

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, NOVEMBER 13, 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, November 12, 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, Tabitha Becker, Director of Child Care Services, Chris Nepper, Technologies Director. Also present: Attorney Tony Renning from Strang, Patterson, Renning, Lewis and Lacy.

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 November 12, 2018 meeting of the Pittsville School Board of Education. Motion carried (5-0).

VI. Academic Spotlight – High School: Team Teaching.

High School teachers Chauncey Jones and Gina Zickert shared the advantages of co-teaching by combining regular education and special education teachers. Benefits include one-on-one time with students, small group instruction/feedback, high supervision activities, split group teaching/activities.

VII. Public Comments – no public comments.

VIII. Consent Agenda Items

A. Minutes of the Regular Meeting on October 8, 2018

B. Closed Session Minutes of October 8, 2018

C. Minutes of Special Meeting on October 18, 2018

D. Closed Session Minutes of October 18, 2018

E. Minutes of Special Meeting on October 25, 2018

F. Financial Status

G. Resignations

1) Head Softball Coach – Chris Solatycki

H. Hiring Recommendations

1) High School Administrative Assistant – Kim Fox

2) Wrestling Co-Head Coaches – Dan Hahn/Eric Hahn

3) Middle School Wrestling Coach – Jeremy Duerr

I. Administrative Reports

1) High School Principal (Learning, Innovation and Recognition, Looking Ahead)

2) Elementary School Principal (Learning, Innovation and Recognition, Looking Ahead) 3) Technology Updates

Motion was made by Melissa Marti, seconded by Jane Wesely, to approve the Consent Agenda as presented. Motion carried (4-1 Abstain). *The Board would like to thank Chris Solatycki for his time and commitment to the district as Girls' Softball Coach.*

IX. Discussion/Action

A. Maintenance Report – Inspections and projects were discussed.

1) Natural Gas Cooperative Membership

Motion was made by Connie Potter, seconded by Melissa Marti, to approve the 3 year membership with the Wisconsin Educational Energy Cooperative (WE2C) with a \$3,600 upfront cost to install a metering recorder on three meters with expected savings at approximately \$7,000.00 per year. Motion carried (5-0).

B. Rural Virtual Academy Annual Commitment Renewal

Motion was made by Connie Potter, seconded by Jane Wesely, to approve the Rural Virtual Academy Annual Commitment Renewal for the 2019-2020 school year. Motion carried (5-0).

C. Early College Credit Program (ECCP) – UW-Superior

Motion was made by Bob Wolff, seconded by Connie Potter, to approve payment (\$500 for a two semester 4 credit course) for the Early College Credit Program (ECCP) retroactive to the March 1, 2018 submission deadline due to high school staff error. Motion carried (5-0).

D. Consider Raising Sub Varsity Official Pay

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve increasing Sub Varsity Official Pay to \$50 an event and \$80 for a double event. Motion carried. (5-0).

E. Art Trip to Switzerland/Italy – July 2020

Motion was made by Melissa Marti, seconded by Connie Potter, to approve the Art Trip to Switzerland and Italy in July 2020. Motion carried (5-0).

F. April 2, 2019 School Board Election – Deadline for candidacy paperwork is 5:00 p.m. January 2, 2019. Board members who are up for re-election are Bob Wolff and Jane Wesely.

G. Annual School Board Convention Update – The Board appointed Connie Potter as the Delegate for the Delegate Assembly during the January 23-25 convention in Milwaukee.

H. Before and After School Child Care Update – Tabitha Becker updated the Board on the positive meeting with the local licensing and certification agent this week for facility, policy, and process inspection.

I. Full-time Year Round Child Care Projections

Motion was made by Jane Wesely, seconded by Melissa Marti, to approve to proceed with the implementation of the 6-week to 13 year old year-round child care facility, with 2.8 full-time and 9 part-time employees. Motion carried (5-0).

J. Strategic Planning Update – Mr. Figueroa has started receiving input from area businesses.

X. Legislative Report –Mr. Wolff and Mr. Figueroa updated the Board on the November 6 referendums.

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)(f)(g) for the purpose of: A. Personnel Issues. 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). *Closed Session was held in the Family/Consumers Science Room and reconvened to the HS LMC.*

XII. Reconvene into Open Session

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

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

XVI. Adjourn

Motion was made by Melissa Marti, seconded by Connie Potter, to adjourn at 10:10 p.m. Motion carried (5-0).

Jane Wesely, Board Clerk