

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
February 3, 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. Levzow, Ms. Morrison, Mr. Smith, Ms. Walker, Ms. Pufahl and Mr. John Walton, student representative. Ms. Ives arrived at 7:15 p.m. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Ms. McElroy and Ms. Clemmons.

Pupil Count Report

Mr. Knitt reported on the results of the required January pupil count. The Board was given a comparison of the number of students that were attending school at Pardeeville in January as compared to the September count and counts for two previous years. The total number of students attending Pardeeville Schools as reported in the January count came to 828.

Referendum Update

Referendum informational meetings will be held at three different locations:

Thursday, March 13 at the Marcellon Town Hall

Tuesday, March 18 at the Wyocena Community Room

Thursday, March 27 in the Pardeeville High School library

All meetings will begin at 7:00 p.m.

School Board Convention Report

Ms. Morrison left the meeting at 7:15 p.m. and came back in at 7:40 p.m.

School board members that attended the annual Wisconsin School Board Association meeting on January 21 and 22 reported on the seminars they attended. They all thought it was a good convention this year.

Mr. Smith said he attended meetings on social media impact on schools and buildings and grounds replacement schedules and priorities.

Ms. Levzow attended sessions on instructional coaches for teachers, administrators and students to be more effective, implementing common core, pros and cons of Act 32 and performance contracting requirements as it relates to providing energy efficiencies and subsequent revenue limit relief for schools, retirement plans, and she looked at locker displays, partitions, etc.

Ms. Pufahl attended seminars on new regulations for food service, health savings accounts, flexible spending accounts, retirement plans, etc.

Mr. Balsiger attended meetings on health reform exchanges, professional growth, teacher development and compensation through collaboration.

Ms. Ives attended meetings on health savings accounts, staff and student wellness programs and understanding revenue limits.

Ms. Walker attended sessions on common core standards, risk management plans/safety plans in schools, education bills being discussed in the legislature, and developing a successful school district volunteer program.

Tech Ed Program Update

The MATC meeting that was scheduled for earlier today was cancelled and rescheduled for 2/24/14 so there was nothing further to report on the Tech Ed program.

Board Member Concerns

Mr. Smith said a parent expressed difficulties with getting child care for the second Wednesday of the month late start times. Mr. Smith said he could understand the difficulties especially with jobs that are not flexible; however, he also sees a lot of benefits to having the late start meeting times.

Approval of Minutes Dated 1/20/14

A motion was made by Ms. Morrison to approve the minutes dated 1/20/14. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Increase in Credit Requirements for High School

Mr. LeMay presented the increase in credit requirements for high school at the 1/20/14 board meeting. Beginning with the 2014-15 school year the State of Wisconsin will require 3 credits of math and 3 credits of science. The first class this will affect will be the class of 2017. Credits required to graduate from Pardeeville will still be 24 for the class of 2017. The class of 2018, and after, will also see a change in sequencing of some courses and they will need 26 credits to graduate from Pardeeville. A motion was made by Mr. Smith to approve the increase in credit requirements for high school. The motion was seconded by Ms. Lezow. Motion carried 7-0.

Approval of Course Registration Guide

Mr. LeMay highlighted changes to the 2014-15 high school registration guide. A motion was made by Ms. Morrison to approve the high school course registration guide. The motion was seconded by Ms. Ives. Motion carried 7-0.

Resignation of Certified Staff

A letter of resignation was received from Ms. Paige Theiler, Phy Ed Teacher effective February 7, 2014. A motion was made by Ms. Morrison to approve the resignation from Ms. Paige Theiler. The motion was seconded by Ms. Lezow. Motion carried 7-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, February 17, 2014. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Board Self Evaluation, Board Member Concerns, Approval of Minutes Dated 2/3/14, Approval of Receipts/Expenditures, Approval to Purchase New Curtains for Elementary Stage, Approval of an Elementary Playground Activity Account, Approval of Activities Director Job Description— First Reading and Approval of First Reading of Revised Policies.

Adjournment

A motion was made by Ms. Morrison to adjourn. The motion was seconded by Ms. Walker. Motion carried 7-0.

The meeting was adjourned at 7:58 p.m.

Lynette Ives, Clerk