

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 8, 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, October 8, 2012 following the Annual Meeting. The meeting was called to order by President Strenn at 7:27 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; Jeff Gast, Finance Director; Dick Koeshall, Director of Buildings and Grounds; Joseph Dostal, Food Service Director; Chris Nepper, Computer Technologies.

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 MaryAnn Lippert, seconded by Lisa Schulz, to approve changes to the agenda for the October 8, 2012 meeting of the Pittsville School Board of Education - item VI(D) placed out of the Consent Agenda. Motion carried.

V. Public Comments - no public comments.

VI. Consent Agenda Items

- A. Minutes of the Regular Meeting of September 10, 2012
- B. General Fund Invoices
- C. Approve Updates to Policies: 462 (Valedictorian/Salutatorian), 447 (Discipline/Punishment)

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

- D. First Reading of Policies 447.1 (Staff Use of Physical Force Restraint and Seclusion) and 447.11 (Seclusion and Restraint of Students - Rule)

Motion was made by Jane Wesely, seconded by Lisa Schulz, to approve the first reading of Policies 447.1 (Staff Use of Physical Force Restraint and Seclusion) and 447.11 (Seclusion and Restraint of Students - Rule). Motion carried.

VII. Reports

- A. Food Services - Mr. Dostal updated the Board on the food service program and menu.
- B. High School Principal - Mr. Weddig provided the Board with an update on the OTC meetings that were held and changes to the procedures that were finalized, as well as ACT results.
- C. Elementary Principal - Kim Fischer updated the Board on student testing and SMART Goals.

VIII. District Administrator Report

A. Schedule Special Meeting for Budget Approval and Levy Certification

The Board scheduled the date of October 22, 2012 at 7:00 p.m. to approve the final budget and budget certification.

B. Possible Changes to the Marawood Conference

On October 22, a vote will be taken by the administrators that would change the north and south division make-up, making both divisions 7 team divisions instead of the current 8 and 6 format. The change would have a favorable impact on Pittsville's travel north. Board members expressed support of this change.

C. State Report Card Update

Information was sent out to parents last week and posted on the district website. The school report card will be made public after October 22.

IX. Adjourn

Motion was made by Lisa Schulz, seconded by Jane Wesely, to adjourn at 8:55 p.m. Motion carried.

Connie Potter, Clerk

SPECIAL SCHOOL BOARD OF EDUCATION MEETING

**MONDAY, OCTOBER 22, 2012
SCHOOL DISTRICT OF PITTSVILLE**

OFFICIAL SCHOOL BOARD OF EDUCATION MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Monday, October 22, 2012 at 6:00 p.m. in the Administration Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Julie Strenn, Connie Potter, and Lisa Schulz. MaryAnn Lippert excused. Administration present: Terry Reynolds, District Administrator; Kim Fischer, Elementary School Principal; and Attorney Jim Ward.

III. Meeting Notice Certification

Meeting notice was posted on the doors at the Elementary School, High School, and Administration Area and meeting notice was faxed 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 Jane Wesely, to approve the agenda for the October 22, 2012 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. The Board will move into Closed Session as per Wisconsin State Statute 19.85 (1)(f)

Motion was made by Connie Potter, seconded by Jane Wesely, to move into closed session as per Wisconsin State Statute 19.85(1)(f). President Strenn directed the Clerk to take a roll call vote:

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

Purpose: Expulsion Hearing

VI. Move out of Closed Session

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

VII. Act upon Closed Session

Motion was made by Connie Potter, seconded by Jane Wesely, to approve action on motions made in Closed Session. Minutes are withheld as confidential. Motion carried.

VIII. Adjourn

Motion was made by Lisa Schulz, seconded by Connie Potter, to adjourn at 8:30 p.m. Motion carried.

Connie Potter, School Board Clerk

SPECIAL SCHOOL BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 22, 2012
SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL SCHOOL BOARD OF EDUCATION MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Monday, October 22, 2012 at 8:36 p.m. in the Conference Room.

II. Establish Quorum

Members present: Jane Wesely, Julie Strenn, Connie Potter, and Lisa Schulz. MaryAnn Lippert excused. Administration present: Terry Reynolds, District Administrator; Kim Fischer, Elementary School Principal; and Attorney Jim Ward.

III. Meeting Notice Certification

Meeting notice was posted on the doors at the Elementary School, High School, and Administration Area and meeting notice was faxed 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 Connie Potter, to approve the agenda for the October 22, 2012 Special Meeting of the Pittsville School Board of Education. Motion carried.

V. Approve 2012-2013 Budget Adoption and Tax Levy Certification

Motion was made by Connie Potter, seconded by Lisa Schulz, to approve the 2012-2013 School District of Pittsville tax levy at \$3,368,486.56 and to approve and adopt the 2012-2013 School District of Pittsville budget totaling \$8,223,312.56. Motion carried.

VI. Adjourn

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

Connie Potter, School Board Clerk

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	138,942.82	400.00	99,744.59	239,087.41
21	DONATIONS	-3,187.35	0.00	3,187.35	0.00
27	SPECIAL EDUCATION FUND	0.00	-15,345.01	15,345.01	0.00
50	FOOD SERVICE FUND	-8,971.16	0.00	8,971.16	0.00
60	AGENCY FUND	0.00	0.00	0.00	0.00
***	Fund Summary Totals ***	126,784.31	-14,945.01	127,248.11	239,087.41

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

November Report to the Board of Education
November 12th, 2012
Mark Weddig

Solutions Teams:

Solutions Teams meet Tuesday through Friday to set up academic recovery plans for students that are at risk of failing classes. Recommendations are sent to the teams by the faculty, and those students are contacted by one Solutions Team member, their advisor, guidance, and myself to gather more information and offer various services. A letter is also sent home by me, giving information to parents about the status of their child and the options available to help increase student success.

The recommendation forms are attached.

Dual Enrollment:

We are now teaching Written Communication as a class that is dual enrolled with UW-Wood.

- Tuition is ½ price
- 3 credit class in English 102
- Taught by Sarah Freedlund, who passed the criteria set by UW (with a UW mentor this term).
- Students test into the class (9 of 12 students tested were accepted).

UW-Wood would like to evaluate this at the end of the semester and possibly use the same format for other classes.

Nov. Board Report

Panther Diner: Mrs. Schooley's class won

WKCE's—5-8th grade with HS

3rd-4th grade testing in Nov.

MAPs 1st-8th gr. Complete

PALs Kgn.complete

MAPs and PALs will be done again in Jan/Feb.

Teachers continue the discussions about student data from PALs and MAPs with Kim during monthly Data Wall conversations.

RtI: team has developed the protocols and system for Tier 1 and 2.

Further discussion about curriculum and Common Core Standards will take place on early release Nov. 21

PBIS—Team will be trained Nov. 12

Book Fair raised over \$2,000

Parent volunteers brought in dinner for teachers at conferences.

Little Ceasar's Pizza Fund Raiser

We are asking PTO to match funds so that we can replace playground equipment.

Veteran's Day assembly: Nov. 9

ACCOUNT NUMBER	FUNCTION	November 2012-13		November 2012-13		2012-13		2012-13		Ending Balance
		Balance	Debits	Credits	YR Debits	YR Credits	YR Debits	YR Credits		
Grand Asset Totals		2,186,108.66	59,999.02	170,675.54	5,469,355.24	3,672,352.00				3,983,111.90
Grand Liability Totals		-501,984.86	216,136.13	293,601.39	3,358,244.37	6,283,580.52				-3,427,221.01
Grand Equity Totals		-1,684,223.80	204,545.85	16,404.07	2,066,452.55	938,119.64				-555,890.89
Grand Totals		0.00	480,681.00	480,681.00	10,894,052.16	10,894,052.16				0.00

Number of Accounts: 85

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

Fd 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	1,322,901.92	15.14

Number of Accounts: 84

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

Fd Func	2010-2011 FY Activity	2011-2012 Budget	2011-2012 Thru 6/30/2012	2012-13 Original Budget	ACTIVITY TO DATE	2012-13 FYTD %
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Grand Expense Totals	10,012,950.73	8,950,590.00	8,814,090.73	8,743,763.56	1,984,823.58	23.11
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Number of Accounts: 1269

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

BALANCE SHEET- Nov 6, 2012 - FOOD SERVICES FUND (Date: 11/2012)

ACCOUNT NUMBER	FUNCTION	November 2012-13		November 2012-13		2012-13		Ending Balance
		Beginning Balance	Debits	Credits	2012-13 YR Debits	2012-13 YR Credits		
Grand Asset Totals		39,845.08	8,441.59	13,694.83	132,852.55	141,288.26		31,409.37
Grand Liability Totals		-6,473.43	10,659.72	12,505.27	106,410.76	117,978.48		-18,041.15
Grand Equity Totals		-33,371.65	7,604.59	505.80	80,263.27	60,259.84		-13,368.22
Grand Totals		0.00	26,705.90	26,705.90	319,526.58	319,526.58		0.00

Number of Accounts: 18

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

ACCOUNT NUMBER	FUNCTION	October 2012-13		October 2012-13		2012-13		Ending Balance
		Beginning Balance	Debits	Credits	YR Debits	YR Credits		
Grand Asset Totals		35,298.89	29,344.15	29,272.90	47,692.46	43,171.17	38,807.68	
Grand Liability Totals		-35,298.89	27,720.83	27,792.08	37,070.99	41,592.28	-38,807.68	
Grand Equity Totals		0.00	380.26	380.26	740.16	740.16	0.00	
Grand Totals		0.00	57,445.24	57,445.24	85,503.61	85,503.61	0.00	

Number of Accounts: 34

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

ACCOUNT NUMBER	FUNCTION	Beginning		October 2012-13		October 2012-13		2012-13		2012-13		Ending Balance
		Balance	Debits	Debits	Credits	YR Debits	Credits	YR Debits	YR Credits			

Grand Asset Totals		86,747.76	10,889.63	13,274.95	28,339.82	32,537.22	82,500.36
Grand Equity Totals		-86,747.76	5,704.08	3,318.76	13,446.48	9,249.08	-82,500.36
Grand Totals		0.00	16,593.71	16,593.71	41,786.30	41,786.30	0.00

Number of Accounts: 51

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