

SCHOOL BOARD OF EDUCATION MEETING
MONDAY, APRIL 11, 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, April 11, 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, Jane Wesely, with Julie Strenn absent. Administration present: Rodney Figueroa, District Administrator; Rod Watson, High School Principal; Heather Friday, Elementary School Principal; Pam Tesch, Business Services; Matthew Sherwood, Director of Special Education; Mike 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 Jane Wesely, seconded by MaryAnn Lippert, to approve the April 11, 2022 agenda. Motion carried (4-0).

V. Academic Spotlight - Elementary School

Junior High Math Teachers Liz Knutson and Jason Schiltz prepared a presentation for the Board on the daily offerings in the math classrooms and resources available to students. Mrs. Knutson shared some of the learning projects students have been working on.

VI. Consent Agenda Items

A. Meeting Notice Certification

B. Regular Meeting Minutes of March 14, 2022

C. Closed Session Minutes of March 14, 2022

D. Financial Status (March – Expenses: \$878,350.60; Revenues: \$1,579,608.99)

E. Resignations

1) Junior High Softball Coach – Melissa Roberts

F. Hirings

1) High School English/Language Arts Teacher, Denzel Flores

2) High School Science Teachers, Lacey Foate

3) High School Social Studies, Derek Menzer

4) High School Social Studies, Dean Bellanti

5) PCCC Lead Teacher, Briana Post

6) Junior High Softball Coach, Michelle Abel

G. Early Graduations for Class of 2023 (ZS, BR, AP)

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve the Consent Agenda as presented. Motion carried (4-0).

VII. Discussion/Action

A. Administration Reports

1) High School – Dr. Watson shared ACT score information and teacher learning through the Impactful Coaching program.

2) Elementary School – Mrs. Friday shared information on this years Summer School program.

- 3) Technology Report – Mr. Seymour updated the Board on the timeline for the new district website.
- 4) Maintenance Report – Mr. Giles: BPI project has started and should be completed by mid-April. HVAC project should be completed by mid-June.
- 5) Director of Special Education – Mr. Sherwood: Get Kids Ahead Initiative funding of \$17,000 has been accepted. Funding will be used to focus on educator wellness.
- 6) Director of Child Care – Mrs. Becker: Themes this month for the preschool room included Dr. Seuss, St. Patrick’s Day, and Weather.

Motion was made by Nathan Bowden, seconded by Jane Wesely, to approve the Administrative Reports as presented. Motion carried (4-0).

B. April 5, 2022 Election Results

Superintendent Figueroa presented Jane Wesely with a plaque and certificate, and thanked her for her valuable support and service to our district’s students, staff, and community for the past 21 years.

1) Certification of Election / Oath of Office

MaryAnn Lippert and Chris Zawislan took the Oath of Office. Mr. Zawislan will begin his term on April 25th.

2) Appoint School Board Representative for CESA 5

MaryAnn Lippert has agreed to be the CESA 5 Representative and will be attending the May 12th Annual Convention in Portage.

C. WASB School Board Professional Development Workshops

Dates for Professional Development workshops will be: May 9th at 5:15 PM; June 8th at 7:00 PM; July date will be decided at a later date.

D. 2022-2023 School Calendar Updates

Motion was made by Jane Wesely, seconded by Nathan Bowden, to approve updates to the 2022-2023 School Calendar as recommended. Motion carried (4-0).

E. Change of Date for June and July School Board Meetings

The Annual Meeting will be on Tuesday, June 21st at 6:00 PM followed by the Regular June School Board Meeting. The July Regular School Board Meeting will remain on July 11th.

F. Second Reading/Approval of New Policy 383.1: Therapy Dogs in School

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to accept the second reading and approve new Policy 383.1: Therapy Dogs in School. Motion carried (4-0).

G. AmeriCorps

Motion was made by MaryAnn Lippert, seconded by Jane Wesely, to approve two full-time AmeriCorps workers for 2022-2023 through Marshfield Health Services at a cost of \$7,500 each with their primary responsibility to nurture growth and development for our students. Motion carried (4-0).

H. Early Release Update

Motion was made by Nathan Bowden, seconded by Jane Wesely, to approve adding student Early Release on Wednesdays at 2:05 PM beginning with the 2022-2023 school year. Motion carried (4-0).

I. Teacher Pay Scale for 2022-2023

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve the Teacher Pay Scale Salary Model for 2022-2023 school year. Motion carried (4-0).

J. Hourly Staff Base Pay Employee Handbook Changes for 2022-2023

Motion was made by Nathan Bowden, seconded by Jane Wesely, to approve the increased hourly staff base wage of 4.7% in the Employee Handbook effective July 1, 2022. Motion carried (4-0).

K. Health Insurance Renewal for 2022-2023

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve WCA Insurance as the health insurance provider for the 2022-2023 with the employee deductible to remain the same (\$1,500 single/\$3,000 family). Motion carried (4-0).

L. HSA Savings Account for 2022-2023

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve maintaining the current contributions of \$500 single/\$1,000 family to the Health Savings Account (HSA) for the 2022-2023 school year. Motion carried (4-0).

M. Dental Insurance Renewal for 2022-2023

Motion was made by Jane Wesely, seconded by Nathan Bowden, to approve Delta Dental as the dental insurance provider with 0% premium increase and no change in policy for the 2022-2023 school year. Motion carried (4-0).

N. COVID-19 Update

No new COVID cases in the last week. Our 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 Nathan Bowden, seconded by Jane Wesely, to move into Closed Session as per WI State Statute 19.85(1)(c) for the purpose of: A. Contracted Services Negotiations; President Hoogesteger directed the Treasurer to take a roll call vote: Mandy Hoogesteger-Yes, Nathan Bowden-Yes, Jane Wesely-Yes, MaryAnn Lippert-Yes, Julie Strenn-Absent. Motion carried (4-0).

XI. Reconvene into Open Session

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to reconvene into Open Session. Motion carried (4-0).

XII. Take any Action from Closed Session

Motion was made by Nathan Bowden, seconded by Jane Wesely, to approve the addition of a Director of Buildings and Grounds contract for the district beginning July 1, 2022 and terminate the Dashir Management Services, Inc. contract as of June 30, 2022. Motion carried (4-0).

XIII. Adjourn

Motion was made Nathan Bowden, seconded by Jane Wesely, to adjourn at 9:02 p.m. Motion carried (4-0).

*Mandy Hoogesteger, School Board President
(in the absence of the Clerk and retirement of the Treasurer)*

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