

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
April 18, 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. Levzow, Mr. Pulver, Mr. Smith, Ms. Walker, and Ms. Pufahl. Absent was Ms. Mikayla Brouette, Student Representative. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Ms. McElroy, Ms. Clemmons, Ms. Amanda Seichter, Mr. Phil Kamrath and Mr. Adam Milkowski.

Open Forum

Mr. Adam Milkowski spoke about the 4th of July parade. This year's Grand Marshals for the parade will be Margo and Barry Pufahl. He also thanked the school board for allowing people to use the school parking lots during this event.

Administrative Team Reports

Ms. Kamrath submitted a report on the elementary school. Ms. Kamrath explained how students participate in the Math 24 program. April inservice time was spent on preparing for the Wisconsin Forward Exam and working on curriculum. Wisconsin Forward Testing for third and fourth graders will take place from April 18-26. PTO had a movie night on 4/15/16. Enrichment summer school schedules were sent out to students. Ms. Kamrath also gave the Board a list of upcoming activities/field trips.

Mr. Lenz submitted a report on the middle school. Middle School students in grades 5-8 took the Wisconsin Forward Exam. A middle school/high school music concert will be held on 5/10/16. During the April inservice middle school teachers took tours of area businesses as part of the Academic and Career Planning (ACP). ACP is a state initiative designed to put more emphasis on career planning in secondary education.

Mr. LeMay submitted a report on the high school. Rio Schools will be hosting the Southern Trailways Conference Academic Banquet on 4/19/16 to honor valedictorians and salutatorians and their significant educators. Daniel Walton will honor his math teacher, Ms. Hein, and Blake Shada will honor his science teacher, Mr. Hineman. Almost sixty students from the technology education and agri-science classes will be going to Madison College to take part in the High School Student Outreach Open House on 4/22/16. Scholarship interviews will be held on 4/20/16. Ms. Carlson's Advanced Biology students will be going to UW-Milwaukee on 4/19/16 as part of a year-long science project. Mr. LeMay and Ms. Henaman took the World Cultures class to UW-Madison on 4/13/16 for their annual "Day in Africa" event. Results of the ACT test that was given on 3/2/16 were received. Overall there was an increase in ACT scores over the practice test and an increase over last year's score. The spring ACT Aspire test will be held on 5/11/16. On 4/13/16 Pardeeville Schools hosted a Drug Awareness presentation provided by

the Columbia County Sheriff's Department. During the April inservice time high school staff visited local businesses to help staff get a better understanding about what employers are looking for in employees, what local businesses have to offer, and create a dialogue between the schools and businesses. Awards Night will be held on 5/19/16. Graduation will be on 5/28/16. Remedial summer school will run June 7-24.

Mr. LeMay also gave an Activities Director report. The varsity Football coaching position has been posted. The Bulldog Foundation donated a new sound system to the baseball field. Ms. Pulver and Mr. LeMay will be attending the last Trailways meeting of the year on 5/4/16. The Pardeeville Cheer Team has been awarded the Jaci Kosin Sportsmanship award. Pardeeville will host their annual Bulldog Track Invite on 4/29/16. Mr. Knitt met with the head winter sports coaches and completed their coach evaluations. Mr. LeMay met with some students in Mr. Lindert's Social Issues class to talk about possible ways to get better attendance at school events.

Ms. McElroy reported on technology in the district. **Network:** RMM engineer network projects included adding a new monitor server to provide more detailed alerts and investigating intrusion warning on ADS server. Wire Technologies engineer set up a 5Ghz wireless SSID just for Chromebooks. Greenlight report showed 98% rating for network health and security. Towers were installed in four classrooms in the elementary school. Ms. McElroy is finalizing eRate contracts for the 2016-17 school year. The SAN replacement should take place in early June. **Software and Administrative:** A meeting will be held in May to discuss using the new online eRegistration for registering students. Mr. Hineman and Ms. Achterberg continue to test the BETA PowerSchool Gradebook trial.

Mr. Krueger reported on custodial/maintenance items which included the following: Replaced the failing electric clock system at the Elementary School with battery operated atomic clocks. Installed new speakers on the exterior of the baseball press box. The new high school gym curtain was installed over spring break. Did repair work on kitchen garbage disposal and dishwasher. Installed four Chrome Book towers. Performed spring maintenance on equipment, etc. Mr. Krueger is also working on getting summer projects and schedules worked out.

Committee Reports

Finance Committee—met tonight to review the 2016-17 budget.

Personnel Committee – met on 4/4/16 to discuss 2016-17 support staff and administrator pay increases and options for filling the middle school principal position.

Policy Committee—met on 4/11/16 to review the NEOLA policies which are on tonight's agenda for approval of first reading.

Student Representative Report

No report given.

Report on Remedial Math Instruction in Middle School

Mr. Lenz reported on a remedial math program for 8th grade students that struggle with math. This is a small directed study hall where students are expected to come every day with their math homework and work on that first before any other work. Because of the small number of students, Mr. Craig is able to spend a lot of 1-on-1 and small group time with them. Seven students qualified for this program and were identified as having a need for this extra help through class performance and MAP assessment scores. This program has helped all seven students improve their math scores.

2016-17 Budget Update

Mr. Knitt reported on the 2016-17 budget. He also said the Rio school district has contacted our school about discussing possible joint programming.

Board Member Concerns

Ms. Ives handed out invitations from the Junior Class for Prom which will be held on April 23, 2016. She also relayed a concern from a parent about 3 middle school softball double header games in one week.

Ms. Levzow shared a concern about a citizen cutting trees and hauling brush on to school property and leaving it there.

Mr. Pulver brought up a legislative update that he read about money the school will receive for common school funds. Mr. Knitt said this money can only be used for library and technology items that are used in the school's library.

Approval of Minutes Dated 4/4/16

A motion was made by Mr. Balsiger to approve the minutes dated 4/4/16. The motion was seconded by Mr. Pulver. Motion carried 6-0-1. Ms. Walker abstained.

Approval of Special Meeting Minutes Dated 4/11/16

A motion was made by Ms. Levzow to approve the special meeting minutes dated 4/11/16. The motion was seconded by Mr. Smith. Motion carried 6-0-1. Ms. Walker abstained.

Approval of Receipts/Expenditures

A motion was made by Ms. Walker to approve the receipts/expenditures. The motion was seconded by Mr. Balsiger. Motion carried 7-0. Check numbers submitted and approved included #54748-54806, 10626-10635, 0133016ACH, 0133016DDF, 54550-54582, 54651-54696, 4900001080, and 01AMEX0309-01AMEX0321.

Approval of Support Staff Retirement

A motion was made by Mr. Smith to approve the retirement request from Ms. Colleen Neesam, educational assistant. The motion was seconded by Mr. Pulver. Motion carried 7-0.

Approval of Health Insurance

A motion was made by Ms. Lezow to approve the health insurance proposal from Unity Health Insurance for the 2016-17 school year. The motion was seconded by Ms. Ives. Motion carried 6-0-1. Mr. Balsiger abstained.

Approval of Dental Insurance

Mr. Knitt tabled this item until he can get further information.

Approval of Family Leave Request

A motion was made by Ms. Walker to approve the family leave request for Mr. Dan Evans. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of First Reading of NEOLA Policies

NEOLA policies submitted for approval of first reading included: Policy 4217 Weapons, Policy 4230 Conflict of Interest, Policy 4340 Grievance Procedure, Policy 4440 Job-Related Expenses, Policy 5111 Eligibility of Resident/Nonresident Students, Policy 5113 Open Enrollment Program, Policy 5113.01 Course Options, Policy 5200 Attendance, Policy 5320 Immunization, Policy 5461 Children At-Risk of Not Graduating from High School, Policy 5514.01 Student Use of Motor Vehicles—Delete, Policy 5515 Student Use of Motor Vehicles—Renumbered, Policy 5772 Weapons, Policy 6110 Federal Funds, and Policy 6111 Administration of Grant Programs. A motion was made by Ms. Ives to approve first reading of the policies listed 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, May 2, 2016. Agenda items will include: Election of Officers, School District Representative to CESA 5 Annual Convention on 5/19/16, School Board Members to Hand Out Diplomas, Pardeeville High School Hall of Fame, Middle School/High School Room Assignments, Medical Advisor for District, 2016-17 Budget Update, Upcoming School Board Meeting Dates, Board Member Concerns, Approval of Minutes Dated 4/18/16, Approval of Special Meeting Minutes Dated 4/21/16, Approval of Dental Insurance, Approval of Youth Options Applications, Approval of Second Reading of NEOLA Policies, an executive session meeting to approve executive minutes dated 4/18/16, to discuss 2016-17 support staff, discuss final notice of certified staff layoffs, certified staff contracts, and action on items in executive session.

Executive Session

An executive session meeting was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive meeting minutes dated 3/7/16 and to discuss certified staff layoffs, certified staff non-renewals, and middle school principal position.

Action on Items in Executive Session

A motion was made by Ms. Walker to approve preliminary notice of certified staff layoffs. The motion was seconded by Ms. Lezow. Motion carried 7-0.

A motion was made by Ms. Lezow to approve the middle school principal position. The motion was seconded by Mr. Pulver. Motion carried 7-0.

Adjournment

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

The meeting was adjourned at 9:46 p.m.

Lynette Ives, Clerk