

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
August 3, 2015

The meeting was called to order at 6:30 p.m. by Ms. Pufahl, Board President. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Ms. Lezow, Mr. Pulver, Mr. Smith, and Ms. Pufahl. Ms. Walker arrived at 6:43 p.m. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Mr. Lenz, Mr. Krueger, and Ms. Clemmons.

Update on Auditorium Project with General Engineering

Mr. Knitt said that high school office staff and district office staff met with Mr. Kent Fish and Mr. Richard Smith from General Engineering on 7/29/15 to discuss a general layout of the office area portion of the auditorium proposal for the south side of the high school building. The office area would include an in-school suspension area, conference rooms, file and storage areas, principal's office, superintendent's office, work stations for bookkeeping and administrative assistants, etc. Mr. Knitt said the next meeting with General Engineering will be with the music teachers.

Review Revisions to Support Staff Handbook

Mr. Knitt reviewed changes made to the Support Staff Handbook. Approval of the changes will be needed at the next meeting.

Review Revisions to Certified Staff Handbook

Mr. Knitt reviewed changes to the Certified Staff Handbook. Approval of the changes will be needed at the next meeting.

Set Date for First Board Meeting in September

Since the first Monday in September is Labor Day, the Board decided to have their first meeting in September on Tuesday, September 8, 2015.

Discussion on Cheer/Dance

Mr. Knitt updated the board members about a petition that was started to get Cheer/Dance back in the school. He said due to the budget, the Cheer/Dance program was cut for the coming school year. Students/parents were made aware that they could come to the school board meeting on 8/17/15 and talk about this subject.

Board Member Concerns

Mr. Balsiger said he had read an article in the newspaper regarding 35 local principals that signed a letter to Governor Walker and the legislature about reduced state funding of schools and a decrease in local control.

Approval of Minutes Dated 7/13/15

A motion was made by Mr. Balsiger to approve the minutes dated 7/13/15. The motion was seconded by Mr. Smith. Motion carried 5-0-2. Ms. Levzow and Ms. Ives abstained.

Approval of Support Staff

A motion was made by Ms. Levzow to approve hiring Ms. Sherry Schnelle for the custodial position. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval/Resignation of Certified Staff

A motion was made by Ms. Levzow to accept resignations from Mr. Cal Bouwkamp, Ag Teacher, and Ms. Heather Smith, Special Ed Teacher. The motion was seconded by Mr. Pulver. Motion carried 7-0.

A motion was made by Mr. Smith to approve hiring Ms. Amanda Levzow-Seichter for the Ag teacher position. The motion was seconded by Mr. Balsiger. Motion carried 6-0-1. Ms. Levzow abstained.

Approval of Additional August Summer School Teachers

Two additional August summer school teachers were presented for approval. These two teachers will share one position for August summer school. Ms. Chelsea Koshel will teach the first week and Ms. Stacie Craig will teach the last two weeks. A motion was made by Ms. Ives to approve Ms. Chelsea Koshel and Ms. Stacie Craig. The motion was seconded by Ms. Levzow. Motion carried 7-0.

A motion was made by Mr. Balsiger to suspend this board meeting until after the Annual Meeting. The motion was seconded by Mr. Smith. The time was 7:38 p.m. Motion carried 7-0.

A motion was made by Ms. Ives to resume the board meeting. The motion was seconded by Ms. Walker. The board meeting resumed at 8:05 p.m. Motion carried 7-0.

Approval of Bread Bid

Two bids were received for bread items for the 2015-16 school year. Mr. Knitt recommended approval of the bid from Sara Lee Bakery which was the lower bid. A motion was made by Ms. Levzow to approve the bid from Sara Lee Bakery. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of Milk Bid

Two bids were received for milk for the 2015-16 school year. Mr. Knitt recommended approval of the adjustable bid received from Dean Morning Glory which was the lower bid. A motion was made by Ms. Levzow to approve the adjustable bid from Dean Morning Glory. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of Additional Coaches

Additional fall coaches were presented to the Board for approval: Mike Craig—Assistant Football, Chris Lindert—Assistant Football, Shawn Mecum—Assistant Football, Justin Nickel—Assistant Football, Greg Wagoner—Middle School football, Mitch Beckett—Middle School Football, Chelsey Wendt—JV Volleyball, Crystal Huset—Middle School Volleyball, Pam Weisensel—Middle School Volleyball, Brett Ingram—Volunteer Football, Jim Tessman—Volunteer Football, Luke Standiford—Volunteer Football, Chris Crotty—Volunteer Football, Margo Pufahl—Volunteer Volleyball, and Connie Wiersma—Volunteer Volleyball. A motion was made by Ms. Ives to approve the additional fall coaches as presented. The motion was seconded by Mr. Balsiger. Motion carried 6-0-1. Ms. Pufahl abstained.

Approval of Hot Water Heater Bids

Ms. Levzow said two bids were received for replacing the hot water heater for the high school locker rooms. A motion was made by Ms. Levzow to approve the hot water heater bid from Zimmerman Plumbing. 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 August 17, 2015. Agenda items will include: Open Forum, Discussion with Senator Olsen & Representative Ripp Regarding 2015-17 State Budget, Administrative Team Reports, Committee Reports, Board Committee Meeting Schedule for 2015-16, Attendance at WASB Fall Regional Meeting, Board Member Concerns, Approval of Minutes Dated 8/3/15, Approval of Receipts/Expenditures, Approval of 3rd Grade Teaching Position, Approval of High School Social Studies/Special Education Position, Approval of Certified Staff, Approval of Additions/Changes to Co-Curricular Advisors, Approval of Co-op Middle School Football, Approval of Network Monitoring Solution Proposal, Approval of Certified Staff Handbook, Approval of Support Staff Handbook, Approval of Mental Health Memorandum of Understanding, and an executive session to discuss staffing of food service.

Adjournment

A motion was made by Mr. Balsiger to adjourn. The motion was seconded by Mr. Pulver. Motion carried 7-0.

The meeting was adjourned at 8:30 p.m.

Lynette Ives, Clerk