

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
April 4, 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, Ms. Pufahl and Ms. Mikayla Brouette, Student Representative. Absent was Ms. Walker. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Ms. McElroy, Mr. Krueger, Ms. Clemmons, Ms. Janette Sheeks, Ms. Beverly Muhlenbeck, Ms. Traci Seals, Ms. Amanda Seichter and Mr. Mike Babcock.

Health Insurance Update

Ms. Traci Seals, our insurance consultant from Beneco, presented information to the Board about health insurance proposals for the 2016-17 school year from Dean Health Plan and Unity Health Insurance.

Dental Insurance Update

Ms. Traci Seals also presented proposals for dental insurance for the 2016-17 school year from Delta Dental and MetLife.

Pardeeville High School Hall of Fame

Mr. Knitt updated the Board on preliminary plans and ideas for a Pardeeville High School Hall of Fame to honor successful graduates of Pardeeville High School. Some items to consider for the Hall of Fame would be criteria, who would serve on the committee to review applicants, how information would be displayed, funding, etc. At some time in the future a formal presentation including bylaws will be made to the Board and the Board will vote on the proposal.

2016-17 Budget Update

Mr. Knitt gave the Board an update on the 2016-17 budget. He has salaries and fringe benefits entered into the budget, has met with athletic coaches regarding the athletic portion of the budget and will be meeting with other staff to determine amounts and areas that will need to be cut.

Board Member Concerns

Mr. Pulver shared a concern over an incident he witnessed at Chandler Park where middle school students were bouncing balls off the new scoreboard that Everbrite made for the park.

Mr. Knitt said someone from the *Milwaukee Journal Sentinel* will be coming to our school to interview staff about how the Pardeeville Area School District handled Act 10.

Discussion/Action – School Nurse Protocols

Ms. Sheeks and Ms. Muhlenbeck, School Nurses, discussed the purpose of the Nurse Protocols and the reasons why the School District should have them. Ms. Muhlenbeck said these Protocols would be a standard that all staff could use if they are responsible for treating students in the school. Board members were very happy with the work the nurses did in putting these Protocols together, however, it was discussed that the Protocols should be reviewed and approved by a doctor for the school prior to being approved by the school board. The school needs to first approve a doctor for the school. Mr. Balsiger said he would like to table the Protocols until they are approved by a doctor for the school. After the Nurse Protocols get approved it was discussed that they should be reviewed and approved by the Board once per year for updates/changes.

Discussion/Action – Claude Elliott Memorial Proposal

The School Board was given a proposal for a donation of a memorial headstone dedicated to the life of Claude Elliott. The proposal is to have the headstone placed at our High School baseball field. Following some discussion, the Board did not want to set a precedent and no action was taken.

Approval of Minutes Dated 3/21/16

A motion was made by Mr. Balsiger to approve the minutes dated 3/21/16. The motion was seconded by Mr. Pulver. Motion carried 6-0.

Approval of 2016-17 Lunch Prices

Mr. Knitt said after running our numbers through the required Federal worksheet, it is necessary per Federal law that we raise our regular lunch and breakfast prices by 5 cents per meal for the 2016-17 school year. A motion was made by Ms. Levzow to approve increasing the lunch and breakfast meals by 5 cents for the 2016-17 school year. The motion was seconded by Ms. Ives. Motion carried 6-0.

Approval of Youth Options Requests

A motion was made by Ms. Levzow to approve the six Youth Options applications submitted for approval. The motion was seconded by Mr. Smith. Motion carried 6-0.

Approval of Elementary Enrichment Summer School Contracts

A motion was made by Mr. Balsiger to approve the elementary enrichment summer school contracts as presented. The motion was seconded by Ms. Ives. Motion carried 6-0.

Approval/Resignation of Coaches

Coaching resignations were received from Mr. Ron Hulberg—Varsity Football Coach, and Mr. Mike Craig—Assistant Football Coach. A motion was made by Ms. Levzow to approve the coaching resignations. The motion was seconded by Mr. Smith. Motion carried 6-0.

Coaching Volunteers were submitted for approval: Holli-Judd-Middle School Softball, Sara Rinka—Middle School Softball, and Kim Muniz—Middle School Softball. A motion was received from Mr. Pulver to approve the volunteers. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval of Middle School Principal Retirement

A motion was made by Ms. Levzow to approve the retirement request from Mr. Ted Lenz, Middle School Principal, with appreciation. The motion was seconded by Mr. Pulver. Motion carried 6-0.

Approval of Tech Ed Teacher

Mr. LeMay said 5 applications were received for the Tech Ed teacher position and 3 of those applicants were interviewed. He recommended hiring Mr. Jesse Huset. A motion was made by Ms. Ives to approve hiring Mr. Jesse Huset for the Tech Ed Teacher position. The motion was seconded by Ms. Levzow. Motion carried 6-0.

Approval of Overnight Trip for Skills USA

A request for an overnight trip for Skills USA to go to the Skills USA State Competition in Madison on April 25-26, 2016 was presented to the Board for approval. A motion was made by Ms. Ives to approve the overnight trip for Skills USA. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval of Second Reading of NEOLA Policies

NEOLA policies submitted for approval of second reading included: Policy 0100 Definitions, Policy 0142.5 Vacancies, Policy 0144.3 Conflict of Interest, Policy 0167.1 Voting, Policy 1130 Conflict of Interest, Policy 2131.01 Reading Instructional Goals and Kindergarten Assessment, Policy 3120 Employment of Professional Staff, Policy 3120.06 Selecting Student Teachers/ Administrative Interns, Policy 3217 Weapons, Policy 3230 Conflict of Interest, Policy 3340 Grievance Procedure, and Policy 3440 Job-Related Expenses. A motion was made by Ms. Levzow to approve second reading of the policies listed on the agenda. The motion was seconded by Mr. Smith. Motion carried 6-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, April 18, 2016. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Report on Remedial Math Instruction in Middle School, Board Member

Concerns, Approval of Minutes Dated 4/4/16, Approval of Receipts/Expenditures, Approval of 2016-17 Budget, Approval of Health Insurance, Approval of Dental Insurance, Approval of Family Leave Request, Approval of Doctor for School District, Approval of First Reading of NEOLA Policies, and an executive session to approve executive meeting minutes dated 3/7/16 and to discuss certified staff layoffs and certified staff non-renewals, and action on items in executive session.

Adjournment

A motion was made by Mr. Pulver to adjourn. The motion was seconded by Mr. Smith. Motion carried 6-0.

The meeting was adjourned at 9:05 p.m.

Lynette Ives, Clerk