

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
March 2, 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. Levwow, Mr. Smith, Ms. Walker, Ms. Pufahl and Mr. John Walton, student representative. Absent was Ms. Morrison. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Mr. Lenz, Mr. Krueger, Ms. Clemmons, Mr. Dan Evans, Ms. Taya Larson, Mr. Mike Babcock, Ms. Carrie Hirst, Mr. Larry Bray, Mr. Geoffrey Bray, Mr. Rod Osterhaus, Mr. Michael Haynes, Mr. Jim Housner, Ms. Julie Brinks, Mr. Pete Katze, and students Emily Gallagher, Elizabeth Brinks, Clay Osterhaus, A.J. Sterlavage, Hunter Schulte and Adam Katze.

Recognition of State Curling

The school board recognized the Pardeeville curling teams. The boys curling team won at state this year and the girls curling team won the Tietze Bonspiel and made it to the semi-finals at state.

Bray Architects—Auditorium Presentation

Mr. Larry Bray and Mr. Geoffrey Bray presented the first draft of a proposed auditorium and other high school/middle school improvements to the school board. The school would partner with the Pardeeville Bulldog Support Foundation on this project. Bray's proposal included an addition to the south side of the high school building which would include an auditorium with 500 seat capacity, new district and high school offices which will allow them to see the entrance to the school and the parking lot area, new band and choir rooms, and a middle school science room. The plans also included connecting the Balliet Building to the middle school by adding on classrooms and a cafeteria. The multi-purpose room and one middle school science room would become a fitness center. The present band and choir rooms would become middle school music and art rooms.

Board Member Concerns

None

Approval of Minutes Dated 2/16/15

A motion was made by Ms. Ives to approve the minutes dated 2/16/15. The motion was seconded by Ms. Walker. Motion carried 6-0.

Approval of Possible Overnight Trips for Spring Sports State Tournaments

A motion was made by Ms. Levzow to approve possible overnight trips for state track and baseball if individuals qualify abiding by the policy for number of chaperones required. The motion was seconded by Mr. Smith. Motion carried 6-0. It was noted that state golf and softball will be held in Madison and, therefore, no overnight stay would be needed if those students qualify for state.

Approval of Certified Staff Retirements

Ms. Kathy Strayer, Mr. Michael Haynes and Mr. Timothy Kath submitted letters of retirement to the Board for approval. Retirements for Ms. Strayer and Mr. Haynes would be effective at the end of the 2014-2015 school year. Mr. Timothy Kath's retirement is effective at the end of summer school. A motion was made by Ms. Ives to approve the retirement requests from Ms. Kathy Strayer, Mr. Michael Haynes and Mr. Timothy Kath. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval of Resignation from Student Council Co-Advisor

Mr. Justin Nickel submitted a letter of resignation from his Student Council Co-Advisor position at the end of the 2014-2015 school year. A motion was made by Ms. Levzow to approve Mr. Nickel's resignation from the Student Council Co-Advisor position. The motion was seconded by Ms. Walker. Motion carried 6-0.

Approval of Overnight Trip for FFA on March 20-21, 2015

Mr. Cal Bouwkamp submitted an overnight field trip request for middle school students to go to Eau Claire, Wisconsin on March 20-21, 2015 for the middle school EDGE conference. One female student and 4 male students are going on this trip. Mr. Bouwkamp asked for approval to have the female student's father be the chaperone for both girls and boys on this trip. A motion was made by Ms. Levzow to approve the overnight trip for FFA on March 20-21, 2015 with the one parent as chaperone. The motion was seconded by Mr. Smith. Motion carried 6-0.

Approval of New High School Course Offerings

Mr. LeMay explained his recommended new course offerings for the 2015-16 school year and also for the 2016-17 school year. Course additions for the 2015-16 school year include Intro to Engineering, Advanced CAD and Power, Energy & Electricity. Tentative 2016-17 course offerings include Manufacturing Processes, Health, Safety & Nutrition, Medical Terminology and Intro to Health Care Careers (all Dual Credit courses). The Curriculum Committee reviewed these courses earlier and recommends approval. A motion was made by Mr. Balsiger to approve the new high school course offerings. The motion was seconded by Ms. Levzow. Motion carried 6-0.

Approval of 2015-16 High School Career Planning & Course Description Guide

Mr. LeMay listed the changes for the 2015-16 High School Career Planning & Course Description Guide. A motion was made by Mr. Balsiger to approve the 2015-16 High School Career Planning & Course Description Guide. The motion was seconded by Ms. Ives. Motion carried 6-0.

Approval/Resignation of Spring Coaches

Coaching resignations submitted for approval included Kyle Herbert-Assistant Track and Alice Reigel—Middle School Softball. A motion was made by Ms. Ives to approve the resignations. The motion was seconded by Ms. Walker. Motion carried 6-0.

Spring coaches to approve included: Nicole Jordarski—Assistant Track, Luke Standiford—Assistant Track, Eric Cooke—Assistant Track, Jeremy Parker—JV Baseball, Donn Johnson—Middle School Baseball and Alice Reigel—JV Softball. A motion was made by Mr. Smith to approve the list of spring coaches as submitted. The motion was seconded by Mr. Balsiger . Motion carried 6-0.

Volunteer Coaches submitted for approval included: Chuck Wais—Baseball, Max Jenatscheck—Baseball, Nathan Schmidt—Baseball, Austin Showers—Baseball, Gus Merwin—Baseball, Jeff Jenkins—Baseball, Matt Smith—Baseball, Tara Runaas—Softball, Natalia Chapman—Softball and Rich Peterson—Softball. A motion was made by Ms. Walker to approve the volunteer coaches. Mr. Balsiger seconded the motion. Motion carried 5-0-1. Mr. Smith abstained.

Approval of First Reading of Policies

The following policies were submitted for approval of first reading:

- 1) Policy 2521 Selection of Instructional Materials and Equipment
- 2) Policy 2623 Student Assessment
- 3) Policy 2700 Annual District Report
- 4) Policy 3120 Employment of Professional Staff
- 5) Policy 3122 Nondiscrimination and Equal employment Opportunity
- 6) Policy 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 7) Policy 3211 Whistleblower Protection
- 8) Policy 3217 Weapons
- 9) Policy 3220 Staff Evaluation and Educator Effectiveness
- 10) Policy 3340 Grievance Procedure

A motion was made by Mr. Balsiger to approve the first reading for the policies listed as 1-10 on the agenda. The motion was seconded by Ms. Levzow. Motion carried 6-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on March 16, 2015. Agenda items will include: Health Insurance Options, Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Board Member Concerns, Approval of Minutes Dated 3/2/15, Approval of Receipts/Expenditures, Approval of Spring Coaches, Approval of Asbestos Bids, Approval of Flooring Bids, Approval of Parking Lot Bids, Approval to Purchase School Van, Approval of AP U.S. History Textbooks, Approval of Youth Options Applications, Approval of Donation from Bank of Poynette and Approval of Second Reading of Policies.

Executive Session

An executive session was held under 19.85(1)(c)(f) of the Wisconsin State Statutes to approve the executive minutes dated 2/16/15 , to discuss a student request for early graduation, and to discuss the Activities Director Position. The Board returned to open session at 9:16 p.m.

Action on Items in Executive Session

A motion was made by Mr. Smith to pay the Activities Director stipend to Mrs. Barb Pulver for the remainder of the school year. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

A motion was made by Mr. Balsiger to approve the early graduation request for Brodie Mecum to graduate early at the end of the first semester of the 2015-16 school year. The motion was seconded by Mr. Smith. Motion carried 6-0.

Adjournment

A motion was made by Mr. Balsiger to adjourn. The motion was seconded by Ms. Walker. Motion carried 6-0.

The meeting was adjourned at 9:18 p.m.

Lynette Ives, Clerk