

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
August 4, 2014

The meeting was called to order at 6:30 p.m. by Ms. Pufahl, Board President. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Ms. Lezvow, Mr. Smith, Ms. Walker and Ms. Pufahl. Ms. Morrison arrived at 6:35 p.m. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Mr. Lenz, Mr. Krueger, Ms. McElroy, Ms. Clemmons and Ms. Joan Killoran.

2013-2014 WKCE Test Results

Mr. Knitt gave the board members the 2013-2014 WKCE test results along with a comparison with other Trailways conference schools.

2014-2015 Support Staff Handbook

Mr. Knitt highlighted changes made to the Support Staff handbook from last year. This item will be on the agenda for approval at the next board meeting.

2014-2015 Certified Staff Handbook

Mr. Knitt highlighted changes made to the Certified Staff Handbook from last year. This item will be on the agenda for approval at the next board meeting.

Coaches Evaluation Format

Mr. LeMay handed out coaching evaluation standards and information and a Coaches Evaluation form for the Board to review. Approval for this will be on the 8/18/14 board agenda.

Board Member Concerns

Ms. Lezvow inquired about the new universal free lunch program. Mr. Knitt said in order for schools to qualify for this program at least 40% of their students must be eligible for free or reduced price meals. He said about 30% of our students are eligible for free or reduced meals so our school would not qualify for that program.

Approval of Minutes Dated 7/14/14

A motion was made by Ms. Lezvow to approve the minutes dated 7/14/14. The motion was seconded by Mr. Balsiger. Motion carried 6-0-1. Ms. Morrison abstained.

Approval of Additional Coaches

The following coaches were submitted to the Board for approval: Ms. Pam Weisensel—JV Volleyball Coach, Mr. Jacob Hanke—Middle School Assistant Football Coach, Ms. Laurie Knitt—Volunteer Volleyball Coach, Ms. Chelsey Lukowski—Volunteer Volleyball Coach, Mr. Chris Voight—Volunteer Volleyball Coach, and Mr. Ryan Read—Volunteer Basketball Coach. A motion was made by Ms. Morrison to approve the additional coaches as submitted. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of August Remedial Summer School Contracts

Ms. Kamrath recommended approval of contracts for three teachers for the August remedial summer school program for help with reading and math. A motion was made by Mr. Smith to approve the August remedial summer school contracts. The motion seconded by Ms. Levzow. Motion carried 7-0.

Approval of Expenditure from Ambassadors to Washington, D.C. Account

The board members were given a cost proposal for the Washington, D.C. trip for taking one bus on March 29,-April 4, 2015. The cost for students would be \$573.00 and adults would be \$671.00. Mr. Lenz recommended paying half the cost of the Washington, D.C. trip for students who qualify for free/reduced lunch out of the Washington, D. C. activity account. The board questioned how much money was in the Washington D. C. activity account and wanted an estimate of how much goes into that account each year from fund raisers. They wanted to be consistent for future years with helping these students who need help paying for this trip. A motion was made by Mr. Smith to table this item. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of St. John's Students/Chaperones for Washington, D.C. Trip

A request for 3 students and 2 chaperones from St. John's School to travel with our school for the Washington, D.C. trip was submitted for approval. A motion was made by Ms. Morrison to approve the St. John's students and chaperones for the Washington, D. C. trip. The motion was seconded by Ms. Walker. Discussion followed regarding how many chaperones from Pardeeville Schools would be allowed to go on this trip keeping in mind that the cost is based on taking only one bus this time to keep the cost down. Mr. Lenz said they won't know that until probably sometime in October when signups for this trip are held. Ms. Levzow amended the motion to table this decision until the second board meeting in October. The motion was seconded by Ms. Ives. Motion carried 7-0.

Recess Until After Budget Hearing/Annual Meeting

A motion was made by Mr. Balsiger to recess from the regular board meeting until after the Budget Hearing/Annual Meeting. The motion was seconded by Mr. Smith. Motion carried 7-0. The board held its Budget Hearing/Annual Meeting from 7:30-8:00 p.m.

Approval of Extra-Curricular Code Handbook

No changes were made to the Extra-Curricular Code Handbook this year. A motion was made by Mr. Smith to approve the Extra-Curricular Code Handbook. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of Donation

A motion was made by Ms. Levzow to approve a donation from the Pioneer Hi-Bred through Minick Seeds of Columbus. The motion was seconded by Mr. Balsiger. Motion carried 7-0. The money from this check will go directly to the FFA activity account. A thank you should be sent for this donation.

Approval of 2014-2015 Substitute Teacher Pay

Mr. Knitt told the Board that a survey of the substitute teacher pay that area schools are paying showed the rate our school is paying of \$95 per day and \$100 per day after the 11th day is currently low in comparison. He recommended raising our substitute teacher pay to \$100 per day and \$105 per day on the 11th day and after. A motion was made by Ms. Morrison to approve raising our substitute teacher pay to \$100 per day and \$105 on the 11th day. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of 2014-2015 Bread Bid

Bread bids for the 2014-2015 school year were received from Sara Lee Bakery and Pan-a-Gold Baking. Sara Lee Bakery had the lowest bid. A motion was made by Ms. Levzow to approve the bread bid from Sara Lee Bakery for the 2014-2015 school year. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of 2014-2015 Milk Bid

Bids for milk for the 2014-2015 school year were received from Dean Morning Glory and Engelhardt Dairy. The bids were pretty identical this year. Mr. Knitt recommended staying with Dean Morning Glory for the 2014-2015 school year. A motion was made by Ms. Morrison to approve the adjustable milk bid from Dean Morning Glory for the 2014-2015 school year. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of High School Class Dues

Mr. LeMay presented a recommendation to the Board at their last meeting to have all students in grades 9-12 pay class dues each year of \$10.00. A motion was made by Mr. Smith to approve the high school class dues. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of High School Windows Bid

Ms. Levzow said bids were sent out to 4 companies for 12 sets of windows for the west side of the high school building. She said bids were received back from 2 companies. These are single pane windows that will be replaced with double pane windows. The Buildings and Grounds Committee recommended approving the bid received from Portage Glass for \$41,615. A motion was made by Mr. Balsiger to approve the window bid from Portage Glass. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Roof, Gutter, and EIFS Bid

Ms. Levzow said bids requesting same materials were sent out for our roof, gutter and EIFS restoration project. Three bids were received. The Buildings & Grounds Committee recommended approval of the bid received from Marianne's Roofing Company out of Fond du Lac, WI for \$334,820.00. A motion was made by Ms. Morrison to approve the bid from Marianne's Roofing. The motion was seconded by Ms. Walker. 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, August 18, 2014. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, In-Service Schedule, AP Test Report, Attendance at WASB Fall Regional Meeting on Wednesday, 10/29/14 at Baraboo, Tour of Boys' Locker Room, Board Member Concerns, Approval of Minutes Dated 8/4/14, Approval of Receipts/Expenditures, Approval of Support Staff Handbook, Approval of Certified Staff Handbook, Approval of Coaches Evaluation Form, Approval of Middle School Teacher Handbook, Approval of High School Teacher Handbook, Approval of School Nurse, Approval of Additional Kindergarten Position, and Approval of Kindergarten Teacher.

Adjournment

A motion was made by Mr. Balsiger to adjourn. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Lynette Ives, Clerk