

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 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, September 10, 2012. The Board met at 5:45 pm to tour the school facilities with the regular meeting 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; and Kim Fischer, Elementary Principal.

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 Jane Wesely, seconded by Lisa Schulz, to approve the agenda for the September 10, 2012 meeting of the Pittsville School Board of Education. Motion carried.

V. Public Comments - A number of parents were in attendance with questions on the new policy of not allowing high school students to possess and self-administrate non-prescription over the counter drugs at school and during extra-curricular activities.

VI. Consent Agenda Items

- A. Minutes of the Regular Meeting of August 13, 2012
- B. General Fund Invoices
- C. Approve Updates to Policies: 341.21 (Career and Technical Opportunities), 342.4 (Home-School and Private School), 345.1 (Promotion/Retention Grades 4 & 8), 371 (Student Participation in Co-Curricular Activities), 377.2 (Cheerleading and/or Pom Pon Participation at Team State Tournament Play)
- D. Approve Donation(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 the 2012-2013 High School Goals.
- B. Elementary Principal** - Mrs. Fischer updated the Board on Professional Learning Communities and Data Walls being used in the Elementary School.

IX. District Administrator Report

A. Joint Effectiveness Conference Summary/Discussion

Information was shared with the Board on the conference held in early August. MaryAnn Lippert, Mark Weddig, Kim Fischer, and Terry Reynolds attended.

B. Annual Meeting Planning

The 2012 Annual Meeting is scheduled for October 8 at 7:00 pm in the Conference Center.

C. School Rummage Sale Update

The Elementary Yearbook students with Advisor Mrs. Tracy Neve ran the rummage sale last weekend as a fundraiser.

D. WKCE Testing Changes Update

The Board viewed a video clip from Wisconsin State Superintendent Tony Evers on the 2017 Initiatives and the raising of the testing expectations involving WKCE testing.

E. City/Township Meeting and Communication Update

Mr. Reynolds updated the Board on the response to the letters sent out to the City of Pittsville and area townships within the school district to discuss attending one of their council/board meetings to answer any questions they may have on the district.

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:

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

Purpose: 1) Consider Hiring Instrumental Music Instructor and 50% Vocal Music Instructor
2) Personnel Matters - District Administrator Evaluation

XI. Move out of Closed Session

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

XII. Act upon Closed Sessions

1) Motion was made by Jane Wesely, seconded by Connie Potter, to hire Steven Losiewicz as full-time Instrumental Music Instructor and Emily Pearse as 50% Vocal Music Instructor for the 2012-2013 school year. Motion carried.

XIII. Adjourn

Motion was made by Jane Wesely, seconded by Lisa Schulz, to adjourn at 9:38 p.m. Motion carried.

Connie Potter, Clerk