

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
February 15, 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. Levwow, Mr. Pulver, Mr. Smith, and Ms. Pufahl. Ms. Walker arrived at 7:10 p.m. Ms. Mikayla Brouette, Student Representative, was absent. Also present at this meeting were Mr. Knitt, Mr. Lenz, Mr. LeMay, Ms. McElroy, Mr. Krueger, Ms. Clemmons, and Mr. John Lindquist.

Open Forum

There were no open forum items.

Administrative Team Reports

Ms. Kamrath submitted a report on the elementary school. During the last two weeks, Ms. Kamrath met with all elementary teachers to talk about their Student Learning Objectives (SLO's), Professional Practice Goals (PPG's) and post conferences. A Heart of the Family Night event was held on 2/11/16 where families were encouraged to wear sweats and tennis shoes to exercise in the gym. PTO sponsored a movie night on 2/12/16. The Peer Review Mentor Grant that Ms. Kamrath wrote along with principals from Fall River, Princeton and Randolph was approved and \$25,000 was received from that grant which will be split between the four schools. Registration for next year's 4K will be held on 3/9/16.

Mr. Lenz submitted a report on the middle school. Winter MAP testing is complete for grades 5-8. This year's middle school spring fund raiser will kick off on 3/2/16 and they are trying to earn enough money for a large venue projection system for the middle school gym. On 2/26/16 Mr. Lindquist will take a group of middle school girls to the STEM Day for Girls event at UW-Stevens Point. Preparation is underway for the new State Forward Exam which will be held this spring. Work is moving forward on our standards based report card which will be implemented in 5th grade for the 2016-17 school year.

Mr. LeMay submitted a report on the high school. Mr. LeMay and Ms. Huset completed the Fab Lab Grant application. A copy of the grant proposal was given to the board members. Pardeeville High School will be hosting their first annual Job/Career Fair on 2/16/16 with over 20 businesses coming. This will allow students to talk with the businesses and also look for summer jobs. Pardeeville High School will host a Techno Pardee meeting on February 26 & 27. Mr. LeMay attended the AWSA MS/HS Principal convention on February 11 & 12. All Juniors need to take the statewide ACT testing that will occur on March 1 and 2. Since 1/25/16 all of our Juniors have been receiving ACT test prep in the areas of reading, writing, science and math to prepare for the ACT test. Parent/Teacher conferences will be held on March 15 & 17. The Cancer Run/Walk event will be held on 5/7/16. Mr. LeMay and Ms. Juanita

Comeau from Madison College did a presentation at the State Education Convention on 1/22/16 about schools working “outside the box” for programming, funding and staffing for our Technology Education class.

Mr. LeMay also gave an Activities Director report. Winter sports are coming to a close. Sign-ups for spring sports have occurred and practices will begin in March. Trap shooting sign-up was posted to see how many students are interested. Cheer will be competing on 2/20/16. Pardeeville Schools was presented with a golden football for Super Bowl 50. The golden football honored Pardeeville Alumni Mark Bortz who played for the Chicago Bears and was on the team when they won Super Bowl XX. Mr. LeMay and Ms. Barb Pulver submitted a grant application to the NFL for being part of the Super Bowl 50 Honor Roll. Any grant money received for this would need to be used for the football program. Ms. Pulver started putting together a new rotation schedule for team uniforms. Pardeeville High School hosted the Conference Forensics meet on 2/1/16.

Ms. McElroy reported on technology in the district. **Network:** the engineer from RMM worked on a DNS issue with both domain controller servers and reinstalled KMS Microsoft licensing server. Ms. McElroy reviewed our network health report from RMM for January and we received a 98% rating for network health and security. Ms. McElroy applied for eRate Category 2 funding to replace both our physical and virtual wireless controllers along with 25 wireless access points after July 1, 2016. She also applied for 7 switch replacements including our core switch which is 9 years old. We will be replacing all UPS devices in the server MDF room which also was filed as a Category 2 eRate application. Our UPS devices don’t currently provide the protection we need for our network devices. Proposals are being worked on now. We are looking at Liebert which would automatically start safely shutting down non-critical equipment after 10 minutes of power outage and all critical equipment after 20 minutes. Ms. McElroy will also start looking at options to upgrade our SAN (storage area network) with the addition of virtual servers for both wireless and the Metasys HVAC system. **Software and Administrative:** After a month long trial, the Tech Steering Committee purchased Go Guardian for admin and teacher content management of student Chromebook and PASD Google account internet use. Ms. McElroy recommended purchasing eRegistration to allow parents to update permission slips online for our standard registration forms both at the beginning of the year and throughout the year. eRate—Ms. McElroy will be reviewing final proposals to upgrade the internet transport to PASD from 100Mbps to 500Mbps after 7/1/16 with the capacity to serve the district up to 1 Gbps in the next 5 years. Mr. Knitt discussed options with staff for our current Smartboards which will no longer be supported after 12/31/18.

Mr. Krueger reported on custodial/maintenance items which included the following: rebuilt elementary room 101 hot water circulating pump and replaced baseboard actuator, flushed coolant on plow truck, had annual state inspection done on elevators, replaced some cables and brackets on HS basketball backboard frame, replaced relay and batteries on back-up generator, took down false ceiling and cleaned up main mechanics room in HS, repaired classroom chairs, performed yearly maintenance on floor scrubber, replaced panic bar on Door 5 at HS, had our contract cost with Stericycle lowered for biohazard waste pickup, etc. Everyone worked on 34 work orders this month. Mr. Krueger also worked on getting bids for new flooring in a few classrooms and an upgrade on our building automation system called METASYS because our version is outdated and does not run on the newest software.

Ms. Houslet submitted a report on Library/Technology. After finishing with trials of Hapara/Securely and GoGuardian, the Technology Steering Committee decided to use GoGuardian. Staff will be trained on this during the March late start time. There will be 21 Pardeeville staff members attending the Techno Pardee training on February 26 and 27. On the Library side, Ms. Houslet has been working on checking the award winning/honor books sent out from the ALA to ensure that we have those books in circulation.

Committee Reports

Finance Committee – met tonight to discuss/approve the Fund 39 and Fund 41 budgets.

Policy Committee—met on 2/8/16 to review the NEOLA policies which are on tonight’s agenda for approval of first reading.

Student Representative Report

No report given.

Report on UW Biosphere Project for 7th and 8th Grade

Mr. John Lindquist, middle school science teacher, reported on a 3-year Biosphere project that the students in his class are working on with UW-Madison in year one and with two other universities the second and third years. This project challenges the students to design a habitat system for growing healthy plants.

School Board Convention Report

School board members reported on the sessions they attended at the state school board convention in January. Ms. Ives went to sessions on transgender issues, enrollment trends in rural schools, leadership for improved student learning and New Glarus High School’s trimester schedule. Ms. Levzow listened to project-based learning in a STEAM program. Ms. Pufahl went to two sessions on the rising cost of healthcare and a session on rewarding our teachers who are doing a good job. Mr. Pulver went to sessions on equalized aide, energy efficiency for schools, revenue limits and preparing for intruders. Mr. Smith listened to personalize your professional development. Ms. Walker went to academic and career planning-educating for the future, policies with WASB, impact on vouchers in Wisconsin schools and implementing character education. All board members also attended the presentation by Mr. LeMay at the convention called Going Outside the Box: Partnerships, Student Success and Career and Technical Education.

2016-17 School Calendar

Draft 5 of the 2016-17 school calendar was reviewed by the Board. The 2016-17 calendar will be on the 3/7/16 board agenda for approval.

Board Member Concerns

Ms. Ives shared a couple of concerns that were brought to her attention. She heard students didn't get to participate at an FBLA event due to an advisor having wrong dates on the calendar. She also heard some students didn't want to attend the Winterfest dance because it was being held in the cafeteria instead of the gym and that some of the students feel the Student Council is being led more by the advisors and not listening to the students.

Ms. Levzow said she thought Mr. Knitt's comments in the newspaper about our school board candidates and our school board in general were very good.

Approval of Minutes Dated 2/1/16

Mr. Pulver made a correction to the minutes that the adjournment time should be 7:50 p.m. rather than 6:50 p.m. A motion was made by Mr. Pulver to approve the minutes dated 2/1/16 with the correction. The motion was seconded by Ms. Walker. Motion carried 4-0-3. Mr. Balsiger, Ms. Levzow and Ms. Pufahl abstained.

Approval of Receipts/Expenditures

A motion was made by Ms. Walker to approve the receipts/expenditures. The motion was seconded by Ms. Levzow. Motion carried 7-0. Check numbers submitted and approved included 54423-54480, 10606-10615, 0113116ACH, 0113116DDF, 0113116RTC, 54238-54274, 54331-54387, and 01AMEX0281-01AMEX0300.

Approval of Trap Shooting

A motion was made by Ms. Ives to approve participation in trap shooting. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of Fund 10 Revenue Total and Expenditure Total

A motion was made by Mr. Smith to approve the Fund 10 revenue and expenditure totals. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Building and Department Budget Totals

A motion was made by Mr. Pulver to approve the building and department budget totals. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of Support Staff Retirement

A motion was made by Ms. Levzow to approve the retirement for Ms. Jean Davis. The motion was seconded by Mr. Smith. Motion carried 7-0. The retirement for Ms. Davis is for the end of the 2015-16 school year.

Approval of First Reading of NEOLA Policies

NEOLA policies submitted for approval of first reading included: Policy 6108 Authorization to Make Electronic Fund Transfers (New), Policy 6424 Purchasing Cards (New), Policy 8120 Volunteers (New), Policy 8330 Student Records, Policy 8390 Animals on District Property, Policy 8410 School Safety and Crisis Intervention, Policy 8431 Preparedness for Toxic Hazards, and Policy 8600 Transportation. A motion was made by Ms. Walker to approve first reading of the policies listed on the agenda. 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, March 7, 2016. Agenda items will include: Board Member Concerns, Approval of Minutes Dated 2/15/16, Approval to Hold Prom at Wyocena Community Center on 4/23/16, Approval of Fund 39 Budget, Approval of Fund 41 Budget, Approval of Overnight, Out-of-State Trip for Art Club, Approval of 2016-17 School Calendar, Approval of Contract for Installation of Charter Fiber Transport Service to Pardeeville School District, and Approval of Second Reading of NEOLA Policies.

Adjournment

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

The meeting was adjourned at 8:54 p.m.

Lynette Ives, Clerk