

**SCHOOL BOARD OF EDUCATION MEETING**  
**MONDAY, DECEMBER 10, 2012**  
**SCHOOL DISTRICT OF PITTSVILLE**

**OFFICIAL SCHOOL BOARD OF EDUCATION MINUTES**

**I. Call to Order**

A regular monthly meeting of the Pittsville School Board of Education was held on Monday, December 10, 2012 at 7:00 pm in the Conference Room. The meeting was called to order by President Strenn.

**II. Establish Quorum**

Members present: Jane Wesely, Lisa Schulz, MaryAnn Lippert, Connie Potter, and Julie Strenn. Administration present: Terry Reynolds, District Administrator; Mark Weddig, Senior High Principal; Kim Fischer, Elementary Principal; and Jeff Gast, Finance Director.

**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 Lisa Schulz, to approve to the agenda for the December 10, 2012 meeting of the Pittsville School Board of Education. Motion carried.

**V. Public Comments - no public comments.**

**VI. Consent Agenda Items**

- A. Minutes of the Regular Meeting of November 12, 2012
- B. General Fund Invoices
- C. Updates to Policies 412.1 (Full-Time Students), 422.1 (Foreign Exchange Students), 411.2 (Nondiscrimination on the Basis of Handicap-504 Policy)
- D. Approve Extra-Curricular and Athletic Coaching Assignments

Motion was made by Jane Wesely, seconded by MaryAnn Lippert, to approve the items on the Consent Agenda. Motion carried.

**VII. Financial**

**A. Financial Status of the District**

A handout of the financial status of the District was presented and discussed with the Board.

**VIII. Reports**

- A. High School Principal** - Mr. Weddig updated the Board on the Privilege System at the High School.
- B. Elementary Principal** - Mrs. Fischer and Cindy Schooley updated the Board on the Communication Action Plan progress.

**IX. District Administrator Report**

**A. First Reading of Policies 412 (School Census), 422 (Admission of Non-Resident Students-Other than Open Enrollment Students), 424 (Participation of Non-Public School Students in District Courses/Programs)**

Motion was made by Lisa Schulz, seconded by Connie Potter, to approve first readings of Policies 412 (School Census), 422 (Admission of Non-Resident Students-Other than Open Enrollment Students), 424 (Participation of Non-Public School Students in District Courses/Programs) as presented. Motion carried.

**B. Teacher Technology Skills Expectations**

The Board received the first draft Teacher Technology Skills Expectations Administration is developing for staff. The list is to ensure all teachers understand what basic technology skills are expected in their positions. The list will be shared with staff for input and then finalized for the 2013-14 school year.

**C. Civil Rights Data Collection (CRDC) Update**

The Board was updated on the Civil Rights Data Collection which was completed last month. A special thank you to Deb Zdun for all the extra work she placed in completing the report.

**D. MSTC - Partnership Meeting Update**

The Board was updated on the MSTC-Partnership Meeting which Mr. Weddig and Mr. Reynolds attended on November 29. The District is attempting to build additional cooperative opportunities for our staff and students.

**X. The Board will move into Closed Session pursuant to Wisconsin State Statute 19.85(1)(e)**

Motion was made by Lisa Schulz, seconded by Connie Potter, to move into Closed Session as per Wisconsin State Statute. President Strenn directed the Clerk to take a roll call vote:

Jane Wesely	Yes	Lisa Schulz	Yes	MaryAnn Lippert	Yes
Connie Potter	Yes	Julie Strenn	Yes		

Purpose: 1) Negotiating the Sale of School Property

**XI. Move out of Closed Session**

Motion was made by Connie Potter, seconded by Jane Wesely, to move out of closed session. Motion carried.

**XII. Act upon Closed Sessions - no action taken.**

**XIII. Adjourn**

Motion was made by Jane Wesely, seconded by MaryAnn Lippert, to adjourn at 8:01p.m. Motion carried.

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*Connie Potter, Clerk*