

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, MARCH 11, 2013
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, March 11, 2013 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, Julie Strenn, and Connie Potter. Administration present: Terry Reynolds, District Administrator; Mark Weddig, Senior High Principal; Kim Fischer, Elementary Principal; and Dick Koeshall, Director of Buildings and Grounds.

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 MaryAnn Lippert, to approve to the agenda for the March 11, 2013 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 February 11, 2013
- B. General Fund Invoices
- C. Approval of Youth Options Requests for 2013-2014

Motion was made by Jane Wesely, seconded by Lisa Schulz, 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.

B. Dashir Complete Facility Management Presentation and Discussion

Mike Nelson from Dashir was present to provide information to the School Board about his company and the services and savings they could bring to Pittsville. No decision was made. The Board will make a final decision whether or not to use Dashir's services for 2013-14 at the April meeting.

VIII. Reports

- A. High School Principal** - Mr. Weddig updated the Board on the new CTE Academy for 2013-14 and end of the year activities.
- B. Elementary Principal** - Mrs. Fischer discussed the Principal for the Day activity, NAEP Testing, and procedures for parents requesting specific teachers for their children.

IX. District Administrator Report

A. First Reading of Staff Conduct Policies: 522 Staff Conduct, 522.1 Alcohol and Drug-Free Workplace, 522.2 Tobacco Use by Staff on School Premises, 522.4 Staff Ethics/Conflicts of Interest

Motion was made by Jane Wesely, seconded by MaryAnn Lippert, to approve the first reading of Staff Conduct Policies: 522 Staff Conduct, 522.1 Alcohol and Drug-Free Workplace, 522.2 Tobacco Use by Staff on School Premises, 522.4 Staff Ethics/Conflicts of Interest. Motion carried.

B. Health Care Reform Update - The Board reviewed information on the Health Care Reform Act.

- C. **Health Insurance Update** - WEA Health Insurance costs will not be known until early April. The Board reviewed information from WEA concerning possible plan changes that could be considered for better pricing.
- D. **School Safety Procedures Update** - Information only.
- E. **Future District Facility/Equipment Needs** - The future building and equipment needs will be discussed further at the Board retreat.
- F. **Employee Satisfaction Survey Discussion** - The Board reviewed and discussed the employee satisfaction survey which was completed in February.
- G. **Set Board Retreat and Planning Date** - The Board set May 1, 2013 from 6:00-9:00 pm as the date of their next School Board Retreat.

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

Motion was made by Jane Wesely, 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) Expulsion Update - 19.85(1)(f)
2) City Land Purchase Negotiations - 19.85(1)(e)
3) Personnel Issue - 19.85(1)(c)
a) Leave of Absence Request
b) Administrative Contract Negotiations

XI. Move out of Closed Session

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

XII. Act upon Closed Sessions

- 1) Information only.
- 2) Motion was made by Lisa Schulz, seconded by Connie Potter, to approve the city land purchase resolution and terms of the lease agreement for the sale of land (bike path). Motion carried.
- 3) Motion was made by MaryAnn Lippert, seconded by Connie Potter, to approve a leave of absence for the 2013-14 school year for Julia Backus, 7-12 Guidance Counselor. Motion carried.
Motion was made by MaryAnn Lippert, seconded by Lisa Schulz, to approve the District Administrator's 2013-2014 contract. Motion carried.

XIII. Adjourn

Motion was made by Jane Wesely, seconded by Lisa Schulz, to adjourn at 10:55 p.m. Motion carried.

Connie Potter, Clerk

ACCOUNT NUMBER	FUNCTION	March 2012-13		March 2012-13		2012-13		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		35,298.89	26,583.75	34,286.61	200,870.73	198,988.32		37,181.30
Grand Liability Totals		-35,298.89	41,983.95	34,281.09	195,442.35	197,324.76		-37,181.30
Grand Equity Totals		0.00	109.98	109.98	1,260.90	1,260.90		0.00
Grand Totals		0.00	68,677.68	68,677.68	397,573.98	397,573.98		0.00

Number of Accounts: 35

***** End of report *****

BALANCE SHEET- March 31, 2013-SPECIAL PROJECTS FUND (Date: 3/2013)

ACCOUNT NUMBER	FUNCTION	March 2012-13		2012-13		2012-13		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		86,747.76	5,560.85	6,656.56	91,732.79	87,467.02		91,013.53
Grand Equity Totals		-86,747.76	2,804.95	1,709.24	29,896.33	34,162.10		-91,013.53
Grand Totals		0.00	8,365.80	8,365.80	121,629.12	121,629.12		0.00

Number of Accounts: 53

***** End of report *****

BALANCE SHEET- April 1, 2013 - GENERAL FUND (Date: 4/2013)

ACCOUNT NUMBER	FUNCTION	Beginning	April 2012-13		2012-13		Ending
		Balance	Debits	Credits	YR Debits	YR Credits	
Grand Asset Totals		2,186,108.66	42,692.89	223,193.21	12,308,547.82	11,717,089.79	2,777,566.69
Grand Liability Totals		-501,884.86	281,554.74	339,187.75	11,853,649.44	12,662,907.59	-1,311,143.01
Grand Equity Totals		-1,684,223.80	252,486.22	14,352.89	5,223,748.35	5,005,948.23	-1,466,423.68
Grand Totals		0.00	576,733.85	576,733.85	29,385,945.61	29,385,945.61	0.00

Number of Accounts: 88

***** End of report *****

Ed Func	2010-2011 FY Activity	2011-2012 Budget	2011-2012 Thru 6/30/2012	2012-13 Original Budget	ACTIVITY TO DATE	2012-13 FYTD %
Grand Revenue Totals	10,040,008.30	8,950,590.00	8,914,173.27	8,743,763.56	5,534,080.93	63.33

Number of Accounts: 84

***** End of report *****

Fd Func	2010-2011	2011-2012	2011-2012	2012-13	ACTIVITY	2012-13
	FY Activity	Budget	Thru 6/30/2012	Original Budget	TO DATE	FYTD %
Grand Expense Totals	10,012,950.73	8,950,590.00	8,814,090.73	8,743,763.56	5,527,971.88	63.57

Number of Accounts: 1281

***** End of report *****

Elementary School Report
April 8, 2013
Kim Fischer

1. Smarter Balance assessment--samples from what 7th graders were working with
2. PBIS audit
3. Nekoosa visit

