

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 8, 2021
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, February 8, 2021 in the Auditorium. The meeting was called to order by President Hoogesteger at 7:00 p.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden, Connie Potter, Robert Wolff, and Jane Wesely. Administration present: Rodney Figueroa, District Administrator; Heather Friday, Elementary Principal; Dr. Cynthia Porter, High School Principal; Matthew Sherwood, Director of Special Education; Pam Tesch, Business Services; Dan Giles, Director of Buildings and Grounds; and Chris Nepper, Computer Technologies.

IV. Meeting Notice Certification

Meeting notice was posted on the District's website, on the outside entrance doors to the administration area, and sent to the *Pittsville Record*.

V. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by Connie Potter, seconded by Jane Wesely, to approve the agenda for the February 8, 2021 meeting of the Pittsville School Board of Education. Motion carried (5-0).

VI. Academic Spotlight – Elementary School. Third Grade teachers (Mrs. Niehaus and Ms. Blaser) shared a presentation that included writing samples from students from their Opinion Writing Unit which is a part of the Lucy Calkins units of study.

VII. Consent Agenda Items

A. Regular Meeting Minutes of January 11, 2021

B. Closed Session Minutes of January 11, 2021

C. Financial Status (January Expenses: \$894,120.64, Revenues: \$1,305,162.78)

D. Hirings

1) Part-Time Instructional Aides (Patricia Leigh, Kaitlyn Potts)

2) Varsity Football Head Coach (Jeremy Duerr)

3) JV2 Volleyball Coach (Briana Post)

4) JH Softball Coach (Melissa Roberts)

Motion was made by Connie Potter, seconded by Jane Wesely, to approve the Consent Agenda as presented. Motion carried (4 Yes, 0 No, 1 Abstain-Robert Wolff).

VIII. Discussion/Action

A. Administrative Reports

1) High School – Information shared on Valedictorian, Salutatorian, and the Technical and Academic Excellence Scholarships.

2) Elementary School – Ms. Van Haren will be hosting UW-River Falls students this semester to help with their field experience. They will join her class virtually.

3) Technology – Phone system upgrade, CTE related projects, Chromebooks.

4) Maintenance Report – Slips, Trips, and Falls training; inspections; progress of projects.

- 5) Director of Special Education – Child Find; state testing for DLM, Forward Exam, and ACT Aspire.
- 6) Director of Child Care – Enrollment has been increasing. The PCCC should have full enrollment in both the infant and toddler classrooms this spring.

Motion was made by Jane Wesely, seconded by Nate Bowden, to approve the Administrative Reports as presented. Motion carried by roll call vote (5-0).

- B. 2021-2022 and 2022-2023 District Calendars
Motion was made by Robert Wolff, seconded by Connie Potter, to approve the district calendars for school years 2021-2022 and 2022-2023 (with a date correction). Motion carried (5-0).
- C. COVID-19 Update – Informational only.
- D. CTE Project Update – CTE building project is on schedule with shell scheduled to be up by the end of February.
- E. Spring Co-Curricular Contracts
Motion was made by Connie Potter, seconded by Jane Wesely, to approve the Spring 2021 co-curricular contracts as presented. Motion carried (5-0).
- F. PHS Salutatorian and Valedictorian 2021
Motion was made by Connie Potter, seconded by Nathan Bowden, to approve the following recipients for the Class of 2021: Valedictorian Rebekah Downs and Salutatorian Dezerae Pelot. Motion carried (5-0).
- G. PHS State Academic Excellence Scholarship 2021
Motion was made by Robert Wolff, seconded by Jane Wesely, to approve the State Academic Excellence Scholarship recipient for the Class of 2021: Rebekah Downs. Motion carried (5-0).
- H. PHS State Technical Excellence Scholarship 2021
Motion was made by Connie Potter, seconded by Nathan Bowden, to approve the State Technical Excellence Scholarship recipient for the Class of 2021: Rylee Schiller. Motion carried (5-0).
- I. January 8, 2021 Pupil Count
Motion was made by Robert Wolff, seconded by Jane Wesely, to approve the January 8, 2021 Pupil Count at 554 students in attendance. Motion carried (5-0).
- J. WASB State Convention Reviewed – All members of the Pittsville School Board virtually attended the WASB State Convention January 20-22, 2021.
- K. First Reading of Updates to School Board Policy 374: Fundraising Activities
- L. First Reading of Updates to School Board Policy 662.1: Student Activity Funds Management
Policies 374 and 662.1 will be moved forward to the March 8, 2021 School Board Meeting for second readings.
- M. Delete School Board Policy 881.1: District Support Organizations/Clubs & Grant Committees Special Activity Funds
Policy 881.1 will remain active until after the second readings and possible approval of Policies 374 and 662.1 at the March 8, 2021 School Board Meeting. Policy 881.1 is now included in updated Policies 374 and 662.1. Policy will be added to the March 8, 2021 Board Agenda for approval.
- N. 2021 Spring Election
 - 1) Paper Ballots for Town of City Point and Town of Finley
Motion was made by Jane Wesely, seconded by Connie Potter, to approve the paper ballots for the Town of City and Town of Finley as present. Motion carried (5-0).
 - 2) Appoint Board of Canvassers
Sue Masephol and Mark Darr will serve on the Board of Canvassers for the Spring Election along with the Board Clerk.
 - 3) Set Date/Time for Board of Canvassers
The Board of Canvassers will meet on Wednesday, April 7, 2021 at 2:00 PM in the District’s Administrative Office Conference Room.

IX. Legislative Report - Mr. Wolff shared updates from the Gov. Evers proposals to the 2021-2023 budget including a \$54 million boost for school-based mental health services and his proposal to legalize and tax recreational marijuana.

X. Public Comments – no public comments.

XI. Convene into Closed Session as per WI State Statute 19.85(1)(c)

Motion was made by Robert Wolff, seconded by Nathan Bowden, to move into Closed Session as per WI State Statute 19.85(1)(c) for the purpose of: A. Considering Employment (Administrative Staff). President Hoogesteger directed the Clerk to take a roll call vote: Mandy Hoogesteger-Yes, Nathan Bowden-Yes, Jane Wesely-Yes, Robert Wolff-Yes, and Connie Potter-Yes. Motion carried (5-0).

XII. Reconvene into Open Session

Motion was made by Connie Potter, seconded by Nathan Bowden, to reconvene into Open Session. Motion carried by roll call vote (5-0).

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

XIV. Adjourn

Motion was made Jane Wesely, seconded by Connie Potter, to adjourn at 8:25 p.m. Motion carried (5-0).

Connie Potter, School Board Clerk

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