

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
March 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. Ives, Ms. Lezow, Mr. Smith and Ms. Pufahl. Ms. Morrison, Ms. Walker and Mr. John Walton, student representative, arrived following roll call. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Ms. Clemmons, Ms. Elizabeth Huck, Ms. Amber Houslet, Ms. Lisa Foss, Mr. Jared Napralla, wrestling coach from Rio, and Mr. Chuck Walton.

Review of Referendum Informational Material

The Board reviewed referendum information that will be handed out at the upcoming informational meetings. One recommendation made was to add a list of projects that were completed from the 2012 referendum. Other changes were recommended and updated copies will be made for the informational meetings.

Board Self Evaluation

All board members were given a self-evaluation form to fill out. Board members should complete the forms and give them to Mr. Knitt at the next board meeting on 3/17/14. He will compile the results.

Update on Tech Ed Program

Mr. Knitt and Mr. LeMay met with representatives from Madison College on 2/24/14 and they shared information with the Curriculum Committee on 2/25/14. Some of the tech classes we would offer at Pardeeville could earn both high school and technical college credits. Mr. Knitt said this will give our students that will be going on to a tech school the same opportunities as our students going on to a four-year college.

Ms. Morrison left the meeting at 8:30 p.m. and returned at 8:34 p.m.

Lockers for High School Locker Rooms

The Buildings and Grounds Committee looked at 3 different kinds of lockers for the boys' locker room. Two examples of lockers were available at the meeting for the Board to see. Mr. Knitt and Mr. Krueger will get specs out to prospective bidders for this project.

Girls Hockey Co-op

A request was presented to the Board at their last meeting to join a co-op with Baraboo Schools for girls' hockey. Additional information was discussed. Uniforms would be owned by the Baraboo School District. The co-op would require a 2 year commitment with the option after 2 years to continue or not. Students would follow the codes of conduct rules from the school they are from. Mr. Knitt said he has a Title IX concern and needs to make sure that we are offering the same number of athletic opportunities for males as for females. Baraboo Schools would need an answer by the end of March. Mr. Knitt will check on further information. This item will be on the agenda for the 3/17/14 meeting for action.

Wrestling Co-op

A wrestling co-op with Rio was discussed. Rio would be the host school. Pardeeville students would be responsible for transportation to Rio Schools. Rio would schedule busing to wrestling meets. Our students would follow our athletic code rules. Mr. Jared Napralla, the wrestling coach from Rio, was in attendance at tonight's meeting to answer some questions. This item will be on the agenda for the 3/17/14 meeting for action.

Report on Expulsion Appeal Ruling

Mr. Knitt told the board members that a parent recently appealed the expulsion by the Pardeeville Area School District of her child to the Department of Public Instruction. The outcome of the appeal was that our expulsion ruling was upheld by the DPI.

Technology Training Update

Ms. Elizabeth Huck gave a report on technology training that she and Ms. Amber Houslet have done at our school. Recently they hosted a Techno Pardee workshop at Pardeeville and had a total of 25 attendees with 14 being from our staff. They offered 7 different workshops. In addition, they do Third Tuesday Training for staff which is an hour long workshop staff can sign up for. They survey staff to find out what their needs are and help them to integrate the training into their classrooms. Technology training is part of the teachers' requirement for professional development time.

Board Member Concerns

Ms. Morrison asked about separating the middle school and high school concerts so that they would be held on different nights. She feels that having the concerts together makes it last too long at night especially when students have homework to do. Mr. Balsiger briefly left the meeting at 8:50 p.m. and returned at 8:51 p.m.

Approval of Minutes Dated 2/24/14

A motion was made by Ms. Lezow to approve the minutes dated 2/24/14. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of Lawn Care Service

Mr. Knitt said that Mr. Krueger received quotes for lawn care service for the athletic fields in the district. He presented the quotes to the Buildings and Grounds Committee. The recommendation was to approve the quote from True Green. A motion was made by Ms. Levzow to approve hiring True Green for the lawn care service. The motion was seconded by Ms. Morrison. Motion carried 6-0-1. Mr. Balsiger abstained.

Approval of Donation from Bank of Poynette

A motion was made by Ms. Morrison to approve a donation from Bank of Poynette. The motion was seconded by Ms. Ives. Motion carried 6-0-1. Ms. Pufahl abstained. A thank you should be sent to the Bank of Poynette for their donation.

Approval of Spanish Trip for 2015

Ms. Casey submitted a request for a student trip to either Guatemala or Costa Rica in June of 2015. Ms. Casey and Ms. Jodarski, Spanish teachers, will be chaperones for this trip. Ms. Casey questioned the availability of a male chaperone for the Guatemala trip that would be willing to pay the \$1,965 trip fee. If the Guatemala trip is not workable because of the male chaperone requirement, they would request the all-inclusive family-stay tour in Costa Rica as their alternative, but that would be the same tour they took in 2013. A motion was made by Ms. Morrison to approve the Guatemala trip in June of 2015 contingent upon the appropriate number of chaperones. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Algebra 2 Textbooks

The Core Connections Algebra 2 textbook, published by College Preparatory Mathematics was reviewed by the curriculum committee and recommended for approval. A motion was made by Ms. Morrison to approve the Core Connections Algebra 2 textbooks. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Human Anatomy and Physiology Textbooks

A motion was made by Ms. Levzow to approve the Human Anatomy and Physiology textbooks. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Spring Coaches

Two track coaches that were not approved last spring were submitted for approval. They were Nicole Jodarski—Assistant Track and Kyle Herbert—Assistant Track. A motion was made by Ms. Ives to approve the two track coaches. The motion was seconded by Mr. Balsiger. Motion carried 6-0-1. Ms. Morrison abstained.

Approval of Second Reading of Revised Policies

The following policies were submitted for approval of second reading:

- 0144.3 - Conflict of Interest
- 1220 - Employment of the District Administrator
- 1630.01, 3430.01 & 4430.01 - Family and Medical Leave of Absence
- 2131.01 - Reading Instructional Goals and Kindergarten Assessment
- 2700.01 – School Performance Report
- 3120 – Employment of Professional Staff
- 3120.09 & 4120.09 – Volunteers
- 3213 & 4213 – Student Supervision and Welfare
- 3217, 4217 & 7217 – Weapons
- 5111 – Eligibility of Resident/Non-Resident Students
- 5340 – Student Accidents/Illness/Concussion
- 5460 – Graduation Requirements
- 5771 – Search and Seizure
- 7440 – Facility Security
- 8310 - Public Records
- 8405 – Environmental Health and Safety Program
- 8420 - Emergency Preparedness
- 8605 – Use of Electronic Wireless Communication Devices by District Employees who Operate Board Owned Vehicles
- 9150 – School Visitors

A motion was made by Mr. Balsiger to approve the second reading of these policies. Ms. Morrison seconded the motion. 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, March 17, 2014. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Board Self Evaluation, 2014-15 School Calendar, Smarter Balance Assessment Test, Board Member Concerns, Approval of Minutes Dated 3/3/14, Approval of Receipts/Expenditures, Approval of Hockey Program, Approval of Wrestling Program, Approval of Additional Spring Coaches and Approval of Activities Director Job Description—Second Reading.

Adjournment

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

The meeting was adjourned at 9:15 p.m.

Lynette Ives, Clerk