

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI  
MINUTES  
REGULAR BOARD MEETING  
February 1, 2016

The meeting was called to order at 7:15 p.m. by Ms. Ives, School Board Clerk. Roll call was taken with the following board members present: Ms. Ives, Mr. Pulver, Mr. Smith and Ms. Walker. Absent were Mr. Balsiger, Ms. Lezow, Ms. Pufahl and Ms. Mikayla Brouette, Student Representative. Also present at this meeting were Mr. Knitt, Ms. Kamrath and Ms. Clemmons.

Pupil Count Report

A pupil count report was given to the Board showing that there were 818 students attending our school as reported on the January pupil count date of 1/8/2016.

Board Member Concerns

Ms. Ives said instead of having late start days like we have for meetings and inservice time, the Lodi School District has some Fridays off for that purpose and they also save money on bussing by doing that.

Mr. Pulver said he was very impressed with the presentation that Mr. LeMay and Ms. Juanita Comeau from Madison College gave at the WASB state convention. He said they were very professional and organized.

Approval of Minutes Dated 1/18/16

A motion was made by Mr. Smith to approve the minutes dated 1/18/16. The motion was seconded by Mr. Pulver. Motion carried 3-0-1. Ms. Walker abstained.

Approval of Family Leave Request

A motion was made by Ms. Walker to approve the family leave request for Ms. Jamie Clemmons. The motion was seconded by Mr. Pulver. Motion carried 3-0-1. Mr. Smith abstained.

Approval of Donation of Snow Shoes

A donation of 14 pairs of snow shoes for the Outdoor Adventures class was submitted to the Board for approval. A motion was made by Mr. Pulver to approve the donation of snow shoes. The motion was seconded by Mr. Smith. Motion carried 4-0.

#### Approval of Donation from ENR Investments (Pardeeville One Stop)

A motion was made by Mr. Smith to approve a donation from ENR Investments (Pardeeville One Stop). The motion was seconded by Ms. Walker. Motion carried 4-0.

#### Approval of Donation from United Community Bank

A motion was made by Ms. Walker to approve a donation from United Community Bank. The motion was seconded by Mr. Pulver. Motion carried 4-0.

#### Approval of Resignation from Support Staff Food Service Employee

A motion was made by Mr. Smith to approve the resignation from Ms. Kadie Halder, food service employee. The motion was seconded by Mr. Pulver. Motion carried 4-0.

#### Approval of Second Reading of NEOLA Policies

NEOLA policies submitted for approval of second reading included: Policy 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities, Policy 3120.09 Volunteers, Policy 3121 Criminal History Record Check, Policy 3230 Conflict of Interest, Policy 3281 Personal Property of Staff Members, Policy 3430.01 Family and Medical Leave of Absence ("FMLA"), Policy 4120.09 Volunteers, Policy 4121 Criminal History Record Check, Policy 4124 Letter of Reasonable Assurance, Policy 4230 Conflict of Interest, Policy 4281 Personal Property of Staff Members, Policy 4430.01 Family and Medical Leave of Absence ("FMLA"), Policy 5111 Eligibility of Resident/Nonresident Students, Policy 5113 Open Enrollment Program, Policy 5114 Non-Immigrant Students and Visitor Programs, Policy 5514.01 Student Use of Motor Vehicles, Policy 5540 The Schools and Governmental Agencies, Policy 5605 Suspension/Expulsion of Students with Disabilities, and Policy 5630.01 Use of Restraint and Seclusion with Students. A motion was made by Ms. Walker to approve the second reading of NEOLA policies as listed on the agenda. The motion was seconded by Mr. Smith. Motion carried 4-0.

#### Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, February 15, 2016. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Report on UW Biosphere Project for 7<sup>th</sup> and 8<sup>th</sup> Grade, School Board Convention Report, Board Member Concerns, Approval of Minutes Dated 2/1/16, Approval of Receipts/Expenditures, Approval of 2016-17 School Calendar, Approval of Trap Shooting, Approval of Fund 10 Revenue Total and Expenditure Total, Approval of Building and Department Budget Totals, Approval of Support Staff Retirement, and Approval of First Reading of NEOLA Policies.

Adjournment

A motion was made by Mr. Pulver to adjourn. The motion was seconded by Ms. Walker. Motion carried 4-0.

The meeting was adjourned at 7:50 p.m.

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Lynette Ives, Clerk