

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
January 4, 2016

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. Pulver, Mr. Smith, Ms. Walker, and Ms. Pufahl. Ms. Mikayla Brouette, Student Representative, was absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Mr. Krueger and Ms. Clemmons.

Review 2016-17 School Calendar

Another draft of the 2016-17 school year calendar was given to the Board for review and discussion. Following discussion on this calendar, Mr. Knitt said he will do another draft for the Board to review.

EK Report/Partnership/Fab Lab Grant

Mr. LeMay gave an update on the work being done for the Fab Lab grant. Mr. LeMay and Ms. Huset met with representatives from EK Machine on 12/29/15 to go over our Technology Education equipment and lab to help determine what equipment needs to be replaced, what could be used and what could be requested out of the Fab Lab grant. Together they came up with a wish list of equipment that could really benefit our students and give them understanding of the equipment they might encounter in the industry. The reps from EK Machine will work with their department managers for the best equipment and companies to fill our need and then Mr. LeMay and Ms. Huset will meet again to look at the list and dollar amount and make determinations. Mr. LeMay said they also began to design a three-year rollout for the "Fab Lab" detailing what machines, courses and other needs to include in the grant proposal. If we do not get the grant, we may be able to use some of the recommendations to help guide our future Technology Education purchases and use of the referendum money. Applications for the Fab Lab grant are due 1/22/16.

Board Member Concerns

Ms. Pufahl and Mr. Balsiger said they will not be in attendance at the first February board meeting.

Discussion/Action on Trap Shooting

School board members heard a presentation about Trap Shooting at the 9/8/15 board meeting. Mr. Balsiger questioned any liability that the school may have. Mr. Knitt will put together all of the information that we know about this program and it will be resubmitted to the Board at their next meeting with possible action at the first meeting in February.

Approval of Minutes Dated 12/21/15

A motion was made by Mr. Smith to approve the minutes dated 12/21/15. The motion was seconded by Ms. Levzow. Motion carried 5-0-2. Mr. Balsiger and Ms. Walker abstained.

Approval of New Course Offerings

New course offerings submitted for approval included: Sociology/Intro to Sociology, Healthy Leaders, Forestry and Natural Resources Management, Biotechnology, Graphic Communications, Business Management, and Materials & Processes. It was noted that this is a 2 year plan and that some classes will not necessarily be offered next year. A motion was made by Ms. Ives to approve the new course offerings as presented. The motion was seconded by Mr. Pulver. Motion carried 7-0.

Approval of High School Administrative Assistant

A motion was made by Ms. Levzow to approve Ms. Taber Hodgson for the High School Administrative Assistant position. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of 2016-17 Budget Calendar

A motion was made by Ms. Ives to approve the 2016-17 Budget Calendar as presented. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Quote for Stripping Elementary School Gym Floor

Bids for stripping the elementary school gym floor were received from Baseman Brothers and Stalker Sports Floors. A motion was made by Ms. Levzow to approve the bid from Stalker for \$8,850.00 contingent upon the cost of adding the 3-phase generator. The motion was seconded by Ms. Ives. Motion carried 7-0. Mr. Krueger will find out the cost for the 3-phase generator.

Approval of Second Reading of NEOLA Policies

Policies submitted for approval of second reading were: 0100—Definitions, 0142.5—Vacancies, 0142.7—Orientation, 0145—Sexual and Other Forms of Harassment, 0174.3—Other Reports, 1213—Student Supervision and Welfare, 1241—Non-Reemployment of the District Administrator, 1260—Incapacity of the District Administrator, 1630.01—Family and Medical Leave of Absence (“FMLA”), 2260.01—Section 504/ADA Prohibition Against Discrimination Based on Disability, 2261—Title I Services, 2421--Career and Technical Education Program, and 2440—Summer or Interim Session School. A motion was made by Ms. Ives to approve the policies listed on the agenda for second reading. The motion was seconded by Mr. Smith. 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, January 18, 2016. Agenda items will include Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, High School Schedule Matrix, 2016-17 School Calendar, Trap Shooting, Board Member Concerns, Spaces Available for Open Enrollment Students, One Year Certified Staff Early Retirement Change, High School Career Planning Course Description Guide, Approval of Minutes Dated 1/4/16, Approval of Receipts/Expenditures, Approval of Cancer Run/Walk Coordinator, Approval of Change to Support Staff Handbook, Approval of Donation from Stone Foundation and Approval of First Reading of NEOLA Policies.

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive meeting minutes dated 12/21/15 and to discuss extension of the High School Principal contract.

Action on Items from Executive Session

A motion was made by Mr. Balsiger to approve a contract extension for the High School Principal until June 30, 2018. The motion was seconded by Mr. Pulver. Motion carried 7-0.

Adjournment

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

The meeting was adjourned at 8:33 p.m.

Lynette Ives, Clerk