

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI

MINUTES  
REGULAR BOARD MEETING  
January 6, 2014

The meeting was called to order at 7:00 p.m. by Ms. Pufahl, Board President. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Ms. Levzow, Mr. Smith, Ms. Walker and Ms. Pufahl. Ms. Morrison and Mr. John Walton, student representative, were absent. Also present at this meeting were Mr. Knitt and Ms. Clemmons.

2012-13 Financial Audit Report

Mr. Knitt gave a review of the 2012-13 audit report.

Board Member Concerns

None

Approval of Minutes Dated 12/16/13

A motion was made by Ms. Levzow to approve the minutes dated 12/16/13. The motion was seconded by Ms. Ives. Motion carried 6-0.

Approval of Donation

A donation to the Athletic Department was received from Robert and Carole Vogts. A motion was made by Ms. Ives to approve the donation to the Athletic Department from Robert and Carole Vogts. The motion was seconded by Ms. Levzow. Motion carried 6-0. Mr. Knitt will send a thank you to Mr. and Mrs. Vogts for their donation.

Resolution Authorizing the School District Budget to Exceed Revenue Limit for Non-recurring Purposes

A discussion was held as to whether the words, "consisting of continuing the 2012 approval" should be removed from Question Number 1 to make it easier to understand the question. A motion was made by Mr. Balsiger authorizing the school district budget to exceed revenue limit for non-recurring purposes and requesting that the words "consisting of continuing the 2012 approval" be removed from question number 1. The motion was seconded by Ms. Walker. A roll call vote was taken: Mr. Balsiger-yes, Ms. Ives-yes, Ms. Levzow-yes, Ms. Pufahl-yes, Mr. Smith-yes and Ms. Walker-yes. The motion passed 6-0.

Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$800,000

A motion was made by Ms. Levzow to approve an initial resolution authorizing general obligation bonds in an amount not to exceed \$800,000. The motion was seconded by Mr. Smith. A roll call vote was taken: Mr. Balsiger-yes, Ms. Ives-yes, Ms. Levzow-yes, Ms. Pufahl-yes, Mr. Smith-yes and Ms. Walker-yes. The motion passed 6-0.

Resolution providing for a referendum election on the questions of the approval of a resolution authorizing the school district budget to exceed revenue limit for non-recurring purposes and an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$800,000.

A motion was made by Ms. Lezow to approve a resolution providing for a referendum election on the questions of the approval of a resolution authorizing the school district budget to exceed revenue limit for non-recurring purposes and an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$800,000. The motion was seconded by Ms. Ives. A roll call vote was taken: Mr. Balsiger-yes, Ms. Ives-yes, Ms. Lezow-yes, Ms. Pufahl-yes, Mr. Smith-yes and Ms. Walker-yes. The motion passed 6-0.

#### Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, January 20, 2014. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Eighth Grade Health Class, Presentation on Tech Ed Program, Increase in Credit Requirements for High School, Establish Referendum Information Meetings, Board Member Concerns, Approval of Minutes Dated 1/6/14, Approval of Receipts/Expenditures, Approval of Overnight/Out-of-State/Sunday Trip for Cheer, Approval of Overnight/Sunday Trip for Middle School Student Council, Approval of Overnight Trip for FFA, and approval of Spaces Available for 2014-15 Open Enrollment Students.

#### Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive meeting minutes dated 12/2/13 and to discuss one year extensions of high school and middle school principal contracts.

#### Action on Items from Executive Session

A motion was made by Ms. Lezow to approve the extension of the high school principal's contract to 6/30/2016. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

A motion was made by Ms. Walker to approve the extension of the middle school principal's contract to 6/30/2016. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

#### Adjournment

A motion was made by Ms. Walker to adjourn. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

The meeting was adjourned at 8:55 p.m.

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Lynette Ives, Clerk