

**SCHOOL DISTRICT OF PITTSVILLE  
PITTSVILLE, WISCONSIN  
MONDAY, OCTOBER 30, 2017**

**ANNUAL SCHOOL DISTRICT MEETING**

**I. Meeting Call to Order**

The Annual Meeting of the School District of Pittsville was held on Monday, October 30, 2017. The meeting was called to order by School Board President Mandy Hoogesteger at 7:00 p.m.

**School Board Members present:** Jane Wesely, Amanda Hoogesteger, Robert Wolff, Melissa Marti, with Connie Potter absent.

**Administrative Staff present:** Rod Figueroa, District Administrator; Heather Friday, Elementary School Principal; Pam Tesch, Business Services.

**Registration of Qualified Voters**

Mandy Hoogesteger asked that all those present register as qualified voters.

Total registered voters: 8    Non-resident: 2

**II. Election of Chairperson**

Motion was made Jane Wesely, seconded by Melissa Marti, to nominate Mandy Hoogesteger as Chairperson of the Annual Meeting. Motion carried.

**III. Reading of Minutes**

Motion was made by Bob Wolff, seconded by Melissa Marti, to dispense of the reading the minutes of the October 10, 2016 Annual Meeting. Motion carried.

Chairperson Hoogesteger appointed Jane Wesely as Ballot Clerk and asked all non-residents to stand. There were no challenges of residency.

**IV. Reports**

**A. Treasurer's Report**

Motion was made by Bob Wolff, seconded by Jane Wesely, to dispense of the reading and accept of the Treasurer's Report. Motion carried.

**B. Administration Reports**

Elementary Principal: Heather Friday, Elementary Principal, shared the review of 2016-2017 school year. Spring 2016 assessment results showed that math and reading were areas of improvement. The Action Plan for increasing Reading and Math achievement was shared. Also discussed were Celebrations of Success: Piloting Lucy Calkins' Reading Units, District Math Committee met to determine solutions to increase student achievement in math, WIN (What I Need) has been fully implemented at every grade level (K-8).

High School Principal: Rodney Figueroa, District Administrator, presented the high school report in Mr. Weddig's absence including staff data retreat to set SLOs for upcoming year, 2016-2017 goals and results, 2017-2018 goals, and the actions planned to achieve these goals.

District Administrator: Rodney Figueroa, District Administrator, reviewed the 2016-2017 accomplishments: membership in the school health insurance coalition Central Wisconsin Cooperative for insurance, district funded term life insurance, supplemental pay plan, recruitment and retention of employees, fitness center opened in June for community use, summer school changed to three two-week sessions, increased academic resources through partnership with RVA, blended math curriculum in grades 6-8, addition of math interventionist for K-8, continued growth in the CTE Academy, evolving how we use data in ways to address student reading/writing improvement, elementary school office updated for increased security, ALICE training, security camera upgraded, sharing of information agreement with local and county agencies, district strategic planning initiated by the Board of Education

with the goal of determining our communities core values based on input from all stakeholders to form our vision/mission and district decision making, and future planning of Fund 46.

**V. Presentation of Budget:** Pam Tesch, Business Services, presented the budget.

**VI. Hearing on the Budget**

The Board is proposing a total tax levy of \$3,023,991.00 to fund the 2017-2018 budget. To determine the rate per thousand, the district divides the total levy of \$3,023,991.00 by the estimated equalized value of the district, \$323,321,808.00. This produces a projected mill (tax) rate of \$9.35. The Board is required to make any adjustments, if needed, to the levy on or before November 1, 2017.

**VII. Resolution Authorizing the Option to Purchase Real Property by the School District**

Motion was made by Bob Wolff, seconded by Jane Wesely, to adopt the resolution authorizing the option to purchase real property by the School District. Motion carried.

**VIII. Vote Annual Salaries and Authorize Reimbursement of Actual Expenditures Incurred by the Board of Education Members**

Motion was made by Melissa Marti, seconded by Jane Wesely, that the current School Board of Education salaries of \$1,200.00 remain the same and to authorize the reimbursement of actual expenses incurred by the Board of Education members for the 2017-2018 school year. Motion carried.

**IX. Direct and Provide for Prosecution or Defense of any Legal Action or Proceedings in which the School District is Interested According to Wisconsin Statute 120.10**

Motion was made by Jane Wesely, seconded by Melissa Marti, to direct and provide for prosecution or defense of any legal action or proceedings in which the school district is interested according to Wisconsin Statute 120.10. Motion carried.

**X. Student Accident Insurance**

Motion was made by Bob Wolff, seconded by Melissa Marti, to approve continuation of Student Accident Insurance at an annual cost of \$4,500.00 for the 2017-2018 school year as presented. Interscholastic sports coverage discontinued and can be purchased by the parent. Motion carried.

**XI. Vote the Tax Levy for the 2017-2018 School Year**

Motion was made by Jane Wesely, seconded by Melissa Marti, to approve the proposed school tax levy of \$3,023,991.00 for the 2017-2018 school year. Motion carried.

**XII. New Business that can be addressed according to State Statutes 120.10 and 120.13(2)(20)(25)**

No new business.

**XIII. Adjourn**

Motion by Bob Wolff, seconded by Jane Wesely, to adjourn at 7:51 p.m. Motion carried.

*Jane Wesely, School Board Clerk*