

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
June 29, 2015

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. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Mr. Krueger, Ms. McElroy, Ms. Clemmons and Mr. Tim Kath.

Scholarships Held by the District

Mr. Knitt updated the board members on the scholarships which the school is fiscal agent for. They are the Tammy Cornford Scholarship, Irma Radl Scholarship, June Lenz Scholarship and Glenn Kamrath Scholarship.

Update on 2014-15 Budget

Since June 30 is the last day of the fiscal year, Mr. Knitt gave an update on the status of the expense portion of the 2014-15 budget.

2015-16 Budget

Mr. Knitt gave an overview of the 2015-16 budget.

Private School Voucher Update

Mr. Knitt talked about the effect that the St. John's School in Portage which qualified for the voucher program will have on Pardeeville Schools. He said because we have had declining enrollment, the Pardeeville Area School District will get no additional revenue for students who live in the Pardeeville Area School District that attend St. John's in Portage under the voucher program. Every student that we lose to that program will cause the Pardeeville Area School District to cut \$7,200 from the school district budget so we can make the payment to St. John's.

Board Member Concerns

Ms. Ives said Pardeeville Schools had two students qualify for nationals at the Wisconsin State High School Rodeo and she questioned whether those students could receive athletic letters.

Ms. Levzow commented that the newly recoated and repainted parking lots look nice.

Approval of Minutes Dated 6/15/15

A motion was made by Mr. Balsiger to approve the minutes dated 6/15/15. The motion was seconded by Mr. Smith. Motion carried 6-0-1. Ms. Ives abstained.

Approval of Expenditures

A motion was made by Mr. Balsiger to approve the expenditures. The motion was seconded by Ms. Walker. Motion carried 7-0. Check numbers submitted and approved included #53306-53359.

Approval/Resignation of Certified Staff

Two teachers were recommended for approval. Ms. Heidi Puterbaugh was recommended for the 50% 4K teaching position and Mr. David Thirsten was recommended for the Business Ed teacher opening. A motion was made by Ms. Levzow to approve hiring Ms. Heidi Puterbaugh. The motion was seconded by Ms. Walker. Motion carried 7-0. A motion was made by Ms. Ives to approve hiring Mr. David Thirsten. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of Middle School Teacher Handbook

Mr. Lenz listed changes to the Middle School Teacher Handbook. A motion was made by Ms. Walker to approve the Middle School Teacher Handbook. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of High School Handbooks

Mr. LeMay listed changes to the High School Student Handbook and the High School Teacher Handbook. A motion was made by Ms. Levzow to approve the High School Teacher Handbook. The motion was seconded by Mr. Pulver. Motion carried 7-0. A motion was made by Mr. Pulver to approve the High School Student Handbook. 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, July 13, 2015. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, 2015-16 School Bus Drop and Pick Up, AP Test Results, Board Member Concerns, Approval of Minutes Dated 6/29/15, Approval of Receipts/ Expenditures, Approval of 2015-16 Budget and Approval of Parent Transportation Contracts for 2015-16.

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive minutes dated 6/15/15, hear end of the year reports from Mr. Lenz and Mr. LeMay, discuss 2015-16 support staff salaries, discuss 2015-16 administrator salaries and discuss Activity Director position.

Action on Items from Executive Session

A motion was made by Ms. Levzow to approve a 1.62% increase for 2015-16 support staff salaries. The motion was seconded by Ms. Walker. Motion carried 6-0-1. Mr. Pulver abstained.

A motion was made by Mr. Balsiger to approve a 1.62% increase for 2015-16 administrator salaries and the contract language changes as discussed. The motion was seconded by Mr. Smith. Motion carried 7-0.

A motion was made by Ms. Levzow to approve that Ms. Barb Pulver, Mr. Jason LeMay and Mr. Gus Knitt will share the Activities Director position for the 2015-16 school year. The motion was seconded by Mr. Balsiger.
Motion carried 7-0.

Adjournment

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

The meeting was adjourned at 10:23 p.m.

Lynette Ives, Clerk