

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI  
MINUTES  
REGULAR BOARD MEETING  
April 2, 2018

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. Lezow, Mr. Pulver, Mr. Smith, Ms. Walker, Ms. Pufahl, and Ms. Natalie Farrington, student representative. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Ms. McElroy, Mr. Krueger, Ms. Clemmons, Mr. Steve Miller, Mr. Phil Kamrath, Mr. Bill Fitzgibbons, Mr. Jeff Johnson, Mr. Brad Henke, Mrs. Julie Henke, Mr. Josh Brandsma, Mr. Michael Craig, Mr. Chris Lindert, Mr. Al Nickel, Mr. Jesse Kath, and students from the boys' basketball team—Brennen Werner, Ryan Lindert, Nicholas Henke, Nick Cerro, Logan Zuhlke, Jacob Schommer, Jameson Nedza, Jonathan Kamrath, Jackson Pargman, Duncan Fleiner, and Eric Landsverk.

Recognition of Boys Basketball Team

The School Board recognized members of the boys' basketball team for a great season and for making it to State this year. Coach Lindert thanked the school board and community for all of their support during the season.

Insurance and HRA Presentation

Mr. Steve Miller from Beneco, the school's insurance consultant, presented a renewal summary for health insurance, dental insurance and long-term disability insurance. Dental Insurance will go up 3.0% and long-term disability rates will remain the same. Regarding health insurance, the renewal information from Quartz Insurance using the same deductibles and some changes to prescription drug costs shows that we would have an increase of 7.3%. Mr. Miller offered an alternative option with Quartz that would have higher deductibles, out of pocket maximums and prescription drug costs. Mr. Knitt will be sharing this information with staff.

Mr. Miller also discussed two different policies that the school has for retiree leave and use of sick days for paying health insurance. Mr. Miller and Beneco will assist the District in looking into having one consistent policy for all employees and possibly using a Health Reimbursement Account (HRA) for each employee.

April 16 Board Meeting

The Board chose to have the next school board meeting on April 23 rather than April 16 since Mr. Knitt would not be able to attend on April 16.

## Construction Update

Mr. Knitt reported on the construction project. Fencing will soon go up on the south side of the high school building. Starting on April 9, Door 14 on the south side of the High School will no longer be the main door for students and visitors to enter. Students will now enter through the courtyard doors (Door 11 ). After 8:00 a.m. any visitors and students will need to enter through Door 5 on the north side of the building. A special south side access door will be set up for graduation so that the ceremony can still be held in the high school gym. Ms. McElroy is working with a consultant to write Request for Proposals (RFP's) for low voltage-paging/bells, camera surveillance, door access and wireless systems for the building project.

## Board Member Concerns

None

## Approval of Minutes Dated 3/19/18

A motion was made by Mr. Balsiger to approve the minutes dated 3/19/18. The motion was seconded by Ms. Walker. Motion carried 7-0.

## Approval of Special Meeting Minutes Dated 3/26/2018

A motion was made by Ms. Levzow to approve the special meeting minutes dated 3/26/2018. The motion was seconded by Mr. Smith. Motion carried 6-0-1. Ms. Ives abstained.

## Approval of Middle School Baseball Coach

A motion was made by Ms. Walker to approve Mr. Jeremy Dolgner for the middle school baseball coaching position. The motion was seconded by Mr. Pulver. Motion carried 6-0-1. Mr. Smith abstained.

## Approval of Sunday Boys Basketball Banquet

Coach Lindert submitted a requested to hold the boys' basketball banquet on Sunday, April 15<sup>th</sup> at 6:00 p.m. A motion was made by Mr. Pulver to approve having the boys' basketball banquet on Sunday, April 15<sup>th</sup>. The motion was seconded by Ms. Levzow. Motion carried 7-0.

## Approval of CESA 5 Contract

A motion was made by Ms. Ives to approve the CESA 5 contract for the 2018-19 school year. The motion was seconded by Ms. Walker. Motion carried 7-0.

### Approval of Middle School Carpet Removal

The Buildings and Grounds committee recommended approval of a quote from Canales Flooring to remove and replace the floor covering in middle school classrooms 2-7, student service room, and room 11. A motion was made by Ms. Levzow to approve the middle school carpet removal proposal for the rooms as indicated. The motion was seconded by Ms. Ives. Motion carried 7-0.

### Approval of High School Painting Projects

The Buildings and Grounds Committee recommended approval of a proposal from Klein Dickert to paint the multi-purpose gym and Tech Ed shop for \$8,445. The painting will be done this summer. A motion was made by Ms. Levzow to approve the proposal from Klein Dickert for \$8,445 to paint the multi-purpose gym and Tech Ed shop. The motion was seconded by Ms. Walker. Motion carried 7-0.

### Approval of Second Reading of NEOLA Policies

A motion was made by Ms. Walker to approve the second reading of NEOLA policies listed as 1-13 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, April 23, 2018. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Committee Meeting Schedule, Student Representative Report, Health Insurance Update, Boys Basketball Tournament Financial Report, Construction Update, Board Member Concerns, Approval of Minutes Dated 4/2/18, Approval of Receipts/Expenditures, Approval of General Engineering Contract for Middle School Entrance Design, Approval of Open Enrollment Transportation Request, Approval of Spring Coach Volunteers, Approval of Early College Credit Applications, Approval of Activities Director, Approval of 2018-2019 Depositories, Approval of Certified Staff Resignation, Approval of Two Donations for Band, Approval of Staff Development Days, Approval of Elementary Student Handbook and Elementary Staff Handbook, and an executive session to approve executive meeting minutes dated 3/19/18 and to consider teacher layoff.

### Adjournment

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

The meeting was adjourned at 8:09 p.m.

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Lynette Ives, Clerk