

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, JULY 16, 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, July 16, 2012. The meeting was called to order by Vice President Lippert at 7:00 p.m. in the Conference Center.

II. Establish Quorum

Members present: Jane Wesely, Lisa Schulz, MaryAnn Lippert, Connie Potter, with Julie Strenn absent. Administration present: Terry Reynolds, District Administrator; Mark Weddig, Senior High Principal; Kim Fischer, Elementary Principal; 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 Lisa Schulz, seconded by Jane Wesely, to approve the agenda for the July 16, 2012 meeting of the Pittsville School Board of Education. Motion carried.

V. Public Comments - no public comments.

VI. City of Pittsville Land Purchase Request

No discussion or action was taken on this matter. Bob Wolfe will present at the August or September Board meeting.

VII. Consent Agenda Items

- A. Minutes of the Regular Meeting of June 11, 2012
- B. General Fund Invoices
- C. 2nd Reading/Approval School-Community Policy 837: Sunday Facility Use for Activities and Practices
- D. First Reading of Instruction Policy 351: Extended Instructional Programs/Field Trips
- E. First Reading of Instruction Policy 351.1: Extended Field Trips or Foreign Study Tours - Rule
- F. Accept resignation of Part-time Elementary Guidance Counselor

The Board would like to thank Paula Bisek for her years of service to the district.

Motion was made by Lisa Schulz, seconded by Jane Wesley, to approve the consent agenda items. Motion carried.

VIII. Financial

A. Financial Status of the District

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

IX. Reports

A. High School Principal

1) Approve 2012-13 High School Student Handbook

Motion was made by Lisa Schulz, seconded by Jane Wesely, to approve the High School Student Handbook as presented. Motion carried.

2) Approve 2012-13 Athletic Handbook

Motion was made by Lisa Schulz, seconded by Jane Wesely, to approve the Athletic Handbook as presented. Motion carried.

3) Approve Coaches' Handbook

Motion was made by Connie Potter, seconded by MaryAnn Lippert, to approve the Coaches' Handbook as presented. Motion carried.

B. Elementary Principal

1) Approve 2012-13 Elementary Student Handbook

Motion was made by Connie Potter, seconded by Jane Wesely, to approve the Elementary School Handbook as presented. Motion carried.

X. District Administrator Report

A. DPI Educator Effectiveness Pilot Program

Pittsville was selected as one of the schools in the State to implement a pilot Principal Evaluation model during the 2012-13 School Year (our pilot responsibilities will take place in the Elementary School). The pilot programs are being implemented this year to prepare the State in full implementation of the Teacher and Principal effectiveness program during the 2013-14 school year. The DPI training will take place in September or October

B. Update on Summer Maintenance Projects

The following projects have been completed: High School Roofing project, concession stand windows and sink replacement, Elementary Primary Wing painting, and seal coating the elementary playground blacktop. Projects to be completed in the next two weeks: Gym floor refinishing, High School Stucco replacement, Football Score Board replacement.

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

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

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

Purpose: 1) Personnel Matters - 19.85(1)(c)
2) PESPA Contract Negotiations Discussion/Planning - 19.85(1)(c)
3) Consider Hiring Health Coordinator/Administrative Assistant Position - 19.85(1)(c)

XII. Move out of Closed Session

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

XIII. Act upon Closed Sessions

Motion was made by Lisa Schulz, seconded by MaryAnn Lippert to approve hiring Julie Schooley as Health Coordinator/Administrative Assistant. Motion carried.

XIV. Adjourn

Motion was made by Connie Potter, seconded by Jane Wesely, to adjourn at 9:05 p.m. Motion carried.

Connie Potter, Clerk