

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI

MINUTES  
REGULAR BOARD MEETING  
December 2, 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, Ms. Pufahl and Mr. John Walton, student representative to the board. Ms. Morrison and Ms. Walker arrived following roll call. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Mr. Krueger, Ms. McElroy, Ms. Clemmons, Ms. Patricia Jacobson, Shannon Westbury and Jen McCoy from the *Portage Daily Register*.

Open Forum

Ms. Tina McElroy told the board members that a major network failure occurred at the school. She said the SAN (storage area network) that supports all our virtual servers in the district had 2 drive failures. The first failure occurred on Saturday, 11/23/13. The system is built to sustain a single drive failure without notice. Ms. McElroy then contacted support Saturday morning to get a warrantied drive sent but knew it would not arrive until Tuesday morning. A second drive failed on Monday, 11/25/13, during the reconstruction process so the SAN quarantined the drives until they could get repaired. A second drive was ordered. Since Curt Shomberg our network engineer was on vacation out of state, Ms. McElroy contacted Heartland Business Systems to help us reconstruct the SAN. Ms. McElroy said after going through all of this, our system will be set up stronger and better than we were before. As of tonight's meeting, staff and students were now able to log back on and use the system.

Ms. Patricia Jacobson said she and several others including nurses and a physician's assistant would like to have a discussion with the Board regarding bringing the Health class back to 8<sup>th</sup> grade. Ms. Pufahl responded that this issue would be referred to the Curriculum Committee and then the committee can present their findings and recommendation to the rest of the school board. The Curriculum Committee's next meeting will be held in January.

Mr. Knitt provided information to the Board regarding the funeral arrangements for Ms. Barb Biddick, elementary counselor. He said the family will be setting up a scholarship in memory of Barb.

Referendum Update

The Board discussed the operational and capital referendum. Details for the referendum will need to be determined at the 12/16/13 meeting. Some of the capital referendum considerations include equipment costs for starting a Tech Ed program the second semester of the 2014-15 school year, getting new estimates for the locker room and the cost for replacing the panels on the high school and middle school buildings.

Board Member Concerns

Ms. Morrison commented on how nice the Veterans' breakfast was at the elementary school.

### Approval of Minutes Dated 11/18/13

A motion was made by Ms. Morrison to approve the minutes dated 11/18/13. The motion was seconded by Ms. Walker. Motion carried 6-0-1. Ms. Levzow abstained.

### Approval of Special Meeting Minutes Dated 11/25/13

A motion was made by Ms. Levzow to approve the special meeting minutes dated 11/25/13. The motion was seconded by Mr. Smith. Motion carried 6-0-1. Ms. Ives abstained.

### Approval of Human Anatomy and Physiology Course

The Curriculum Committee recommended approval of a Human Anatomy and Physiology course beginning with the 2014-15 school year. A motion was made by Mr. Smith to approve the Human Anatomy and Physiology Course. The motion was seconded by Ms. Levzow. Motion carried 7-0.

### Approval of District Office Interns

Mr. Knitt recommended hiring Mr. Robert Illinski and Ms. Rebecca Rogge as interns for the District Office. He said they will begin training in December and will work until April. A motion was made by Ms. Morrison to approve Mr. Robert Illinski and Ms. Rebecca Rogge as interns to be trained in December and work until April. The motion was seconded by Ms. Ives. Motion carried 7-0.

### Approval of Gift Cards from Wal-Mart

Ms. Kamrath told the Board that Wal-Mart donated gift cards to the elementary school. A motion was made by Mr. Balsiger to approve the gift cards received from Wal-Mart. The motion was seconded by Ms. Walker. Motion carried 7-0.

### Approval of Second Reading of Policies

Policies 7530.01—Board-Owned Personal Communication Devices and Policy 7530.02—Staff Use of Personal Communication Devices were submitted to the Board for approval of second reading. Mr. Knitt explained the change to policy 7530.01 since the first reading of this policy and there was no change made to policy 7530.02 A motion was made by Ms. Walker to approve the second reading of policies 7530.01 and 7530.02. The motion was seconded by Ms. Ives. 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, December 16, 2013. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Board Member Concerns, Approval of Minutes Dated 12/2/13, Approval of Receipts/Expenditures, Approval of Resolution Authorizing the Issuance and Sale of Approximately \$1,335,000 General Obligation Refunding Bonds, Consideration of April 2014 Operational Referendum Terms and Authorizing the Preparation of Referendum Resolutions, Consideration of April 2014 Capital Referendum Terms and Authorizing the Preparation of Referendum Resolutions.

### Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive meeting minutes dated 11/18/13 and to review the district administrator evaluation.

### Action on Items from Executive Session

A motion was made by Ms. Morrison to approve the extension of the district administrator's contract to 6/30/2016. The motion was seconded by Ms. Walker. Motion carried 7-0.

### Adjournment

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

The meeting was adjourned at 8:47 p.m.

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Lynette Ives, Clerk