administrative Reports

1) High School: Dr. Porter presented longitudinal data related to the ACT test results. The data revealed the predicted class of 2020 composite score did not improve from the freshman year through the ACT assessment taken the spring of junior year. Dr. Porter emphasized the importance of growing a Guaranteed Viable Curriculum and developing classroom grading and assessment practices which better represent student learning. Recognition of staff members Cheryl Ashbeck, Jordan Rayburn, Emily Krystowiak, Dan Giles and the custodial staff, Chris Nepper, and Kim Fox for helping creating a successful end of year.

- 2) Elementary School: End of the year activities, student awards.
 - a) AGR Goals/Results: End of 2nd semester results in Reading and Math for Grades K-3 showed an increase in progress on the goals.
- 3) Technology Updates: Chromebook servicing and replacement, SMARTboard replacement, server/network storage upgrade, summer projects.
- 4) Maintenance Report: Trainings, inspections, and update on the new daycare project.
- 5) Director of Special Education: Family Engagement Survey, paraprofessional state certification requirements will be provided during August in-service.
- 6) Director of Child Care: Before/After Summer School Care offered.

Motion was made by Melissa Marti, seconded by Connie Potter, to approve the Administrative Reports as presented. Motion carried (5-0).

B. Preliminary Budget for 2019-2020

Motion was made by Melissa Marti, seconded by Connie Potter, to approve the Preliminary Budget of \$8,262,635.19 as presented. Motion carried (5-0).

C. Panther Den Review for 2018-2019 – Pam Tesch shared rules and procedures that were developed by staff this year for the Panther Den in order to provide accountability and consistency.

D. Pittsville Child Care Financial Update

Motion was made by Connie Potter, seconded by Jane Wesely, to approve hiring one full-time child care teacher at \$12.00/hour instead of the previously approved two part-time child care teachers at \$13.47/hour which will create an annual savings. Motion carried (5-0).

E. Fund 46 Transfer Increase Approval

Motion was made by Connie Potter, seconded by Bob Wolff, to approve of up to an additional \$100,000 fund transfer into Fund 46. Motion carried (5-0).

F. Energy Efficiency Last Cost Avoidance Report

Motion was made by Melissa Marti, seconded by Connie Potter, to approve the final contracted report from Honeywell for the Act 32 Efficiency Project with a three-year cumulative savings of \$234,730. Motion carried (5-0).

G. #SocialSchoolEDU Contract

Motion was made by Jane Wesely, seconded by Bob Wolff, to approve the 2019-2020 contract with #SocialSchoolEDU (year 2 of the 3 year contract) for \$8,000. Motion carried (4 Yes - 1 Abstain-Melissa Marti).

H. CTE Facilities Update

1) Community Survey Proposal – School Perceptions

Motion was made by Connie Potter, seconded by Jane Wesely, for approval of School Perceptions to begin working on the Community Survey at approximately \$7,800 which will be reimbursed to the District by Keller, Inc. if we go to and pass a referendum. Motion carried (5-0).

IX. Legislative Report – Mr. Wolff and Mr. Figueroa updated the Board on policy, employment, and contract services related to CBD oil and the potential legalization of marijuana. Also shared was information on the governor's budget proposal and area municipalities considering issuing citations for bullying.

X. Public Comments – Pam Kumm-questioned why she is not being approved as a paid volleyball referee and school volunteer. Board only listens to public comments. Mrs. Kumm was given the opportunity to meet with Mr. Figueroa which she declined. Administration offered to send a written letter of explanation.

XI. 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) Employee Discipline. President Hoogesteger directed the Clerk to take a Roll Call Vote: Jane Wesely-Yes, Mandy Hoogesteger-Yes, Bob Wolff-Yes, Connie Potter-Yes, Melissa Marti-Yes. Motion carried (5-0).

XII. Reconvene into Open Session

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

XIII. Take any Action from Closed Session

No action taken.

XIV. Adjourn

Motion was made by Bob Wolff, seconded by Connie Potter, to adjourn at 9:29 p.m. Motion carried (5-0).

Connie Potter, Board Clerk

*Recorded and Transcribed by Deb Zdun, Administrative
Assistant to the District Administrator and Board of
Education*