

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
September 3, 2013

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 and Ms. Pufahl. Ms. Morrison arrived following roll call. Ms. Walker was absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Ms. McElroy, Mr. Krueger, Ms. Clemmons, Ms. Tammy Blazek, Ms. Carol Wirth and Mr. Brandon Wirth.

Referendum Update

Ms. Carol Wirth from Wisconsin Public Finance Professionals reported on Pardeeville School's April 2012 referendum authority, the operational authority approved during the 2012 referendum which will expire at the end of the 2013-14 school year, capital project needs, existing debt refinancing potential, revenue limit, state aid, tax levy and April 2014 referendums. The resolution adoption deadline for having a referendum on the April 1, 2014 ballot would be January 16, 2014. Ms. Wirth will come again to the school board meeting on November 4, 2013 as she continues to help us in the planning process for a referendum. Mr. Balsiger said he would like to see a priority list of referendum projects for the school. Mr. Knitt said the Buildings and Grounds Committee will meet on 9/16/13 to discuss a priority list.

WKCE Test Results

Mr. Knitt copied the board members with the results of the WKCE tests for Pardeeville Schools comparing them to other schools in the Trailways Conference and to the State of Wisconsin results.

AP Test Results

Mr. Knitt reported on the results of the ACT tests taken by Pardeeville students for the 2012-13 school year. AP tests were taken in 5 subject areas—Calculus, English Literature/Composition, English Language/Composition, Psychology and U.S. History. Out of 52 tests taken, 35 received a score of 3 or higher allowing those students to receive college credit at most colleges/universities.

ACT Test Results

ACT test results will be presented at the next meeting on 9/16/13.

Board Member Concerns

There were no board member concerns mentioned.

Approval of Minutes Dated 8/19/13

A motion was made by Ms. Levzow to approve the minutes dated 8/19/13. The motion was seconded by Mr. Smith. Motion carried 5-0-1. Ms. Morrison abstained.

Approval of Certified Staff Resignation

A motion was made by Ms. Levzow approve the resignation from Ms. Holly Downs, High School Guidance Counselor. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval of Support Staff

A motion was made by Mr. Balsiger to approve hiring Jackie Curtis for the middle school special ed aide position and Troy Kessler for the custodian position. The motion was seconded by Ms. Ives. Motion carried 5-0-1. Ms. Morrison abstained.

Approval to Close the Wrestling Activity Account into the AD Activity Account

Mr. Knitt recommended closing two activity accounts because they have not been used for a period of time. He recommended closing the wrestling activity account and putting any remaining funds into the AD activity account and closing the middle school craft activity account and putting any remaining funds into the middle school activity account. A motion was made by Mr. Balsiger to close both accounts. The motion was seconded by Ms. Levzow. Motion carried 6-0.

Action on Request from Rio School District to Transport an Open Enrollment Student from the Pardeeville District

Mr. Knitt requested that this item be put under a closed session for the next board meeting on 9/16/13.

Approval of Certified Staff

Administration recommended hiring Mr. Jeff Coleman for the part-time high school guidance counselor position. A motion was made by Mr. Smith to approve hiring Mr. Jeff Coleman for the part-time high school guidance counselor position. The motion was seconded by Ms. Ives. Motion carried 6-0.

Approval of Additional Fall Coaches/Volunteers

The following coaches were submitted to the Board for approval: Natalia Chapman—volunteer cheer coach, James Crotty—middle school football coach, and Brian Wolf—middle school football coach. A motion was made by Ms. Morrison to approve hiring the volunteer coaches as presented. The motion was seconded by Ms. Ives. Motion carried 6-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, September 16, 2013. Agenda items will include Open Enrollment, an executive session to discuss a student request for open enrollment transportation, Administrative Team Reports, Committee Reports, Referendum, ACT Test Results, Board Member Concerns, Approval of Minutes Dated 9/3/13, Approval of Receipts/ Expenditures, Approval of Student Council Representative to the Board, Approval of Support Staff, Approval of Certified Staff Handbook, Approval of Support Staff Handbook, Approval of Smith Bus Contract for 2013-14 School Year, Approval of Co-Curricular Resignation and Approval to Add an Activity Account for Fuel Up to Play 60.

Adjournment

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

The meeting was adjourned at 8:40 p.m.

Lynette Ives, Clerk