

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI  
MINUTES  
REGULAR BOARD MEETING  
March 6, 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, and Ms. Pufahl. Ms. Mikayla Brouette, student representative, was absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Ms. McElroy, Mr. Krueger, Ms. Clemmons, Mr. Daniel Evans, Representative Keith Ripp and Senator Luther Olsen, Mr. Phil Kamrath and Mr. Ralph Levzow.

State Budget Discussion with Representative Ripp and Senator Olsen

Mr. Knitt gave a power point presentation on the proposed 2017-19 State Budget. Representative Keith Ripp and Senator Luther Olsen were present at the meeting to offer information and to answer questions.

Referendum Update

Mr. Knitt gave an update on preparations for the upcoming referendum on the spring ballot. Referendum fliers are being mailed out. Mr. Knitt will be continuing to meet with municipal boards at their March meetings. Informational meetings for the public will be held in the Pardeeville High School Library on 3/14/17, Marcellon Town Hall on 3/23/17, and Wyocena Community Room on 3/27/17. School tours will be held in the High School on 3/18/17 and 3/25/17.

Trailways Conference Update

Mr. Knitt updated the Board with information from the Trailways Conference Superintendents meeting he attended on 2/28/17 in Beaver Dam. He presented a copy of an alignment adjustment for a 3-Division format for Trailways broken up geographically to include West, East and South divisions. Pardeeville would be in the West Division which includes Cambria-Friesland, Fall River, Markesan, Montello, Pardeeville, Princeton/Green Lake, Randolph and Rio. Football, however, will still be broken out by enrollment as either Trailways Large or Trailways Small and Pardeeville would be in the Trailways Large group. The changes take effect for Volleyball, Basketball and Football for the 2017-18 school year and for all other activities beginning with the 2018-19 school year.

Report on WASB Legal and Human Resources Conference

Report postponed until next meeting.

### Board Member Concerns

Mr. Pulver referred to the joint school board meeting with Rio, Cambria-Friesland and Fall River Schools. He asked whether these schools have information about all of the classes that each school offers. Mr. Knitt said that the principals and counselors from these schools met and have provided that information.

On behalf of Ms. Mikayla Brouette, Ms. Pufahl thanked Scott and Rachel Smith for providing sub sandwiches at the girls' basketball game against LaCrosse Aquinas.

### Approval of Minutes Dated 2/20/17

A motion was made by Mr. Balsiger to approve the minutes dated 2/20/17. The motion was seconded by Mr. Pulver. Motion carried 7-0.

### Approval of Music Trip

The Pardeeville High School Music Department is planning a trip to Florida in the Spring of 2018. Ms. Larson and Mr. Evans submitted a tentative trip proposal to the Board. A motion was made by Ms. Ives to approve the music trip. The motion was seconded by Ms. Levzow. Motion carried 7-0.

### Approval of Overnight Trip for State FBLA

A motion was made by Ms. Levzow to approve the overnight trip for State FBLA. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

### Approval of Bank Resolutions for United Community Bank

The United Community Bank is having us update the signature cards for our school district to approve signatures on our accounts. Resolutions and paperwork needed to be completed for this purpose. A motion was made by Ms. Walker to approve the bank resolutions for United Community Bank. The motion was seconded by Mr. Smith. Motion carried 7-0.

### Approval of Donation from Exxon Mobil Educational Alliance

A motion was made by Mr. Smith to approve the donation from Exxon Mobil Educational Alliance. The motion was seconded by Ms. Ives. Motion carried 7-0.

### Approval of CESA 5 Contract for 2017-18

A motion was made by Mr. Pulver to approve the CESA 5 contract for 2017-18. The motion was seconded by Ms. Levzow. Motion carried 7-0.

### Approval of CESA 10 Contract for 2017-18

A 2017-18 contract from CESA 10 for hosting ALIO, the accounting software for the district, was submitted for approval. A motion was made by Mr. Smith to approve the CESA 10 Contract for 2017-18. The motion was seconded by Ms. Ives. Motion carried 7-0.

### Approval of Support Staff Resignations

Resignations were received from Ms. Beth O'Connor and Ms. Connie Wiersma, both educational assistants. A motion was made by Ms. Levzow to approve the resignations from Ms. Beth O'Connor and Ms. Connie Wiersma. The motion was seconded by Mr. Smith. Motion carried 7-0.

### Approval of Continued Leave Request

A request was received from Ms. Anastasia Koopmans to continue her personal leave request through the end of the 2016-17 school year. A motion was made by Mr. Smith to approve the continued personal leave request from Ms. Anastasia Koopmans through the end of the 2016-17 school year. The motion was seconded by Ms. Walker. Motion carried 7-0.

### Approval of 2017-18 Course Selection Handbook

It was noted that some of the page numbers in the handbook didn't coincide with the Table of Contents page and needed to be corrected. A motion was made by Mr. Pulver to approve the 2017-18 Course Selection Handbook with the corrections needed. The motion was seconded by Ms. Ives. Motion carried 7-0.

### Approval of Second Reading of Policies

A motion was made by Ms. Walker to approve the second reading of policies listed as 1-3 on the agenda. The motion was seconded by Mr. Smith. 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 20, 2017. Agenda items will include: Discussion/Action on Elementary School Playground Equipment Addition, Discussion/Action on Transportation Request, Discussion/Action on Overnight/Out-of-State Trip for Art Club, Open Forum, Administrative Team Reports, Committee Reports, Discussion on Wrestling Program, Referendum Update, High School Bell Schedule, Report on WASB Legal and Human Resources Conference, Board Member Concerns, Approval of Minutes Dated 3/6/17, Approval of Receipts/Expenditures, Approval of Wrestling Co-op, Approval of Boys Hockey Co-op, Approval of Certified Staff Retirement, Approval of Spring Coaches/Volunteers, Approval of Pupil Non-Discrimination Self-Evaluation and Approval of Modifications to 403(b) Plan Document.

Adjournment

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

The meeting was adjourned at 9:17 p.m.

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Lynette Ives, Board Clerk