

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
February 20, 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, Ms. Ives, Ms. Levzow, Mr. Pulver, Mr. Smith, Ms. Walker, Ms. Pufahl and Ms. Mikayla Brouette, student representative. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Hammer, Ms. McElroy, Mr. Krueger, Ms. Clemmons, Mr. John Lindquist, Mr. Jim Burmeister and Mr. David Price.

Open Forum

Mr. David Price asked the board for consideration of Pardeeville High School having their own wrestling program. He would like to know what it would take and have a conversation about what could be done in middle school to promote the program. He asked that this be added to the agenda for an upcoming board meeting for discussion.

Transportation Request

No request was submitted.

High School Key Club

Mr. Jim Burmeister presented information about the high school Key Club program which is part of Kiwanis. Pardeeville Schools already has in place the Builder's Club which is for middle school students and Mr. Hammer would like to continue this opportunity by adding Key Club for high school students. This item is on the agenda for consideration of approval later in the meeting.

Administrative Team Reports

Ms. Kamrath submitted a report on the elementary school. Ms. Kamrath met between February 6-10 with all teachers to talk about their Student Learning Objectives (SLO's), Professional Practice Goals (PPG's) and post conferences. Elementary Student Council has been selling Caring Grams for parents and students to purchase. Student Council celebrated Staff Appreciation Week February 13-17. NAEP testing took place on 2/15/17 with 62 fourth graders randomly selected to take the test. PTO secured a grant for the playground. Registration for 4K will be held on 3/15/17. Ms. Kamrath is working on the enrichment summer school program. She has also had contact with the Village of Pardeeville to continue the Summer Park Program and is working with the Pardeeville Public Library to work on connecting our park program with the summer story hour. Ms. Kamrath will continue to provide children's books in the area book mailboxes around the Village.

Mr. Bell submitted a report on the middle school. Our 8th grade class was randomly selected to participate in the National Assessment of Educational Progress on 2/14/17. Students were randomly assigned topics of civics, geography, reading, writing and math. The results of this assessment are used to help create a National Report Card to compare to other nations. Mr. Bell attended the State Principals convention on February 9 & 10. Nine middle school girls attended the STEM (Science, Technology, Engineering and Math) workshop for girls at UW-Stevens Point on 2/17/17. Mr. Bell is conferencing with all middle school teachers to discuss the mid-year review of their Student Learning Objectives. On 2/10/17, Ms. McGraw, counselor, and a group of middle school students organized some “No One Eats Alone” activities for students to participate in during their lunch period to promote inclusion of all students.

Mr. Hammer submitted a report on the high school. Winterfest Week was held February 6-11. A Job/Career Fair was held in the high school gym on 2/8/17 with over 25 businesses participating. Mr. Hammer attended the State Principals Conference on February 9 and 10. Parent/Teacher conferences were held on February 13 and 14. Ms. Huset and Mr. Hammer attended the State ACT Conference on February 16.

Ms. McElroy reported on technology projects in the District. Network engineer projects included replacing the Fortinet firewall, upgrading the Windows SCCM server, creating and deploying Windows 10 image to laptops and desktops, and purchasing a new QNAP NAS server for nightly backup storage in location 1. The Tech Department worked with the upgrade to Windows 10 and planning to remove roaming files which do not work well with Windows 10. Reasons for upgrading to Windows 10 include that Windows 7 mainstream support ended 1/13/15 and that new computers/laptops, new printers, interactive boards, USB devices, etc. are no longer compatible with Windows 7 OS. Ms. McElroy wanted to gradually roll out Windows 10 to adequately test software and make sure all features work rather than upgrading during the summer when staff are not available for feedback and testing. Ms. McElroy and Ms. Clemmons attended the WISEdata Conference on 2/7/17. Ms. McElroy, the principals, special ed director and district assessment coordinator will start planning spring online Forward testing. There were 35 HP laptops purchased to replace a portion of staff laptops. The 35 laptops being replaced will be used to replace older Lenovo desktops in the high school lab and some other areas where laptops are needed for student software. TEACH Tech Infrastructure grant—we were granted the full amount of \$32,560 to compensate for eRate purchases made over the 2016-17 and 2017-18 program years.

Mr. Krueger reported on some of the work done in the custodial/maintenance department over the past month which included: Replacing the electric motor and pump on the truck plow, repaired elementary school’s merry go round, repaired power steering cooler on school van, replaced plumbing and repaired fixtures in elementary staff bathroom, replaced broken hallway tiles in high school, added a clothes dryer for high school kitchen, worked on 36 other work orders throughout the month, etc.

Committee Reports

Buildings & Grounds Committee— met on 2/13/17 to discuss financing for the elementary roof project and discuss a site survey.

Curriculum Committee—met on 2/3/17 to discuss High School Science, Marketing Class in Business Education, Sixth Grade Math Textbooks, Data Retreat and Elementary Guided Reading. The next Curriculum Committee meeting will be held on 4/11/17 at 1:00 p.m.

Finance Committee—met on 2/13/17 to discuss Worker’s Compensation Insurance and Governor Walker’s budget proposal.

Personnel Committee –met on 2/6/17 to discuss substitute teacher calling, 2017-18 certified staff salary increases, 2017-18 support staff salary increases and co-curricular advisor hours.

Policy Committee—met on 2/13/17 to discuss the policies that are on tonight’s agenda for approval of first reading.

Student Representative Report

Ms. Mikayla Brouette reported on student council and other activities in the high school. Student Council held Winterfest activities the week of February 6th followed by a Winterfest dance on February 11th. Student Council is planning a spring activity. NHS held a babysitting event to help the food pantry. FFA week was held the week of February 20th. Play tryouts were held for the upcoming spring play performance which will be held in April. FBLA and Skills USA clubs attended competitions. Pardeeville Schools is hosting a District Forensics meet.

Referendum Update

Mr. Knitt updated the Board on referendum planning. Board members were given a copy of an event calendar with dates and locations of events coming up where information will be available about the referendum that is on the April 4, 2017 spring ballot. Mr. Knitt will be attending municipal board meetings in March. Public information meetings will be held on 3/14/17 in the Pardeeville High School Library, 3/23/17 at the Marcellon Town Hall and 3/27/17 at the Wyocena Community Room all beginning at 7:00 p.m. High School tours will be held on 3/18/17 and 3/25/17 at 9:00 a.m. and 10:00 a.m.

Joint District Meeting

A joint school board meeting with Cambria-Friesland, Fall River and Rio Schools will be held at Rio on 2/22/17 to give the Boards an update on progress made since the last meeting. Topics for discussion include calendars, master schedules, course handbooks, shared services, transportation, etc.

Board Member Concerns

Ms. Ives mentioned that one of our students made a knob using the 3D printer in Mr. Huset’s Tech Ed class to repair a hotdog machine being used in the concession stand.

Approval of Minutes Dated 2/6/17

A motion was made by Mr. Pulver to approve the minutes dated 2/6/17. The motion was seconded by Mr. Smith. Motion carried 5-0-2. Mr. Balsiger and Ms. Ives abstained.

Approval of Receipts/Expenditures

A motion was made by Ms. Walker to approve the receipts/expenditures as presented. The motion was seconded by Ms. Ives. Motion carried 7-0. Check numbers submitted and approved included #56281-56345, 10758-10767, 0113117ACH, 0113117DDF, 56069-56104, 56157-56234, 01AMEX0418-01AMEX0434, 01013117BF, 0167078147 and 0167078149.

Approval of High School Key Club

A motion was made by Ms. Levzow to approve the High School Key Club. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Spring Coaches

Spring coaches submitted for approval included: Wes Babcock—Varsity Track, Nicole Jordarski—Assistant Track, Alex Hammerschmidt—Assistant Track, John Lindquist—Middle School Track, Joshua Brandsma—Varsity Baseball, Jeremy Dolgner—Middle School Baseball, Mitch Beckett—Assistant Golf, and Amy Jenatscheck—Middle School Softball. Volunteers submitted were: Laurie Knitt—Softball, Jodi Tomaszewski—Softball, Mandi Showers—Softball, and Rich Peterson—Softball. A motion was made by Mr. Balsiger to approve the spring coaches and volunteers. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of 2017 and 2017-18 Food Vendor Contract

A motion was made by Mr. Smith to approve the Reinhart Food Service contract for the remainder of the 2017 school year and the 2017-18 school year. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of 2017-18 School Calendar

A motion was made by Ms. Ives to approve the 2017-18 school calendar. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Certified Staff Retirement

A motion was made by Ms. Levzow to accept the retirement request from Mr. Phil Kamrath. The motion was seconded by Mr. Pulver with a thank you for all the years. Motion carried 7-0.

Approval of Support Staff Resignation

A motion was made by Mr. Smith to approve the resignation from Ms. Laura Brenner, educational aide. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Support Staff

A motion was made by Mr. Pulver to approve hiring Ms. Catherine Calkins for the special education aide position. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of Elementary School Roof Replacement Contract

Three bids were received for the elementary roof replacement. A motion was made by Mr. Balsiger to approve the elementary school roof replacement contract with Maurer Roofing for \$217,940. The motion was seconded by Ms. Lezvow. Motion carried 7-0.

Approval of First Reading of Policies

Policies 7540, 7540.1 and 7540.02 were submitted to the Board for approval of first reading. A motion was made by Mr. Pulver to approve the policies listed as 1-3 on the agenda for first reading. 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, 3/6/17. Agenda items will include: State Budget Discussion with Representative Ripp and Senator Olsen, Referendum Update, Trailways Conference Update, Report on WASB Legal and Human Resources Conference, Board Member Concerns, Approval of Minutes Dated 2/20/16, Approval of Music Trip, Approval of Overnight Trip for State FBLA, Approval of Bank Resolutions for United Community Bank, Approval of CESA 5 Contract for 2017-18, Approval of CESA 10 Contract for 2017-18, Approval of Support Staff Resignations, Approval of Continued Family Leave Request, Approval of 2017-18 Course Selection Handbook, and Approval of Second Reading of Policies.

Adjournment

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

Lynette Ives, Clerk