

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:

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

UNOFFICIAL SCHOOL BOARD MINUTES

ACCOUNT NUMBER	FUNCTION	2012-13		2012-13		2012-13	2012-13	Ending Balance
		Beginning Balance	October 2012-13 Debits	October 2012-13 Credits	YR Debits			
Grand Asset Totals		2,580,789.79	92,320.90	307,527.45	2,156,185.61	3,271,889.83	1,465,085.57	
Grand Liability Totals		-543,657.18	387,173.08	445,792.15	2,802,480.09	2,358,275.79	-99,452.88	
Grand Equity Totals		-2,037,132.61	330,202.57	56,376.95	1,725,279.60	1,053,779.68	-1,365,632.69	
Grand Totals		0.00	809,696.55	809,696.55	6,683,945.30	6,683,945.30	0.00	

Number of Accounts: 216

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

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	116,866.76	-4,664.26	134,977.50	247,180.00
21	DONATIONS	-1,986.94	0.00	1,986.94	0.00
27	SPECIAL EDUCATION FUND	0.00	-9,023.20	9,023.20	0.00
50	FOOD SERVICE FUND	-4,654.13	0.00	4,654.13	0.00
60	AGENCY FUND	0.00	0.00	0.00	0.00
*** Fund Summary Totals ***		110,225.69	-13,687.46	150,641.77	247,180.00

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

ACCOUNT NUMBER	FUNCTION	October 2012-13		October 2012-13		2012-13		2012-13		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits				
Grand Asset Totals		35,298.89	2,522.00	5,623.26	18,845.31	18,509.03	35,635.17			
Grand Liability Totals		-35,298.89	8,145.26	5,044.00	17,495.42	17,831.70	-35,635.17			
Grand Equity Totals		0.00	140.36	140.36	500.26	500.26	0.00			
Grand Totals		0.00	10,807.62	10,807.62	36,840.99	36,840.99	0.00			

Number of Accounts: 97

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

SCHOOL DISTRICT OF PITTSVILLE
 BALANCE SHEET - OCT 3, 2012-SPECIAL PROJECTS FUND (Date: 10/2012)

ACCOUNT NUMBER	FUNCTION	October 2012-13		2012-13		2012-13		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		86,747.76	1,880.68	3,480.26	19,230.87	22,565.94	83,412.69	
Grand Equity Totals		-86,747.76	1,749.58	150.00	9,365.39	6,030.32	-83,412.69	
Grand Totals		0.00	3,630.26	3,630.26	28,596.26	28,596.26	0.00	

Number of Accounts: 100

***** 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	1,432,246.48	16.72

Number of Accounts: 3346

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

Ed 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 Revenue Totals 10,040,008.30 8,950,590.00 8,914,173.27 8,743,763.56 764,081.63 8.74

Number of Accounts: 275

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

OCTOBER 2012

FOOD SERVICE BOARD REPORT

ELEMENTARY SCHOOL LUNCH

	Free	Reduced	Paid	Total
2011	1954	898	3713	6565
# Days	<u>21</u>	<u>21</u>	<u>21</u>	<u>21</u>
Average	93	43	177	313

ELEMENTARY SCHOOL BREAKFAST

	Free	Reduced	Paid	Total
2011	1405	759	2849	5013
# Days	<u>21</u>	<u>21</u>	<u>21</u>	<u>21</u>
Average	67	36	136	239

2012	1764	583	2690	5037	408	119	402	929
Days	<u>19</u>	<u>19</u>	<u>19</u>	<u>19</u>	<u>19</u>	<u>19</u>	<u>19</u>	<u>19</u>
Average	93	30	142	265	21	6	21	48

Total/day	0	(13)	(35)	(48)	(46)	(30)	(115)	(141)
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HIGH SCHOOL LUNCH

	Free	Reduced	Paid	Total
2011	639	272	1688	2599
# Days	<u>21</u>	<u>21</u>	<u>21</u>	<u>21</u>
Average	30	13	80	123

HIGH SCHOOL BREAKFAST

	Free	Reduced	Paid	Total
2011	301	56	722	1079
# Days	<u>21</u>	<u>21</u>	<u>21</u>	<u>21</u>
Average	14	27	34	75

2012	497	285	1135	1917	133	68	169	370
# Days	<u>19</u>	<u>19</u>	<u>19</u>	<u>19</u>	<u>19</u>	<u>19</u>	<u>19</u>	<u>19</u>
Average	26	15	60	101	7	4	9	20

Total/day	(4)	+2	(20)	(22)	(7)	(23)	(25)	(55)
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As of 9/17/2012 Compared to May of last year we have 19 fewer students at the Elementary School, and 5 more students at the High School.

Breakfast – we knew the breakfast numbers would be going down this year because we moved breakfast from second hour to before school. I was planning on losing about ½ the students. I didn't expect the numbers to be this low.

Lunch – Numbers are so low because of the new menu standards all schools in the nation must follow. We had good numbers the first two days of school then they started to drop. Hopefully they will start going up as students and parents realize the meals served at school follow the guidelines set by the U.S.D.A. for healthy school meals, and exemplify a healthy balanced diet.

High School Report to the Board of Education
Mark Weddig
10-3-12

Reading Across the Curriculum:

The high school staff was in-serviced during our PLC meeting the morning of 9-19-12 on techniques to incorporate reading in all classes. This was developed to help us meet our building goals for the year. An extensive list was presented to the group that included a wide variety of “shovel ready” methods help to incorporate reading at PHS.

Bullying Awareness:

The entire 7-12 student body viewed a film “Bully” during the afternoon of 9/26. It was well received and sent a clear message about the ramifications of bullying and harassment. This will be followed up by an activity during Advising on October 8th.

ACT scores:

Number of PHS students tested in the 2012 cohort: 29

Average scores:

	English	Math	Reading	Science
PHS	21.6	19.7	22.4	22.5
State	21.5	22.0	22.1	22.1

Five year Average Scores:

	English	Math	Reading	Science
PHS	21.0	21.0	22.0	22.1
State	21.6	22.1	22.3	22.2

Ready for College Level Coursework:

Scores are based on the percentage of students meeting or exceeding a “benchmark score”, which indicates a 50% chance of scoring a “B” or higher in the corresponding college course.

	English Comp.	Algebra	Social Science	Biology
PHS	76	34	62	41
State	75	54	59	38

Five year average Ready for College Level Coursework:

	English Comp.	Algebra	Social Science	Biology
PHS	74	44	59	35
State	75	54	60	38

In summation, for the last five years, PHS students have scored near the state average in the ACT, with exception of Math, which is lower by a wider margin, and significantly in 2012. The Ready for College Level Coursework average for the last five year is similar to the average scores, with Math standing out as being noticeably lower.

Elementary School Updates: Kim Fischer

Health fair was well attended

MAPs testing for grades 1-8 will be throughout Oct.; PALs testing in Kindergarten will take place during one week in October. The staff and I are looking forward to the data-based discussions about students at Parent Conferences

WKCE testing will start Nov. 5

Our October 5th assembly featured Golden Awards, Recognition of sports events, Homecoming and the PTO's Little Ceasar's Pizza fund raiser. The 8th grade Principal Advisory Committee worked behind the scenes (and a bit in front) to pull this all off. The assemblies all tie into our overall focus of Civic Responsibility: Respect yourself, Respect Others and Respect the School/Community

PTO Book Fair will be in October

Teachers have set SMART (Specific, Measurable, Attainable, Realistic, Time-Bound) goals for the year, focusing on Literacy and Interventions.

Parent Conferences: Oct. 23rd and 25th

Response to Intervention team will be attending a conference Thursday and Friday Oct. 11 and 12.