

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
September 6, 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, Mr. Pulver, Mr. Smith, and Ms. Pufahl. Ms. Levzow and Ms. Walker arrived following rollcall. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Mr. Krueger, Ms. McElroy, Ms. Clemmons and Ms. Amanda Seichter.

Freshmen Video

The Board was shown a video which was put together by high school staff introducing themselves to the freshmen during freshmen orientation on September 1, 2016.

Board Member Concerns

None

Approval of Minutes Dated 8/15/16

A motion was made by Mr. Pulver to approve the minutes dated 8/15/16. The motion was seconded by Ms. Levzow. Motion carried 6-0-1. Ms. Ives abstained.

Approval of Out-of-State Trip to National FFA Convention

An out-of-state/overnight trip for the National FFA Convention in Indianapolis, Indiana, on October 19-21, 2016 was presented to the Board for approval. A motion was made by Ms. Levzow to approve the National FFA Convention trip. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of Support Staff Resignation

A letter of resignation was received from Ms. Shari Goodrich, food service employee. A motion was made by Ms. Ives to approve the resignation from Ms. Shari Goodrich. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Support Staff

A recommendation was made to hire Ms. JoAnna Gentz and Mr. Joseph Guenther as part-time high school teacher aides and Ms. Mackenzie Rostad and Ms. Rose Thran as part-time kitchen employees. A motion was made by Ms. Walker to approve the support staff as recommended. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of Certified Staff

A motion was made by Mr. Smith to hire Ms. Emily Snow for the kindergarten teacher opening. The motion was seconded by Mr. Pulver. Motion carried 7-0.

Approval of Additional Coaches

A motion was made by Ms. Levzow to approve Ms. Courtney McGraw for Middle School Volleyball Coach and Ms. Sara Huhnstock for Middle School Volleyball Volunteer. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Additional Co-Curricular Advisors

A motion was made by Ms. Walker to hire Ms. Katie David and Ms. Anastasia Henaman as High School Forensics Coaches. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of Family Leave Request

A motion was made by Ms. Levzow to approve the family leave request from Ms. Anastasia Koopmans. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Change in High School Transcripts

Mr. Knitt said the School District is required to add a section to the school's official high school transcript regarding the Wisconsin Civics Graduation Requirement. Every senior will be required to pass the civics test before they can graduate from high school. A motion was made by Mr. Smith to approve the change in high school transcripts. The motion was seconded by Mr. Pulver. Motion carried 7-0.

Approval of Donation of Welding Helmets

A donation of 12 welding helmets for the High School Tech Ed Department was presented for approval. A motion was made by Mr. Pulver to approve the donation of welding helmets. The motion was seconded by Ms. Levzow. 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 19, 2016. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Joint School Board Meeting on September 28, 2016, WASB Award Presentation, Board Member Concerns, Approval of Minutes Dated 9/6/2016, Approval of Receipts and Expenditures, Approval of Washington, D.C. Trip, Approval of Sunday Play Performance, Approval of Middle School PBIS Activity Account, Approval of Card Stock Donation, Approval of Adjustment to Transportation Contract, and Approval of First Reading of Policies.

Adjournment

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

The meeting was adjourned at 7:30 p.m.

Lynette Ives, Clerk