

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, MAY 9, 2022
SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

I. Call to Order

A regular monthly meeting of the Pittsville School Board of Education was held on Monday, May 9, 2022 in the CTE Conference Room. The meeting was called to order by President Hoogesteger at 7:00 p.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden, MaryAnn Lippert, Chris Zawislan, and Julie Strenn. Administration present: Rodney Figueroa, District Administrator; Rod Watson, High School Principal; Heather Friday, Elementary School Principal; Matthew Sherwood, Director of Special Education; Michael Seymour, Computer Technologies; Dan Giles, Director of Buildings and Grounds; Tabitha Becker, Director of Child Care.

IV. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the May 9, 2022 Agenda with the following change: remove Item VII E (2) PCCC Assistant Teacher from Consent Agenda. Motion carried (5-0).

V. Reorganization of the Board of Education

A. Election of President

Motion was made by MaryAnn Lippert, seconded by Julie Strenn, to nominate and appoint Mandy Hoogesteger as Board President. Motion carried (5-0).

B. Election of Vice President

Motion was made by Chris Zawislan, seconded by Julie Strenn, to nominate and appoint Nathan Bowden as Board Vice President. Motion carried (5-0).

C. Election of Clerk

Motion was made by Nathan Bowden, seconded by Chris Zawislan, to nominate and appoint Julie Strenn as Board Clerk. Motion carried (5-0).

D. Election of Treasurer

Motion was made by Julie Strenn, seconded by Chris Zawislan, to nominate and appoint MaryAnn Lippert as Board Treasurer. Motion carried (5-0).

E. Appoint WASB Representative

Motion was made by Julie Strenn, seconded by Nathan Bowden, to nominate and appoint MaryAnn Lippert as the Board's WASB Representative. Motion carried (5-0).

F. Designation of Depository

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve Associated Bank as the District's Official Depository. Motion carried (5-0).

G. Establish Days and Times of School Board Meeting

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to set the days and times of the Regular School Board meetings as the second Monday of the month at 7:00 p.m. with the exception of changing the meeting date and time when deemed necessary. Motion carried (5-0).

VI. Academic Spotlight - Elementary School

Aiden Federwitz (7th Grade Student) and Mrs. Knutson (Junior High Math Teacher) shared information on the Junior High Inspire Class and some of the projects they've been working on, including the Outdoor Classrooms. Projects are funded through grants and fundraising activities.

VI. Consent Agenda Items

- A. Meeting Notice Certification
- B. Regular Meeting Minutes of April 11, 2022
- C. Closed Session Minutes of April 11, 2022
- D. Financial Status (April – Expenses: \$737,089.31; Revenues: \$384,548.75)
- E. Hirings
 - 1. Part-Time School Nurse, Gina Martinovich
- F. Resignations
 - 1. General Music/Choir Director, Megan Schirger
 - 2. JH English Language Arts Teacher, Taylor Gawlik
 - 3. Band Director, Nick Bertino
 - 4. District Administrator, Rod Figueroa

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve the Consent Agenda as presented. Motion carried (5-0).

VII. Discussion/Action

- A. Administration Reports
 - 1) High School – Dr. Watson shared updated ACT score information.
 - 2) Elementary School – Mrs. Friday shared information on Ms. Raygo’s 3rd grade students. They have been discussing coping skills for grief and loss. May 27 at 1:45 p.m., grades 4K-8 will be participating in a last day of school parade.
 - 3) Technology Report – Mr. Seymour updated the Board on round 3 of the Emergency Connectivity Fund program.
 - 4) Maintenance Report – Mr. Giles: AC project for the administration building is on schedule.
 - 5) Director of Special Education – Mr. Sherwood: Information on the Indicator 14 survey was shared.
 - 6) Director of Child Care – Mrs. Becker: Updates on classroom transitions happening in June.

Motion was made by Nathan Bowden, seconded by MaryAnn Lippert, to approve the Administrative Reports as presented. Motion carried (5-0).

- B. Annual Meeting an Budget Hearing Date and Time

Motion was made by MaryAnn Lippert, seconded by Chris Zawislan, to set the date and time for the Annual Meeting and Budget Hearing for June 21, 2022 at 6:00 p.m. with the monthly School Board Meeting to follow. Motion carried (5-0).
- C. Open Enrollment Applications for 2022-2023 School Year

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the following recommendations for the 2022-2023 school year: approve all resident open enrollment applications; approve the following non-resident open enrollment applications – 4Kgn (four applications), 2nd Grade (one application), 5th Grade (one application), 9th Grade (one application, 12th Grade (two applications); and to deny the following non-resident applications – two elementary applications with special education services (No Space-Special Education), two Kgn applications (No Space–Wait List), one 1st Grade application (No Space–Wait List), one 6th Grade application (No Space–Wait List). Motion carried (5-0).
- D. Private School Transportation Reimbursement per State Statute 121.54

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve the request for private school transportation reimbursement to Bethel Junior Academy. Motion carried (5-0).
- E. Long-Term/Short-Term Disability Insurance

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve Madison National Life Insurance as the District’s Long-Term/Short-Term Disability Insurance provider with no premium increase for the 2022-2023 school year. Motion carried (5-0).
- F. 66.03 Agreement with Marshfield Unified School District – Project Search

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve the 66.03 Agreement with Marshfield Unified School District-Project Search for the 2022-2023 school year. Motion carried (5-0).

G. COVID-19 Update

Slight increase in positive cases. NOAH Labs is offering to continue with the Test to Stay program through Summer School and into next Fall. The Test to Stay program has been successfully keeping students in school.

VIII. Legislative Report – Current 4K-12 education related topics were discussed.

IX. Public Comments – No public comments.

X. Closed Session: The Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)
Motion was made by Julie Strenn, seconded by Nathan Bowden, to move into Closed Session as per WI State Statute 19.85(1)(c) for the purpose of: A. Personnel; President Hoogesteger directed the Clerk to take a roll call vote: Mandy Hoogesteger-Yes, Nathan Bowden-Yes, Chris Zawislan-Yes, MaryAnn Lippert-Yes, Julie Strenn-Yes. Motion carried (5-0).

XI. Reconvene into Open Session

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to reconvene into Open Session. Motion carried (5-0).

XII. Take any Action from Closed Session

Motion was made by Julie Strenn, seconded by MaryAnn Lippert, to approve contracting with either WASB or HYA (depending on cost and/or who can meet the compressed timeline and provide the best candidate pool) to perform the district’s Superintendent Search. Motion carried (5-0).

Motion was made by Nathan Bowden, seconded by Chris Zawislan, to assess liquidated damages of 3% of Mr. Figueroa’s salary per his contract. Motion carried (5-0).

XIII. Adjourn

Motion was made MaryAnn Lippert, seconded by Chris Zawislan, to adjourn at 10:04 p.m. Motion carried (5-0).

Julie Strenn, School Board Clerk

Transcribed by Deb Zdun, Administrative Assistant to the District Administrator and Board of Education