

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI  
MINUTES  
REGULAR BOARD MEETING  
June 6, 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: Ms. Ives, Ms. Levzow, Ms. Walker, and Ms. Pufahl. Mr. Smith arrived during the executive session at 8:38 p.m. Absent were Mr. Balsiger, Mr. Pulver, and Ms. Mikayla Brouette, Student Representative. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Ms. McElroy, Mr. Krueger, Ms. Clemmons, and Ms. Amanda Seichter.

FFA Report

Ms. Amanda Seichter gave an Ag Science and FFA report to the Board. Membership for FFA included 57 high school students and 22 middle school students. She listed the leadership and career conventions attended throughout the year, community projects, competitions, FFA activities and fundraisers, awards given, upcoming events, enrollment for each of her classes, and major accomplishments. Sixteen students this year earned 3 college credits through the Horticulture class she taught.

Summer Schedule

Ms. McElroy and Mr. Krueger put together a list of technology and building projects along with the dates that the projects will be done in the school district over the summer so that people can plan. Access to areas in the school buildings and the use of computers will not be available during certain times over the summer.

July Board Meeting Dates

It was decided to only hold one school board meeting in July, that being on July 18, 2016.

2016-17 Budget Update

Mr. Knitt gave a 2016-17 budget update.

Board Member Concerns

Ms. Ives commented that it has worked well to be able to use the Tech Ed storage room to store crates of soda for the concession stand, however, she wasn't sure if that space would be available in the future with changes being made.

### Approval of Minutes Dated 5/23/16

A motion was made by Ms. Levzow to approve the minutes dated 5/23/16. The motion was seconded by Ms. Walker. Motion carried 4-0.

### Approval of Varsity Head Coaches for 2016-17

Coaches resigning—Mitch Beckett—Middle School Football, Chelsey Lukowski—JV Volleyball. A motion was made by Ms. Ives to approve resignation of the coaches as listed. The motion was seconded by Ms. Levzow. Motion carried 4-0.

Varsity coaches for the 2016-17 school year submitted for approval were: Wes Babcock—Cross Country, Lisa Wendt—Volleyball, Margaret Waldinger and Carmela Garcia—Cheer, Chris Lindert—Boys Basketball, Michael Brouette—Girls Basketball, Michael Haynes—Curling, Kim Peterson—Softball, Justin Nickel—Baseball, Randy Ebben—Golf, and Molly Carlson—Boys/Girls Track. A motion was made by Ms. Levzow to approve the varsity coaches as listed. The motion was seconded by Ms. Walker. Motion carried 4-0.

### Approval of Resignation from High School Forensics Coach

A motion was made by Ms. Levzow to approve the high school forensics coach resignation from Ms. Nicole Jodarski. The motion was seconded by Ms. Ives. Motion carried 4-0.

### Approval of Middle School Art Club

Mr. Lynch submitted a proposal to add a middle school art club. A motion was made by Ms. Ives to approve Middle School Art Club. The motion was seconded by Ms. Walker. Motion carried 4-0.

### Approval of Co-Curricular Advisors for 2016-17

A motion was made by Ms. Levzow to approve the list of co-curricular advisors for 2016-17 as presented. The motion was seconded by Ms. Ives. Motion carried 4-0.

### Approval of Overnight Trip for FFA

Ms. Amanda Seichter submitted a request to take FFA students on an overnight trip to Wausaukee, WI on August 1-4, 2016 for an FFA leadership retreat, officer training and planning for the coming school year. A motion was made by Ms. Levzow to approve the overnight trip for FFA. The motion was seconded by Ms. Walker. Motion carried 4-0.

### Approval of Additional Summer School Contracts

Additional summer school contracts presented for approval: Erin Semrad—remedial summer school, Heather Falkner—summer park program, and Alex Hammerschmidt—weight room. A motion was made by Ms. Ives to approve the additional summer school contracts. The motion was seconded by Ms. Levzow. Motion carried 4-0.

### Approval of Support Staff Wage Increase for 2016-17

A motion was made by Ms. Ives to approve the support staff wage increase for 2016-17 as recommended. The motion was seconded by Ms. Levzow. Motion carried 4-0. The wage increase is effective July 1, 2016.

### Approval/Denial of Open Enrollment Applications

Mr. Knitt recommended approval of all 2016-17 open enrollment applications for students going out. A motion was made by Ms. Levzow to approve all of the open enrollment requests to go out. The motion was seconded by Ms. Walker. Motion carried 4-0. Mr. Knitt recommended approving all of the open enrollment applications to come in to the Pardeeville School District except for one due to age ineligibility. A motion was made by Ms. Ives to approve all but one open enrollment application coming in. The motion was seconded by Ms. Walker. Motion carried 4-0. A motion was made by Ms. Levzow to deny one open enrollment application to come in to the Pardeeville School District due to age ineligibility. The motion was seconded by Ms. Walker. Motion carried 4-0.

### Approval of Middle School Principal

A motion was made by Ms. Levzow to approve hiring Mr. David Bell for the Middle School Principal position. The motion was seconded by Ms. Ives. Motion carried 4-0.

### Approval of High School Principal

A motion was made by Ms. Levzow to approve hiring Mr. John Hammer for the High School Principal position. The motion was seconded by Ms. Walker. Motion carried 4-0.

### Approval of Donation from Walmart

A motion was made by Ms. Ives to approve a donation from Walmart. The motion was seconded by Ms. Levzow. Motion carried 4-0.

### Approval of Donation for Elementary Playground

Four table and chair sets were donated to the elementary school for the elementary playground from Mike and Carol Babcock. A motion was made by Ms. Levzow to approve the donation of table and chair sets from Mike and Carol Babcock. The motion was seconded by Ms. Ives. Motion carried 4-0.

### Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, June 20, 2016. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Aspen Family Counseling Update, Advanced Biology Report, AFLAC Insurance, 2016-17 Budget Update, Reading Recovery Report, Area School District Joint Board Meeting Update, Board Recognition and Curriculum Information Discussion, Board Member Concerns, Approval of Minutes Dated 6/6/16, Approval of Receipts/Expenditures, Approval of 2016-17 High School Student Handbook, Approval of 2016-17 Administrator Salaries, Approval of Certified Staff Resignation and an executive session to approve the executive meeting minutes dated 6/6/16, to hear end of the year reports from Mr. LeMay and Ms. Kamrath, and to finalize contracts for Middle School Principal and High School Principal.

### Executive Session

An executive session was held under 19.85(1)(c)(f) of the Wisconsin State Statutes to approve the executive meeting minutes dated 5/23/16, to discuss a student request for early graduation, and to hear end of the year reports from Mr. Krueger and Ms. McElroy.

Mr. Smith arrived at 8:38 p.m. during the executive session.

### Action on Items in Executive Session

No action was taken.

### Adjournment

A motion was made by Ms. Walker to adjourn. The motion was seconded by Mr. Smith. Motion carried 5-0.

The meeting was adjourned at 9:34 p.m.

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Lynette Ives, Clerk