

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
January 2, 2017

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, Mr. Pulver, Mr. Smith, and Ms. Pufahl. Ms. Ives and Ms. Levzow arrived following roll call. Ms. Walker and Ms. Mikayla Brouette, student representative, were absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Mr. Krueger, Ms. McElroy, Ms. Clemmons, Mr. Randy Boden, Mr. Richard Smith, Ms. Carol Wirth, Mr. Michael Haynes, and Mr. Michael Babcock.

Fundraising Report from Pardeeville Bulldog Support Foundation

Mr. Michael Haynes and Mr. Michael Babcock attended the meeting representing the Pardeeville Bulldog Support Foundation. Mr. Haynes reported that the PBSF has \$326,450 in cash and pledges to go toward the auditorium building referendum project.

Referendum Building Plans

Representatives from Miron Construction and General Engineering discussed the latest building costs and proposed changes to the plans for the referendum building project. They provided options to the Board to reduce costs.

Referendum Financial Info

Ms. Carol Wirth worked with the Board on the wording for the referendum questions to make them clear and easy to understand. She also provided information on the approximate tax impact for the project.

Board Self Evaluation

Board members were given the results of the Board Self-Evaluation survey that they took. WASB has different options available to further understand the data. This will be looked at again later this spring.

Board Member Concerns

There were no board member concerns expressed.

Approval of Minutes Dated 12/19/16

A motion was made by Ms. Levzow to approve the minutes dated 12/19/16. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval of Winter Sports Volunteer

A motion was made by Mr. Smith to approve Ms. Amanda Seichter as a volunteer for curling. The motion was seconded by Mr. Pulver. Motion carried 5-0-1. Ms. Levzow abstained.

Approval of Co-Curricular Resignation

A motion was made by Ms. Levzow to accept a resignation from Ms. Heather Falkner as an Elementary School Tech Trainer. The motion was seconded by Mr. Smith. Motion carried 6-0.

Approval of Second Reading of Policies

A motion was made by Ms. Ives to approve the second reading of policies listed as 1-12 on the agenda. The motion was seconded by Mr. Pulver. 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, January 16, 2017. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, 2017-18 School Calendar, Joint School Board Meeting at Rio on 1/25/17 at 6:30 p.m., Financing Elementary School Roof Project, Trailways Conference Reorganization, Board Member Concerns, Approval of Minutes Dated 1/2/17, Approval of Receipts/Expenditures, Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$11,935,000, Approval of Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring and Non-Recurring Purposes, Approval of Resolution Providing for a Referendum Election on the Questions of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$11,935,000 and a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring and Non-Recurring Purposes, Approval of Spaces Available for 2016-17 Open Enrollment Students, Approval of Overnight Field Trip for SKILLS USA, Approval of Support Staff Resignation, Resignation and Approval of Coaching/Co-Curricular Positions, Approval of Certified Staff, Approval of Family Leave Request, and Approval of First Reading of Policies.

Adjournment

A motion was made by Mr. Smith to adjourn. The motion was seconded by Mr. Pulver. Motion carried 6-0.

The meeting was adjourned at 8:34 p.m.

Lynette Ives, Clerk