

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, MARCH 14, 2022
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 14, 2022 in the CTE Conference Room. 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, MaryAnn Lippert, Jane Wesely, with Julie Strenn absent. Administration present: Rodney Figueroa, District Administrator; Rod Watson, High School Principal; Heather Friday, Elementary School Principal; Pam Tesch, Business Services; Matthew Sherwood, Director of Special Education; Mike Seymour, Computer Technologies; Dan Giles, Director of Buildings and Grounds; Tabitha Becker, Director of Child Care.

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 MaryAnn Lippert, seconded by Nathan Bowden, to approve the March 14, 2022 agenda with the following change: Item IX(F) moved to follow Item IX(B). Motion carried (4-0).

VI. Academic Spotlight - High School

PHS Teachers (Zoe Hale, Chaucey Jones, Gina Zickert) shared their goals for students in the English Department.

VII. Consent Agenda Items

A. Regular Meeting Minutes of February 14, 2022

B. Closed Session Minutes of February 14, 2022

C. Financial Status (February – Expenses: \$1,039,690.46; Revenues: \$1,202,242.55)

D. Hirings

1) Varsity Assistant Softball Coach – Sarah Peters

2) Varsity Head Softball Coach – Kim Zawislan

E. Resignations/Retirements

1) John Downs, High School Social Studies Teacher

Motion was made by Nathan Bowden, seconded by Jane Wesely, to approve the Consent Agenda with recommended change to Item VII(A). Motion carried (4-0).

VIII. Discussion/Action

A. Administration Reports

1) High School – Dr. Watson shared updates on students' taking ACT and staff book study and preparation for the National Board Certification.

2) Elementary School – Mrs. Friday: Ms. Van Haren received a grant from NEA for \$2000.00. She will be using the grant money to purchase books for her students to engage in a book study with students in Atlanta.

3) Technology Report – Mr. Seymour: Student Chromebooks and teacher laptops ordered through the 2021 Emergency Connectivity Fund program have arrived.

- 4) Maintenance Report – Mr. Giles: Summer planning and hiring has begun.
 - 5) Director of Special Education – Mr. Sherwood: Alternative Assessment (DLM) participation.
 - 6) Director of Child Care – Mrs. Becker: Toddler room theme for this month is love and friendship. Motion was made by MaryAnn Lippert, seconded by Jane Wesely, to approve the Administrative Reports as presented. Motion carried (4-0).
 - B. Global Scholars Program
Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve Pittsville High School’s student participation in the Global Scholars Program. Motion carried (4-0).
 - C. Early Release Presentation
Motion was made by MaryAnn Lippert, seconded by Jane Wesely, to approve moving forward with the proposal of the Early Release Program. Motion carried (4-0).
 - D. PCCC Staffing and Financial Analysis – An analysis and accounting breakdown on usage on the child care facilities was presented by Pam Tesch, Business Services, and Tabitha Becker, Director of Child Care. Information only.
 - E. Start College Now and Early College Credit Program (ECCP)
Motion was made by MaryAnn Lippert, seconded by Jane Wesely, to approve the student applications for the Start College Now and Early College Credit Programs as presented. Motion carried (3-0 and 1 Abstain N. Bowden).
 - F. WASB Governance Professional Development Workshops
Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve holding three special Board of Education WASB Governance Professional Development workshops to be held after the April 2022 School Board Elections. Motion carried (4-0).
 - G. Second Reading/Approval of New Policy 441.2 and 441.2-Rule: Student Representative to the Board
Motion was made by Jane Wesely, seconded by Nathan Bowden, to accept the second reading and approve new Policy 441.2 and 441.2-Rule: Student Representative to the Board. Motion carried (4-0).
 - H. First Reading of New Policy 383.1: Therapy Dogs in School
Change to the following and move forward for a second reading at the April School Board meeting - “written request form to the Building Principal and District Administrator.”
 - I. Health Insurance Renewal – Information only.
 - J. Approve Trinity Enrollment Map
Motion was made by Jane Wesely, seconded by MaryAnn Lippert, to approve the Trinity Enrollment Map as presented. Motion carried (4-0).
 - K. Review Private School Transportation Reimbursements per State Statute 121.54
Motion was made by Nathan Bowden, seconded by MaryAnn Lippert, to approve all school-age (Grades 4K-12) requests for private school transportation reimbursement to Trinity Lutheran School. Motion carried (4-0).
 - L. COVID-19 Update
Motion was made by Jane Wesely, seconded by MaryAnn Lippert, to approve providing PCR and Antigen testing to parents and non-school household family members of district students. Motion carried (4-0).
- IX. Legislative Report** – Update on several education bills.
- X. Public Comments** – Superintendent Figueroa presented Board President Mandy Hoogesteger with the WASB Level 3 Award.
- XI. Closed Session: The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)(e)**
Motion was made by Nathan Bowden, seconded by Jane Wesely, to move into Closed Session as per WI State Statute 19.85(1)(c) for the purpose of: A. Contracted Services Negotiations; B. Administrator Evaluation Review. President Hoogesteger directed the Clerk to take a roll call vote: Mandy Hoogesteger-Yes, Nathan Bowden-Yes, Jane Wesely-Yes, MaryAnn Lippert-Yes, Julie Strenn-Absent. Motion carried (4-0).

XII. Reconvene into Open Session

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

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

XIV. Adjourn

Motion was made Nathan Bowden, seconded by Jane Wesely, to adjourn at 9:28 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*