

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
January 5, 2015

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. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Mr. Lenz, Mr. Krueger and Ms. Clemmons.

Special Education Report

Mr. Knitt gave the board members a listing of special education categories and the number of students per grade level in each category. This was something the Board requested at an earlier meeting.

Board Member Concerns

Ms. Ives said a parent of one of our students who is on the co-op wrestling team with Rio talked with her and the parent said they were impressed with the wrestling coach. The coach gives very good communication.

Ms. Levzow commented that the memo Mr. Knitt sent to board members on 12/22/14 provided good information about our students who are receiving education outside of the district.

Approval of Minutes Dated 12/15/14

A motion was made by Ms. Ives to approve the minutes dated 12/15/14. The motion was seconded by Ms. Levzow. Motion carried 6-0-1. Ms. Morrison abstained.

Approval of Family Medical Leave

A motion was made by Ms. Morrison to approve the family medical leave request from Ms. Larson. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Part-Time Technology Education Teacher

Administration recommended hiring Mr. Jonathan Koehler for the part-time Technology Education Teacher opening which will begin second semester. This person will teach Intro to Tech Ed and Twenty First Century Home. Mr. Koehler is a MATC employee and MATC will be billing us for his salary and benefits. A motion was made by Ms. Levzow to approve hiring Mr. Jonathan Koehler for the part-time Technology Education Teacher position. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of 2015 Lawn Care Contract

A motion was made by Ms. Levzow to approve the 2015 Tru Green contract for \$5,535. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of High School Gym Curtain Activity Account

Mr. Knitt recommended approving an activity account to keep track of the money donated from Girls Club to purchase a new high school gym curtain. A motion was made by Ms. Morrison to approve a High School Gym Curtain activity account. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Administrative Guidelines for Wisconsin Technical Excellence Scholarship

Mr. Knitt talked about the new Wisconsin Technical Excellence Scholarship. This scholarship is awarded by the State of Wisconsin to Wisconsin high school seniors who have the highest demonstrated level of proficiency in technical education subjects. The value of the scholarship is up to \$2,250 per year to be applied towards tuition at a school within the Wisconsin Technical College System. A motion was made by Ms. Levzow to approve the administrative guidelines for the Wisconsin Technical Excellence Scholarship. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Resignation from Co-Varsity Track Coach

A motion was made by Ms. Morrison to approve the co-varsity track coach resignation from Ms. Jessica Smith. The motion was seconded by Ms. Walker. 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 January 19, 2015. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Discussion on Approval of Overnight Athletic Trips, Update on Referendum Expenditures, Report on Assembly Bill 1—School Accountability, Report on District Administrator Performance Evaluation System, Tour of Academic Rooms with New Windows Installed, Board Member Concerns, Approval of Minutes Dated 1/5/15, Approval of Receipts/Expenditures, Approval of Certified Staff, and Approval of Expenditures from Ambassadors to Washington D.C. Activity Account.

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive meeting minutes dated 12/15/14 and to discuss the extension of the middle school principal and high school principal contracts. The Board returned to open session at 8:13 p.m.

Action on Items from Executive Session

A motion was made by Mr. Balsiger to approve the extension of the middle school principal and high school principal contracts to 6/30/2017. The motion was seconded by Ms. Morrison. Motion carried 7-0.

Adjournment

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

The meeting was adjourned at 8:14 p.m.

Lynette Ives, Clerk