

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI  
MINUTES  
REGULAR BOARD MEETING  
August 1, 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. Levwow, Mr. Pulver, and Ms. Pufahl. Ms. Walker arrived at 7:35 p.m. Mr. Smith was absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Mr. Krueger and Ms. Clemmons.

AFLAC Insurance

Mr. Knitt explained that presently we use AFLAC insurance for our employees that want to purchase short-term disability, accident, critical illness, etc. coverage and pay for it on their own. He would like to look at other companies that could provide this coverage for our employees other than AFLAC. He will be contacting Steve Miller at Beneco and asking him to check into this for us.

Tour of Spanish Room and Tech Ed Room

Mr. Krueger gave the board members a tour of the Spanish classroom which had new floor tile installed and the Tech Ed classroom which had new tile installed and has been repainted, etc.

Set Date of First September Meeting

Because the first Monday in September is Labor Day, the Board chose to have their first meeting in September on Tuesday, September 6, 2016.

Board Committee Meeting Schedule for 2016-17

A board committee meeting schedule for the 2016-17 school year was presented to the Board:

Curriculum Committee--schedule meetings as needed

Personnel Committee—1<sup>st</sup> Monday of each month at 6:00 p.m.

Finance Committee—2<sup>nd</sup> Monday of each month at 7:15 p.m.

Policy Committee—2<sup>nd</sup> Monday of each month at 8:00 p.m.

Buildings and Grounds Committee—revise to the 3<sup>rd</sup> Monday at 6:00 p.m. in September, October, November, March, April and May and the 2<sup>nd</sup> Monday at 8:00 p.m. for December, January and February.

A revised schedule will be given to the Board at their August 15<sup>th</sup> meeting.

### Board Member Concerns

Mr. Balsiger expressed the need to update maps in the school so they are current.

Mr. Pulver said he is in favor of pursuing recognition for student volunteers at graduation time with silver cords. Mr. Hammer will check on how other schools are doing this.

### Approval of Minutes Dated 7/18/16

A motion was made by Ms. Levzow to approve the minutes dated 7/18/16. The motion was seconded by Mr. Balsiger. Motion carried 5-0.

### Approval of Fall Coaches

Fall coaches submitted for approval included: Chris Lindert—Assistant Football, Justin Nickel—Assistant Football, Shawn Mecum—Assistant Football, Greg Wagoner—Assistant Football, Kim Peterson—JV Volleyball, Crystal Huset—Middle School Volleyball, Laurie Knitt—Volunteer Volleyball, Margo Pufahl—Volunteer Volleyball, Connie Wiersma—Volunteer Volleyball, Kevin Johnson—Volunteer Football, and Benjamin Furda—Volunteer Football. A motion was made by Mr. Pulver to approve the fall coaches and volunteers as presented. The motion was seconded by Mr. Balsiger. Motion carried 5-0.

A resignation from Pam Weisensel for Middle School Volleyball was also submitted for approval. A motion was made by Mr. Balsiger to accept the resignation from Pam Weisensel—middle school volleyball coach. The motion was seconded by Ms. Ives. Motion carried 5-0.

### Approval of Elementary Staff Handbook

A motion was made by Ms. Levzow to approve the elementary staff handbook changes. The motion was seconded by Ms. Ives. Motion carried 5-0.

Ms. Walker arrived at this point in the agenda.

### Approval of Middle School Staff Handbook

A motion was made by Ms. Levzow to approve the middle school staff handbook changes. The motion was seconded by Mr. Pulver. Motion carried 6-0.

### Approval of High School Staff Handbook

A motion was made by Mr. Pulver to approve the high school staff handbook changes. The motion was seconded by Ms. Walker. Motion carried 6-0.

### Approval of Milk Bids

A motion was made by Ms. Levzow to approve the milk bid from Dean Morning Glory for the 2016-17 school year. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

### Approval of Bread Bids

A motion was made by Ms. Walker to approve the bread bid from Sara Lee Bakery for the 2016-17 school year. The motion was seconded by Ms. Ives. Motion carried 6-0.

### Agenda Items for Next Meeting

The next regular school board meeting will be held at 6:30 p.m. on Monday, August 15, 2016. Agenda items will include: Open Forum, Administrative Team Reports, Grant Received from Monsanto, Grant from NFL Foundation, Discussion on Student Registration, Elementary School Bus Drop Off and Pick Up, Update on Football Stadium Lights, WASB Fall Regional Meeting on 9/13/16—Board Member Attendance, Board Committee Meeting Schedule for 2016-2017, October Board Meeting Dates, Board Member Concerns, Tour of Elementary Gym, Approval of Minutes Dated 8/1/16, Approval of Receipts/Expenditures, Approval of Donation from Girls Club, Approval of Support Staff Handbook, Approval of Certified Staff Handbook, Approval of Transportation Contract, Approval of Middle School Volleyball Coach, Approval of Part-time 4K Teacher, Approval of Additional 5K Teaching Position, and Approval of Johnson Controls Contract.

### Adjournment

A motion was made by Ms. Ives to adjourn. The motion was seconded by Mr. Pulver. Motion carried 6-0.

The meeting was adjourned at 7:48 p.m.

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Lynette Ives, Clerk