

**SCHOOL BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 12, 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, November 12, 2012 at 7:00 pm in the Conference Room. The meeting was called to order by President Strenn.

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; and 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 to the agenda for the November 12, 2012 meeting of the Pittsville School Board of Education. Motion carried.

V. Public Comments - no public comments.

VI. Presentation of 2011-2012 Audit Report

A representative from Schenck, SC provided the School Board with the results of the 2011-12 audit report. The District received a clean audit report.

VII. City of Pittsville Land Purchase Request

Alderman Bob Wolfe was present to inquire about the possibility of the City purchasing 25 feet of the walking trail area in the north end of the school property. No action was taken.

VIII. Consent Agenda Items

- A. Minutes of the Regular Meeting of October 8, 2012
- B. Minutes of Special Meetings on October 22, 2012
- C. General Fund Invoices
- D. 2nd Reading and Approval 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 items on the Consent Agenda. Motion carried.

IX. Financial

A. Financial Status of the District

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

X. Reports

A. High School Principal

Mr. Weddig updated the Board on the Solutions Team at the High School and the Written Communication course being offered to students.-

B. Elementary Principal

Mrs. Fischer updated the Board on student testing, data walls, and various other events occurring at the Elementary.

XI. District Administrator Report

A. April 2, 2013 School Board Election

Jane Wesely and MaryAnn Lippert are up for re-election in April. Declaration of Candidacy paper work must be filed no later than 5:00 pm on Wednesday, January 2, 2013.

B. Effective Educator Training

Mr. Reynolds updated the Board on the Principal Effectiveness Training that he and the Principals attended in October.

C. School Board Convention Planning

The School Board discussed plans for the Annual WASB Convention January 22-25, in Milwaukee.

D. Marawood Conference Update

The Marawood Conference voted on a proposal in October to change the North and South Divisional membership. The proposal was defeated, and the conference divisional placements will remain the same.

XII. Adjourn

Motion was made by MaryAnn Lippert, seconded by Lisa Schulz, to adjourn at 8:02 p.m. Motion carried.

Connie Potter, Clerk