

**SCHOOL BOARD OF EDUCATION MEETING**  
**MONDAY, AUGUST 13, 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, August 13, 2012. The meeting was called to order by President Strenn at 7:00 p.m. in the Conference Center.

**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; 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 Connie Potter, to approve the agenda for the August 13, 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 July 16, 2012
- B. General Fund Invoices
- C. 2<sup>nd</sup> Reading and Approval of Policy 351: Extended Instructional Programs/Field Trips
- D. 2<sup>nd</sup> Reading and Approval of Policy 351.1: Extended Field Trips/Activities or Foreign Study Tours-Rule
- E. Approve Updates to Policy 321: School Day, Schedule
- F. Approve Updates to Policy 443.5: Use or Possession of Electronic Communication Devices
- G. Approve Updates to Policy 453.4: Administer Medications to Students
- H. Approve Updates to Policy 345.31: Graduation Requirements
- I. Approve Updates to Policy 345.21: Promotion/Retention/Acceleration-Rule
- J. Approve Donation(s)
- K. Approve Milk Bid(s)

Motion was made by Lisa Schulz, seconded by Connie Potter, to approve the consent agenda items. 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 provide information on ACT Testing.
- B. Elementary Principal -** Mrs. Fischer updated the Board on the Guidance Counselor interviews.

**IX. District Administrator Report**

- A. Accept Resignation of Band/Choral Instructor:** The Board accepted Amanda Lewin's letter of resignation pending payment of the contractual liquidated damages, due to the late resignation.  
*The Board thanked Ms. Lewin for her years of service to the District.*
- B. Beginning of the Year Staff Inservice:** Information was presented to the Board on the planned activities for staff during the August in-service days.

- C. Update on Facilities:** The Board was updated on the projects that have been completed this summer.
- D. WASB Regional Meeting Information:** The Fall WASB Regional meeting will be held in Rothschild on September 27.
- E. Central Wisconsin Consortium Meeting Information:** The next CWC meeting will be held in Auburndale on October 3.
- F. Skyward SchoolMessenger Alert System Update:** The Board was updated on the new system and received instructions on how to receive text messages from the system.
- G. Set Date for School Board Facility Tour:** The Board will meet at 5:45 p.m. on September 10 (prior to the regular meeting), to tour the School Forest and view the completed maintenance projects from the summer.
- H. New State Accountability Report Card System Discussion:** The Board viewed the DPI web site that explains the new school report card system that has been put in place.

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

Motion was made by MaryAnn Lippert, seconded by Jane Wesely, 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) PESPA Negotiations - Ratification of Base Salary Proposal for 2012-13  
2) Consider Hiring Band/Choral Instructor  
3) Consider Hiring Elementary Guidance Counselor  
4) Consider Hiring Junior High Football Coach  
5) Personnel Matters - District Administrator Evaluation

**XI. Move out of Closed Session**

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

**XII. Act upon Closed Sessions**

- 1) Motion was made by MaryAnn Lippert, seconded by Connie Potter to approve a 2% base salary increase to PESPA employees. Motion carried.
- 2) Motion was made by Connie Potter, seconded by Lisa Schulz to approve the administrations recommendation to be hired as the vocal and instructional music position for 2012-2013. Motion carried.
- 3) Motion was made by Jane Wesely, seconded by Julie Strenn, to hire Ashley Raygo as the 60% Elementary Guidance Counselor for the 2012-2013 school year. Motion carried.
- 4) Motion was made by Lisa Schulz, seconded by Connie Potter to hire Jeremiah Adrian as a Junior High Football Coach for the 2012 season. Motion carried.

**XIII. Adjourn**

Motion was made by MaryAnn Lippert, seconded by Jane Wesely, to adjourn at 9:00 p.m. Motion carried.

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*Connie Potter, Clerk*