

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
October 7, 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, Ms. Morrison, Mr. Smith, Ms. Walker, Ms. Pufahl and Mr. John Walton, student representative to the board. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Mr. Krueger, Ms. Clemmons, Sergeant Richard Hoege, Mrs. Rita Oosterhof, Miss Courtney Oosterhof, Mrs. Kimberly Bue, Mr. Patrick Bue and children.

Presentation by Sheriff's Department on School Safety

Sergeant Richard Hoege from the Columbia County Sheriff's Office gave a presentation on school safety and how the Columbia County Sheriff's department would respond to a school crisis.

Executive Session

An executive session was held under 19.85(1)(f) of the Wisconsin State Statutes to discuss a student request for early graduation.

Action on Items in Executive Session

A motion was made by Mr. Balsiger to deny the early graduation request. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Oath of Office for Student Representative to the Board

John Walton signed his Oath of Office for being the new student representative to the school board.

Referendum Update

The school board discussed the revenue control referendum and the maintenance referendum. They also discussed the resolution adoption deadlines depending upon which election date is used. The resolution adoption deadline for the April 1, 2014 referendum would be January 16, 2014. Ms. Carol Wirth, our financial consultant, will be at the board meeting on November 4th to discuss more details.

Board Member Concerns

Ms. Morrison asked about the status of the Washington, D.C. trip. Mr. Knitt said we will start planning for that trip in the spring.

Ms. Pufahl gave an update on the potentially dangerous bus pickup area in Wyocena. The students will now be picked up by the bus in a safer area which is across the street rather than by the guard rail.

Ms. Pufahl said she received a compliment about our Pardeeville Area School District newsletter from someone in a nearby community and wanted to pass the information on to Ms. Clemmons for doing a fine job working on the newsletter.

Pupil Count Report

Mr. Knitt gave a report on the third Friday in September pupil count. The number of students attending the Pardeeville Area School District in early childhood through 12th grade is 839.

Approval of Minutes Dated 9/16/13

A motion was made by Ms. Levzow to approve the minutes dated 9/16/13. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Youth Options Courses

Applications for youth options courses for two students were submitted to the Board for approval. A motion was made by Ms. Morrison to approve the youth options courses. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of 66:30 Agreement for Reading Recovery with Wisconsin Rapids Schools

A motion was made by Mr. Smith to approve the 66:30 agreement for Reading Recovery with Wisconsin Rapids Schools. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Out-of-State, Overnight Trip for FFA National Convention

A request to take students to the FFA National Convention in Louisville, Kentucky, on October 29 through November 2 was submitted for approval. Mr. Cal Bouwkamp and Ms. Peggy Ramsey will be the chaperones for the trip. A motion was made by Ms. Levzow to approve the trip for the FFA National Convention. The motion was seconded by Ms. Morrison. Motion carried 7-0.

Approval of Resignation from Varsity Girls' Basketball Coach

Mr. Ralph Turner submitted a letter resigning from the head girls' basketball coaching position. A motion was made by Mr. Balsiger to accept Mr. Turner's resignation. Mr. Smith seconded the motion and added to the motion that the new coaching job should be a one year interim position. The motion was approved as amended 7-0.

Approval of Certified Staff

Two part-time counselors were recommended to the Board for approval to fill openings until the end of the school year. Ms. Paula Erath was recommended for the part-time elementary guidance counselor position and Mr. John Crombie was recommended to fill the part-time high school counselor position. A motion was made by Ms. Morrison to approve Ms. Paula Erath and Mr. John Crombie. The motion was seconded by Mr. Smith . Motion carried 7-0.

Approval of Support Staff

Ms. Kamrath recommended hiring Ms. Carrie Johansen for the part-time special education aide position for early childhood at the elementary school. A motion was made by Ms. Levzow to approve Ms. Carrie Johansen for the part-time special education aide. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Grant from Wal-Mart

Mr. Gary Carpenter, elementary phy ed teacher, received a grant from Wal-Mart for purchasing a Peaceful Playgrounds Program. A motion was made by Ms. Levzow to approve the grant from Wal-Mart. The motion was seconded by Ms. Ives. Motion carried 7-0. Thank you to Wal-Mart for the grant and to Mr. Carpenter for applying for the grant.

Approval of Additional Co-Curricular Advisors

A list of advisers that were not approved last spring due to changes in staff and positions that are now part of the handbook was submitted for approval. The list included: Katie David—Senor Class Advisor, Barbara Hein—Math Club, Amber Houslet—Assistant Yearbook, Nicole Jodarski—Forensics and Freshman Class Advisor, Chris Lynch—Art Club, Justin Nickel—Freshman Class Advisor, Student Council (split) and Homecoming Coordinator (split), Laura Wartman-Blocker—Junior Class Advisor, Amy Jenatscheck—Middle School Math 24, Josh Hemmerich—Elementary Art Club and Tara Runaas—Elementary Math 24. A motion was made by Mr. Balsiger to approve the additional co-curricular advisors. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Certified Staff Handbook

A motion was made by Mr. Balsiger to approve the Certified Staff Handbook. The motion was seconded by Ms. Morrison. Motion carried 7-0.

Approval of Support Staff Handbook

A motion was made by Mr. Balsiger to approve the Support Staff Handbook. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Proposal to Restripe and Repair Track

The cost proposal from Athletic Field Services to repair and reline the track is \$3,600. Mr. Knitt said he has money in the budget to pay for this and he recommended that the board approve the proposal. A motion was made by Ms. Morrison to approve the proposal to restripe and repair the track. The motion was seconded by Ms. Ives. Motion carried 6-0-1. Mr. Smith abstained.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, October 21, 2013. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Referendum Update, Board Member Concerns, Approval of Minutes Dated 10/7/13, Approval of Receipts/Expenditures, Approval of Snow Plow Bid, Approval of Facility Planning Study, and Approval of Pardeeville Bulldog Support Foundation Entry Project, Approval of Coaches, Approval of 2 Year Extension of Auditor Contract, Approval of 2013-14 Budget, Approval of Tax Levy, Approval of Youth Options Courses, Approval of Increase in Hot Lunch Prices and Approval of Certified Staff.

Adjournment

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

The meeting was adjourned at 9:25 p.m.

Lynette Ives, Clerk