

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
July 31, 2017

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. Lezvow, Mr. Pulver, and Ms. Pufahl. Ms. Walker arrived at 7:02 p.m. Ms. Ives and Mr. Smith were absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Krueger, Ms. Clemmons, Mr. Tim Kath, and Mr. Phil Kamrath.

Open Forum

Mr. Tim Kath presented information about starting a Pardeeville School District Hall of Fame. The group would like to recognize people for their accomplishments or contributions to the school and have the information available via the internet and have a display in the new lobby that will be built with the auditorium project. He said someone wants to donate the equipment that would be needed. According to Mr. Kath this project should cost almost nothing for power and internet access. People considered for recognition would have to meet certain criteria to qualify for the Hall of Fame. Ms. Pufahl said the Board would discuss and consider this project.

Construction Update

Board members were given an updated construction calendar which included estimated dates for design development, budget review and confirmation, submitting documents to the State for approval, development and posting of documents for bidding, deadlines when bids are due, projected construction start date, etc. According to the timeline, bids will be due by 3/12/18 and construction will start on 4/2/18. The next referendum project meeting will be held on 8/16/17 in the District Office.

Special Meeting on September 11, 2017

Mr. Knitt said it looks like the Board will need to meet on 9/11/17 to approve the sale of the bonds for the referendum project. If this meeting is necessary, then the 9/5/17 meeting would be cancelled and the Board would meet on 9/11/17 instead.

Attendance at WASB Fall Regional Meeting on 10/18/17 in Wisconsin Dells

The WASB Fall Regional Meeting for our region will be held on 10/18/17 in Wisconsin Dells. All five board members present indicated they will attend this meeting. Ms. Clemmons will check with Ms. Ives and Mr. Smith to see if they would like to attend.

Review Board Retreat

The school board and school administrators held a retreat meeting on 7/13/17. Topics discussed included growth in student achievement, aligning curriculum 12-K, staff development by grade level and curriculum level, and celebration of the auditorium. The next steps following this meeting will be to determine how to meet the goals that were set and to establish dates to accomplish these goals by.

Board Member Concerns

None

Approval of Minutes Dated 7/17/17

A motion was made by Mr. Balsiger to approve the minutes dated 7/17/17. The motion was seconded by Ms. Levzow. Motion carried 5-0.

Approval of 2017-18 Budget

Mr. Knitt said he continues to work on the budget, however, the Board needs to approve a budget at this time for the Annual Meeting. For the 2017-18 budget, Mr. Knitt proposed a revenue of \$10,092,677, expenditures of \$10,737,303 and a tax levy of \$5,755,335. A motion was made by Mr. Pulver to approve the 2017-18 budget. The motion was seconded by Mr. Balsiger. Motion carried 5-0.

Approval of Milk Bid for 2017-18

A motion was made by Mr. Balsiger to approve the milk bid from Engelhardt Dairy for the 2017-18 school year. The motion was seconded by Ms. Walker. Motion carried 5-0.

Approval of Bread Bid for 2017-18

A motion was made by Ms. Levzow to approve the bread bid from Bimbo Bakeries/Sara Lee Bakery for the 2017-18 school year. The motion was seconded by Mr. Balsiger. Motion carried 5-0.

Approval of Increase in Substitute Teacher Pay

Mr. Knitt recommended increasing the substitute teacher pay from \$105 per day to \$110 per day to keep us in line with neighboring districts. A motion was made by Mr. Pulver to approve increasing the substitute teacher pay to \$110 per day. The motion was seconded by Ms. Levzow. Motion carried 5-0.

Approval of Fall Coaches/Volunteers

Fall coaches and volunteers submitted for approval included: Chris Lindert—Assistant Football, Shawn Mecum—Assistant Football, Kevin Johnson—Assistant Football, Ben Furda—Assistant Football, Kim Peterson—JV Volleyball, Crystal Huset—Middle School Volleyball, Courtney McGraw—Middle School Volleyball, Laurie Knitt—Volleyball Volunteer, Justin Nickel—Football Volunteer, and Jesse Huset—Football Volunteer. A motion was made by Ms. Lezvow to approve the fall/coaches and volunteers as presented pending favorable background checks. The motion was seconded by Ms. Walker. Motion carried 5-0.

Approval of Middle School Teacher Handbook for 2017-18

Mr. Bell highlighted revisions made to the Middle School Teacher Handbook for 2017-18. A motion was made by Ms. Walker to approve the Middle School Teacher Handbook for 2017-18. The motion was seconded by Mr. Pulver. 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 21, 2017. Agenda items will include: Open Forum, Administrative Team Reports, Construction Update, Board Meeting Dates for September and October, Board Member Concerns, Approval of Minutes Dated 7/31/17, Approval of Receipts/Expenditures, Approval of Out-of-State/Overnight Trip for Spanish Club, Approval of Co-Curricular Advisors, Approval of Additional Coaches, Approval of Resignation of Support Staff, Approval of Support Staff, Approval of Support Staff Handbook, Approval of Certified Staff Handbook, and Approval of High School Teacher Handbook.

Adjournment

A motion was made by Mr. Balsiger to adjourn. The motion was seconded by Mr. Pulver. Motion carried 5-0.

The meeting was adjourned at 8:17 p.m.

Margo Pufahl, Board President