

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, APRIL 12, 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, April 12, 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, Jane Wesely, Robert Wolff, with Connie Potter absent. 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; Tabitha Becker, Director of Child Care; 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 Jane Wesely, seconded by Robert Wolff, to approve the agenda for the April 12, 2021 meeting of the Pittsville School Board of Education. Motion carried (4-0).

VI. Academic Spotlight – Elementary School. Ms. Van Haren's 4th grade students collaborated online with Hartland High School to write Sijo poems. The 4th graders picked the topic, wrote the poem drafts, and illustrated the pictures. Hartland high schoolers wrote poems and offered feedback.

VII. Consent Agenda Items

A. Regular Meeting Minutes of March 8, 2021

B. Closed Session Minutes of March 8, 2021

C. Financial Status (March 2021 Expenses: \$1,446,752.50; Revenues: \$1,651,525.18)

D. Hirings

- 1) High School Principal – Rod Watson
- 2) JH Track Coach – Mark Denniston
- 3) Grade 6-8 Mathematics Teacher – Jason Schiltz
- 4) K-12 Art Teacher – No recommendation

E. Retirements/Resignations

- 1) Aneva Petersen, High School Special Education Teacher
- 2) Karlette Kumm, Junior High Science Teacher
- 3) Tonya Wayerski, Varsity Football Cheerleading Coach

F. Early Graduations for the Class of 2022 (*JD, KF, RD, JM*)

Motion was made by Robert Wolff, seconded by Jane Wesely, to approve the Consent Agenda as presented. Motion carried (4 -0).

VIII. Discussion/Action

A. Administrative Reports

- 1) High School – STAR Math and Reading assessments completed. Junior/Senior Prom was held on March 31. High School Graduation scheduled for May 28.
- 2) Elementary School – Read Across America, 6th grade science “Marble Machines,” Master Schedule changes for 2021-2022, Summer School information.

- 3) Technology – New Tech Director will start on April 19. Updates on phone system upgrade, CTE projects, Chromebooks, CleverTouch smart displays, and replacement laptops.
- 4) Maintenance Report – Trainings in commercial mower safety and electrical safety, inspections, progress of projects, and summer projects.
- 5) Director of Special Education – Dynamic Learning Maps assessment testing completed. Transition Incentive Grant for 2019-2020 exiters with disabilities application process was recently completed. ACCESS testing for English Learners has been completed.
- 6) Director of Child Care – Infant, toddler, preschool, and school age learning activities for this month were shared.

Motion was made by Nathan Bowden, seconded by Jane Wesely, to approve the Administrative Reports as presented. Motion carried (4-0).

B. COVID-19 Update – Second vaccination for staff will be on April 23.

C. CTE Project Update – Project is on schedule with concrete being poured this week for wall footings and floor next week.

D. Private School Transportation per WI State Statute 121.54

Motion was made by Jane Wesely, seconded by Robert Wolff, to approve private school transportation reimbursements for five students from two families attending private school per WI State Statute 121.54. Motion carried (4-0).

E. First Reading of Updates to School Board Policy 345.6: Graduation/Separation

Policy 345.6 moved to May School Board meeting for second reading.

F. Second Reading/Approval of Updates to School Board Policy 152: Adoption, Revision, Maintenance, and Dissemination of Board Policies (formerly Policy Development)

Motion was made by Robert Wolff, seconded by Nathan Bowden, to accept the second reading and approve updated Policy 152: Adoption, Revision, Maintenance, and Dissemination of Board Policies (formerly Policy Development). Motion carried (4-0).

G. April 6, 2021 Election Results

Julie Strenn was elected to the Pittsville School Board. Thank you to Connie Potter for her dedication to the school district over the last five years.

1) Certification of Election / Oath of Office – Deadline for elected board members to file the Oath of Office is April 26.

2) Appoint School Board Representative for the CESA 5 Annual Convention - Robert Wolff was appoint CESA 5 Representative.

H. Notice of Possible Non-Renewals - No recommendations for non-renewals. Any staff on a Plan of Improvement will not receive a pay increase from their current contract for next year.

I. Staffing Projections – Information only.

J. Summer School – Classes will be held at the high school due to the elementary roof construction project. Additional classes will be held in late July to address delayed learning and provide students a jump start on the new school year.

K. Long-Term/Short-Term Disability Insurance for 2021-2022

Motion was made by Robert Wolff, seconded by Jane Wesely, to approve Madison National Life Insurance as the District's Long-Term/Short-Term Disability Insurance provider with no rate increase for school year 2021-2022. Motion carried (4-0).

L. Health Insurance for 2021-2022

Motion was made by Jane Wesely, seconded by Nathan Bowden, to approve WCA Insurance as the health insurance provider for school year 2021-2022 with the employee premium portion to remain at 12.6%. Motion carried (4-0).

M. Dental Insurance for 2021-2022

Motion was made by Jane Wesely, seconded by Robert Wolff, to approve Delta Dental as the dental insurance provider for school year 2021-2022 with a change to orthodontics to \$4,000 maximum coverage. Motion carried (4-0).

N. Health Savings Account for 2021-2022

Motion was made by Jane Wesely, seconded by Nathan Bowden, to approve the funding for the Health Savings Account (HSA) for employees at \$1,000 for family and \$500 for single for the 2021-2022 school year. Motion carried (4-0).

O. Phone System Replacement

Motion was made by Nathan Bowden, seconded by Robert Wolff, to approve the Camera Corner bid of \$53,462 for the Mitel Revolution phone system. Motion carried (4-0).

P. #SocialSchool4EDU Social Media Contract

Motion was made by Jane Wesely, seconded by Robert Wolff, to approve the three year contract with SocialSchools4EDU for \$8,500 per year. Motion carried (4-0).

Q. EFMLA Voluntary Extension Decision

Motion was made by Jane Wesely, seconded by Nathan Bowden, to not extend the EFMLA Extension unless mandated by the federal government in the future. Motion carried (4-0).

R. Optional Employee Insurance Coverage for Long-Term Care

Motion was made by Robert Wolff, seconded by Nathan Bowden, to proceed with gathering information for a voluntary participation Long-Term Care benefit that would be at the employee's expense. Motion carried (4-0).

S. Workmans Compensation Modified Rate Increase – Information only.

T. Student Accident Insurance

Motion was made by Robert Wolff, seconded by Nathan Bowden, to approve switching to Student Assurance Services for student accident insurance with a bid of \$5,953.50. Motion carried (4-0).

IX. Legislative Report - Mr. Wolff shared updates on various budget hearings, vaccines, reorganization of the Board, new state superintendent Jill Underly.

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 Jane Wesely, to move into Closed Session as per WI State Statute 19.85(1)(c) for the purpose of: A. Administrative Contracts. President Hoogesteger directed the Treasurer to take a roll call vote: Mandy Hoogesteger-Yes, Nathan Bowden-Yes, Jane Wesely-Yes, Robert Wolff-Yes, and Connie Potter-Absent. Motion carried (4-0).

XII. Reconvene into Open Session

Motion was made by Robert Wolff, seconded by Nathan Bowden, to reconvene into Open Session. Motion carried (4-0).

XIII. Take any Action from Closed Session

A. Motion was made by Jane Wesely, seconded by Robert Wolff, to approve the recommended changes to the employee contract for Matthew Sherwood, Director of Special Education, for the 2021-2022 school year. Motion carried (4-0).

Motion was made by Nathan Bowden, seconded by Robert Wolff, to approve the recommended changes to the employee contract for Rodney Figueroa, District Administrator, for the 2021-2022 school year. Motion carried (4-0).

XIV. Adjourn

Motion was made Jane Wesely, seconded by Robert Wolff, to adjourn at 10:07 p.m. Motion carried (4-0).

Jane Wesely, School Board Treasurer

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