

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
July 13, 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, Mr. Pulver, Mr. Smith, Ms. Walker and Ms. Pufahl. Absent were Ms. Ives and Ms. Lezow. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Mr. Krueger and Ms. Clemmons.

Open Forum

There were no open forum items.

Administrative Team Reports

Ms. Kamrath submitted a report on the elementary school. There were 216 students that attended enrichment summer school classes which ended on 6/26/15. Ms. Kamrath will be sending a letter out to all families welcoming them to the 2015-16 school year. This school year's theme is "Wild About Learning". Registration will be held on 8/5/15 and Back-to-School Night will be held on 8/26/15. The elementary computer lab will be taken apart and the room will be used for a 4K classroom in the morning and Early Childhood in the afternoon. Ms. Houslet will be using Chromebooks in the library for computer skills each week instead of in the computer lab now. The elementary float in the 4th of July parade was another success. Ms. Kamrath sent out invitations to 75 students to attend Remedial Summer School in August for extra reading and math support and there are 25 students signed up so far to attend. Web-based MAP testing will be used next year. Ms. Kamrath also provided a data report tracking reading recovery students.

Mr. Lenz submitted a report on the middle school. Ms. McGraw, the new counselor, and Mr. Beckett, the new 5th grade teacher, have been in working in their rooms. Forty-three middle school students attended remedial summer school to get extra help in math and reading. Middle School open house and 5th grade orientation are set for 8/26/15.

Mr. LeMay submitted a report on the high school. Forty-one high school students attended remedial summer school. There were 51 Advanced Placement exams taken. Fall sports will be starting in August. Ms. Jodarski had a successful trip to Costa Rica with five students. The new Phy Ed teacher and Business Ed teacher have been in to look at their classrooms and get materials so they will be ready for the start of the school year.

Ms. McElroy reported on technology in the district. **Network monitoring and support:** A network evaluation was completed and a review of recommendations is scheduled for 7/17/15. The high school transformer blew out on 6/12/15 and RMM Solutions worked with Mr. Hineman to bring the network back online. We lost 2 power supplies, one SAN drive and the entire hardware wireless controller. All

Samsung Chromebooks need to be re-enrolled due to a Google update—a 10 minute process, 224 total. Chromebook rotation—setting up new N21 Lenovo and moving Samsung series 5 to grades K-1 and a 6th grade classroom. Re-imaging 39 of 115 workstations is complete. All business ed computers will be re-imaged to upgrade from Microsoft Office 2007 to Office 2010. All wireless controllers and access points are being updated. Cables in 2 switch closets are being re-organized—retiring 2 switches. The elementary computer lab is being disassembled. Ms. McElroy is requesting reimbursement on 2014-2015 eRate and filing 486 accepting of services on the 2015-2016 eRate. NWEA helped convert our MAP test data from the old local server based system to a web based system. There are 21 staff accounts being closed out for staff leaving and 10 new staff accounts being set up.

Mr. Krueger reported on custodial/maintenance items which included the following: A new bottle filling station was installed by the high school concession stand; the high school boiler #1 circulating pump was rebuilt; replaced the exhaust fan for the main greenhouse; custodians have a good start on waxing and cleaning classrooms; cleaned all refrigerator and freezer coils; the high school and middle school gym floors have had new finish put on; converted the elementary computer lab into a classroom; painted band/choir room doors, etc. Referendum projects: There will be more asbestos abatement done on 7/16/15 in the band area. Two offices and a closet still have asbestos tiling. The resealing and line striping is done on all parking lots and a heating machine will be coming in to take care of some of the dips and cracking in the blacktop on each parking lot.

Committee Reports

The Buildings and Grounds Committee met on 6/29/15 to listen to an update on the Elementary School PTO playground equipment project and to discuss the High School auditorium project.

2015-16 School Bus Drop and Pick Up

Mr. Knitt said after trying to have bus drop off and pick up for all students on Oak Street last year there were several complaints so administrators met with Smith Bus representatives after school was out to discuss an alternative plan for the coming school year. It was decided that Smith Bus will drop off and pick up elementary students on Chestnut Street and middle school and high school students will be dropped off and picked up at the south side entrance doors of the middle school/high school building.

AP Test Results

Mr. Knitt gave the results of the Advanced Placement tests that our students took in May. Students who scored “3” or higher can get college credit. Calculus AB—6 out of 7 scored 3 or higher for 86%; English Literature/Composition—8 out of 13 scored 3 or higher for 62%; English Language/Composition—5 out of 15 scored 3 or higher for 33%; Psychology—3 out of 4 scored 3 or higher for 75%; and US History—8 out of 12 scored 3 or higher for 67%.

Board Member Concerns

None

Approval of Minutes Dated 6/29/15

A motion was made by Mr. Balsiger to approve the minutes dated 6/29/15. The motion was seconded by Mr. Smith. Motion carried 5-0.

Approval of Receipts/Expenditures

A motion was made by Ms. Walker to approve the receipts/expenditures. The motion was seconded by Mr. Pulver. Motion carried 5-0. Check numbers submitted and approved included #53379-53422, 10538-10547, 01615ACHFE, 0163015DDF, 53199-53224, 53285-53305, 53361-53368, AMEX0193-AMEX0198, and 4900001062-4900001065.

Approval of 2015-16 Budget

A motion was made by Mr. Pulver to approve the 2015-16 budget as presented. The motion was seconded by Mr. Balsiger. Motion carried 5-0. The proposed property tax levy is \$5,178,656.

Approval of Parent Transportation Contracts for 2015-16

Parent transportation contracts for the 2015-2016 school year for Pardeeville resident students who attend either St. Mary's School or St. John's School in Portage were submitted for approval. A motion was made by Mr. Smith to approve the Parent Transportation Contracts for 2015-16. The motion was seconded by Ms. Walker. Motion carried 5-0.

Approval of 2015-16 Hot Lunch and Breakfast Prices

A 10 cent increase for all hot lunch and breakfast prices for the 2015-16 school year (as required by the federal government) was presented to the Board for approval. Proposed prices for the 2015-16 school year are:

| | <u>Hot Lunch</u> | <u>Breakfast</u> |
|---------------|------------------|------------------|
| Elementary | \$2.50 | \$1.50 |
| Middle School | \$2.75 | \$1.75 |
| High School | \$2.85 | \$2.00 |
| Adult | \$3.60 | \$2.10 |

A motion was made by Mr. Balsiger to approve the 2015-16 hot lunch and breakfast prices as recommended. The motion was seconded by Mr. Pulver. Motion carried 5-0.

Approval of August Summer School Teachers

Ms. Kamrath sent out invitations to 75 students to attend a Remedial Summer School program in August. Teachers recommended these students who would benefit from extra math and reading support. There are 25 students signed up so far. Three teachers were recommended for approval to teach at this August Summer School program: Ms. Linda Lindert, Ms. Kim Zak, and Ms. Heather Falkner. A motion was made by Mr. Smith to approve Ms. Lindert, Ms. Zak and Ms. Falker as August Summer School teachers. The motion was seconded by Mr. Balsiger. Motion carried 5-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 6:30 p.m. on Monday, August 3, 2015. Agenda items will include: Update on Auditorium Project with General Engineering, Review Revisions to Support Staff Handbook, Review Revisions to Certified Staff Handbook, Set Date for First Board Meeting in September, Discussion on Cheer/Dance, Board Member Concerns, Approval of Minutes Dated 7/13/15, Approval of Support Staff, Approval/Resignation of Certified Staff, Approval of Additional August Summer School Teachers, Approval of Bread Bid, Approval of Milk Bid, Approval of Additional Coaches and Approval of Hot Water Heater Bids.

Adjournment

A motion was made by Mr. Pulver to adjourn. The motion was seconded by Mr. Balsiger. Motion carried 5-0. The meeting was adjourned at 8:05 p.m.

Karla Walker, Pro Tem