

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
September 2, 2014

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, Ms. Morrison, Mr. Smith, Ms. Walker and Ms. Pufahl. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Mr. Lenz, Mr. Krueger, Ms. McElroy, Ms. Clemmons, Mr. Kamrath, Jaime Neuhauser, Michael McVicker, Kole Purtell, Jackie Curtis, Myah Curtis, Taylor Herrick, Akira Jacobson, Linda Lytle, Tyler Killoran, Michele Lytle, Patricia Jacobson, Haley Johnson, Makenzie Schroeder, Kaylee Arnold, Eden Jacobson, Alysha Pulver and Marsha Pulver.

2014-2015 Committee Meeting Schedule

Board members were given a recommended committee meeting schedule for the 2014-2015 school year:

- Buildings and Grounds Committee—3rd Monday of each month at 6:00 p.m.
- Finance Committee—1st Monday of each month at 6:00 p.m.
- Personnel Committee—2nd Monday of each month at 7:00 p.m.
- Policy Committee—4th Monday of each month at 7:00 p.m.
- Curriculum Committee—will meet as scheduled.

Meetings will be cancelled if not needed.

2013-2014 ACT Results

Results of the 2013-2014 ACT tests taken by students of the 2014 class were given to the board members. Mr. Knitt told the Board that our ACT scores were lower this year. He met with high school staff to discuss these results. The Curriculum Committee may want to meet to discuss this issue in more detail.

Changes in Hot Lunch Program and Fundraising

Mr. Knitt provided information to the Board about the changes in hot lunch and fundraising as mandated by the Federal Government. New and current food service directors, managers and kitchen staff will be required to have a specified number of hours of annual education/training. There are also new hiring requirements for food service directors. Current directors are grandfathered in. Foods must meet several nutrient requirements as far as calories, sodium, fat and sugar. Beverages schools may sell include: plain water, unflavored low fat milk, flavored milk must be fat free, 100% fruit or vegetable juice, and 100% fruit or vegetable juice diluted with water and no added sweeteners.

Mr. Knitt said the key for following the new fundraising rules now is if the items are being “sold” to students. Birthday treats are not under these guidelines because they are not being sold to students. Candy, soda, etc. cannot be sold to students between the hours of midnight up until a half hour after school is done (3:35 p.m.) This does not affect concessions sales during games, which are after school hours. Cookie dough and pizza sales are okay. Students cannot sell fundraising items during the school day.

Update on Building Exterior Project

Mr. Krueger gave an update on the building exterior project. He said the roofers have started already, work on the gutters will begin next week, and the masonry restoration work has been going on for about a week and a half. He said the workers are taking their time and doing good work.

Tour of Elementary School Boiler Room

Mr. Krueger gave the board members a tour of the elementary boiler room. Eight of the old boilers were removed and replaced with 3 new boilers and a boiler for the domestic hot water was replaced with an 80 gallon water heater.

Board Member Concerns

Mr. Smith shared a concern over something he heard took place after the football game on September 28th where the opposing team planted a flag in our field after they won the game. Mr. Knitt said he would check this out with our coaches and Mr. Kamrath.

Approval of Minutes Dated 8/18/14

A motion was made by Ms. Lezvow to approve the minutes dated 8/18/14. The motion was seconded by Mr. Smith. Motion carried 7-0

Approval of Suspending Fall Cheer

A number of parents, students and community members were at the meeting to discuss a suspension of the cheer/dance program. Mr. Knitt explained that this item was put on the agenda because the cheer coach quit and there is no approved coach at this time. An ad has been placed in the newspaper looking for a new coach with an application deadline of 9/19/14. Mr. Knitt said when a new coach is found, the school board will need to approve them for insurance purposes. In addition, Mr. Knitt said he is investigating a complaint that was received after a person on the cheer team was hurt. The complaint questioned whether proper safety procedures were being followed for the cheer program. Ms. Linda Lytle offered to give free instruction to the cheer students at her gymnastics business to teach students proper safety procedures. Students and parents questioned whether an interim coach could be approved so the program could resume until a new coach is hired. School board members agree to come to a special meeting on 9/8/14 to approve an interim coach. A motion was made by Mr. Balsiger to suspend the cheer program until September 8, 2014. The motion was seconded by Mr. Smith. Motion carried 7-0. The interim coach will serve until 10/6/14 when a new coach can be approved at that school board meeting.

Approval of Additional Coaches

The following coaches were submitted to the Board for approval: Ms. Ashley Spafford—Middle School Volleyball, Ms. Crystal Huset—Middle School Volleyball, and Mr. Chris Crotty—Volunteer Middle School Football. A motion was made by Mr. Smith to approve the additional coaches as submitted. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Boiler and Chiller Maintenance Contract

Bids for boiler and chiller maintenance were received from North American Mechanical and Johnson Controls. Mr. Krueger recommended approving the contract from Johnson Controls and staying with them. A motion was made by Mr. Balsiger to approve the proposal from Johnson Controls. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of Resignation from School Nurse at End of 2014-2015 School Year

A motion was made by Ms. Ives to approve the resignation from Ms. Loretta Smith at the end of the 2014-2015 school year. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Smith Bus Contract for 2014-2015

Mr. Knitt recommended approval of the Smith Bus contract for the 2014-2015 school year with a 1.46% increase. A motion was made by Mr. Smith to approve the Smith Bus contract for 2014-2015. 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, September 15, 2014. Agenda items will include: Open Forum, Tour of Outside Building Project, Tour of High School Boys' Locker Room, Administrative Team Reports, Committee Reports, Student Representative Report, Report on School Report Cards, Board Member Concerns, Approval of Minutes Dated 9/2/14, Approval of Special Board Meeting Minutes Dated 9/8/14, Approval of Receipts/Expenditures, Approval of Special Education Support Staff Aide, Approval of National FFA Convention, and Approval of Family Medical Leave Request.

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve executive meeting minutes dated 7/14/14 and to discuss replacement plans for a teacher out on medical leave.

Adjournment

A motion was made by Ms. Levzow to adjourn. The motion was seconded by Mr. Balsiger. Motion carried 7-0. The meeting was adjourned at 9:05 p.m.

Lynette Ives, Clerk