

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, JANUARY 9, 2017
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, January 9, 2017 at 7:00 pm in the High School IMC. The meeting was called to order by President Hoogesteger.

II. Establish Quorum

Members present: Robert Wolff, Mandy Hoogesteger, Connie Potter, Jane Wesely, and Melissa Marti. Administration present: Rodney Figueroa, Superintendent; Heather Friday, Elementary Principal; Pam Tesch, Business Services.

III. 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 official newspaper, the *Wisconsin Rapids Daily Tribune* and also to the *Marshfield News Herald* and the *Pittsville Record*.

IV. Approval of Agenda

Motion was made by Connie Potter, seconded by Melissa Marti, to approve the agenda for the January 9, 2017 meeting of the Pittsville School Board of Education with the following deletion: removal of Closed Session (Items XIII, XIV, XV). Motion carried (5-0).

V. Public Comments – Superintendent Figueroa asked that all attending take a moment of silence in remembrance of former teacher Jodie Sanken and thanked the Board for giving staff the opportunity to attend the funeral and the PTO for sending out a request for volunteers to cover while staff were out.

VI. Presentation of 2015-2016 Audit Report – Jon Trautman, Schenk SC, presented the draft 2015-2016 audit of the district. Final audit will be available by January 31.

VII. Academic Spotlight – Mrs. Moore, Ms. Blaser, and Mrs. Stone, along with seven of their students (Tessa, James, Kailyn, Isabella, Bryce, and Kaleb), presented their First Grade Nonfiction Writings using the Lucy Calkins Reading Units of Study.

VIII. Consent Agenda Items

A. Minutes of the Regular Meeting on December 12, 2016

B. Financial Status

Motion was made by Bob Wolff, seconded by Connie Potter, to approve consent agenda items. Motion carried (5-0).

IX. Discussion/Action

A. 1st Reading of DPI 5-Year Pupil Nondiscrimination Self-Evaluation Report – recommended for second reading in February.

B. 1st Reading of Updated Policy 371 Student Participation in Co-Curricular Activities – recommended for second reading in February.

C. 2nd Reading of Updated Policy 671.21 Expense Reimbursement-Reimbursement of Mileage

D. 2nd Reading of Updated Policy 671.2 Expense Reimbursement

E. 2nd Reading of New Policy 823 Access to Public Records

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve the second reading of Items IX (C)(D)(E) (Policies 671.21, 671.2, and 823). Motion carried (5-0).

F. Approve Open Enrollment Space Availability Recommendations for 2017-2018

Motion was made by Jane Wesely, seconded by Melissa Marti, to approve the Open Enrollment Space Availability for the 2017-2018 school year as recommended by administration. Motion carried (5-0).

G. Approve Assistant Softball Coach Hire

Motion was made by Melissa Marti, seconded by Bob Wolff, to approve Kim Zawislan as Assistant Softball Coach. Motion carried (5-0).

H. Approve Junior High Girls Basketball Coach Hire

Motion was made by Bob Wolff, seconded by Jane Wesely, to approve Jordan Rayburn as Junior High Girls Basketball Coach. Motion carried (5-0).

X. Discussion

A. Fitness Center Committee - First meeting is scheduled for January 27 at 1:45 PM.

B. Summer School – Approximately 17 teachers and 27 courses are being planned for summer school.

XI. Reports

A. High School Report – Mark Weddig, Principal. Final exams scheduled for January 12. Recognition to Emily Batterman and her amazing enthusiasm as Band Director. Pep Band and Winter Concert performances showed growth and an increase of talent over the last two years.

B. Elementary School Report – Heather Friday, Principal. Crossing Guards Duane Tritz and Judy Papke were recognized at the December Golden Awards for Wisconsin Adult Crossing Guard Recognition Week. Information on Driven to Better Health, Student Assessments and PLC Initiative were shared.

C. Technology Report – Chris Nepper. Updates on various projects was shared.

D. Maintenance Report – Dan Giles. Updates on December trainings, inspections, and progress of projects was discussed.

XII. Legislative Report – Bob Wolff updated the Board on mandatory drug testing, arts funding.

XIII. Adjourn

Motion was made by Bob Wolff, seconded by Jane Wesely, to adjourn at 8:21 p.m. Motion carried (5-0).

Jane Wesely, School Board Clerk