

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
September 8, 2015

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, Ms. Pufahl and Mikayla Brouette, student representative. Absent were Ms. Lezow and Ms. Walker. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Mr. Krueger, Ms. McElroy, Ms. Clemmons, Jane Berg, Theresa Schuster, Marsha Pulver, Patty Jacobson, Veronica McVicker, Michael McVicker, Makenzie Schroeder, Mandi Showers, Alysha Pulver, Akira Jacobson, Kelli Crossman, Arianna Morrison, Kaylee Arnold, Haley Johnson, Abby Nuss, Jenna Nelson, Brittany Vosen, Faith Jerome, Jaime Neuhauser, Ryan Van Wormer, Tina Van Wormer, Aaron Grodi, Ron Griepentrog, Tyler Hentrich, Chris Lindert, Tyler Lindert, Sam Gaudet, Brian Mesmer, Kathy Morrison and Brodie Mecum.

Sauk, Columbia & Marquette County Manufacturing Presentation

Ms. Jane Berg from St. Gobain and Ms. Theresa Schuster from Cardinal Glass gave a presentation to the school board about the manufacturing industry in Sauk, Columbia and Marquette County areas. More than 228 manufacturing companies call these counties home and employ more than 11,000 workers for production in areas such as food processing, wood, plastics, rubber and metal fabrication. Sample occupations in the manufacturing industry include Machinist, Industrial Machinery Mechanic, Prepress Technician, CNC Machine Programmer, Cost Estimator and Computer Systems Analyst. The purpose of their visit to the school was to invite board members and school staff to visit their facilities and to discuss skills that students will need for those jobs whether they go directly into the workforce or go on for additional education before going into jobs in the manufacturing industry. Ms. Schuster will contact our school to schedule visits to see their facilities sometime in November.

Trap Shooting Club Presentation

Mr. Aaron Grodi presented information for a trap shooting club. All shooting would be at the Rio Conservation Club. There would be no cost to the school. All students participating must have taken the Hunter Safety Course. All students must have their own shotguns. Students with disabilities can also participate. This item will be on the agenda for discussion/approval at the next school board meeting.

Board Member Attendance at WASB Fall Regional Meeting

Ms. Lezow and Mr. Smith will be attending the WASB Fall Regional meeting in DeForest on 9/24/15. Ms. Ives, Mr. Pulver and Mr. Knitt will be attending the meeting in Baraboo on 10/27/15. Ms. Clemmons will process the registrations.

2014-15 Seclusion and Restraint Report

Mr. Knitt said per Wisconsin statute school districts are required each September to report to the Board of Education the number of students that district employees had to seclude and/or restrain in the previous year. He reported that no students had to be secluded or restrained in the 2014-15 school year.

2015-16 Academic Standards

Also as required per Wisconsin statute, Mr. Knitt reported on the Academic Standards that the District is using for the 2015-16 school year.

2015 ACT Results

This item will be on the next meeting's agenda.

Board Member Concerns

Mr. Smith asked how the new bus drop off and pick up is going. Mr. Knitt said some minor changes had to be made but the new routine is working well.

Cheer/Dance Program

Some discussion was held regarding restarting the Cheer/Dance program. Student Akira Jacobson said \$4,404 was raised so far for Cheer. Mr. Knitt talked about a timeline if the Board were to approve Cheer. An advertisement would have to be placed for a coach and interviews would need to be done. The earliest a coach could be approved would be at the first October board meeting. The cheer season probably would not begin then until basketball season. Mr. Knitt said his concern is we still have a budget deficit. He said in the future we will have to come up with some type of way to fund raise to provide some of these programs. Mr. Balsiger made a motion to advertise for a 2015-16 cheer coach and upon obtaining a qualified coach ask the policy committee to consider the issue of how public raised funds are to be used to support existing programs. The motion was seconded by Mr. Pulver. Motion carried 4-1.

Approval of Minutes Dated 8/17/15

A motion was made by Ms. Ives to approve the minutes dated 8/17/15. The motion was seconded by Mr. Balsiger. Motion carried 5-0.

Approval of Out-of-State/Overnight Trip for FFA National Convention

Ms. Seichter asked the Board to approve the FFA National Convention trip to Louisville, Kentucky on October 28-30. A motion was made by Ms. Ives to approve the FFA National Convention trip. The motion was seconded by Mr. Smith. Motion carried 5-0.

Approval of Mental Health Memorandum of Understanding

A motion was made by Mr. Smith to approve the Mental Health Memorandum of Understanding with Aspen Counseling. The motion was seconded by Mr. Pulver. Motion carried 5-0.

Approval of Leave of Absence Request

A motion was made by Mr. Pulver to approve a one year leave of absence request for Taya Larson and Ms. Larson must let the School District know by April 1, 2016 whether she intends to return for the 2016-17 school year. The motion was seconded by Mr. Smith. Motion carried 5-0.

Approval of Support Staff

Names of 3 special education aides and 2 cooks were presented to the Board for approval. A motion was made by Mr. Balsiger to approve hiring Ms. Kristina McGuire, Ms. Kimberly Muniz and Ms. Connie Wiersma for the special ed aide positions and Ms. Linda Glasgow and Ms. Jane Johnson for the cook positions. The motion was seconded by Ms. Ives. Motion carried 5-0.

Approval/Resignation of Certified Staff

A motion was made by Mr. Smith to approve a resignation from Ms. Amanda Trumbower. The motion was seconded by Ms. Ives. Motion carried 5-0.

Approval/Changes to Co-Curricular Advisors for 2015-16

A motion was made by Ms. Ives to approve Ms. Heather Falkner as Elementary Tech Support and Ms. Erin Semrad as Earth Club Advisor. The motion was seconded by Mr. Smith. Motion carried 5-0.

Approval of 2015-16 Contract with Pardeeville Education Association

A motion was made by Mr. Balsiger to approve the 2015-16 contract with the Pardeeville Education Association with a 1.62% increase. The motion was seconded by Mr. Smith. Motion carried 4-0-1. Mr. Pulver abstained.

Approval of Providing Midwest Scholastic Student Information for Graduation Materials and Class Rings

A motion was made by Mr. Smith to approve providing student contact information to Midwest Scholastic for the purpose of graduation materials and class rings. The motion was seconded by Mr. Balsiger. Motion carried 5-0.

Approval of 2015-16 Transportation Contract with Smith Bus

A motion was made by Mr. Pulver to approve the 2015-16 Transportation Contract with Smith Bus. The motion was seconded by Mr. Balsiger. Motion carried 5-0.

Approval of Substitute Teacher Pay

A motion was made by Mr. Balsiger to approve increasing substitute teacher pay to \$105 per day and \$52.50 per half day. The motion was seconded by Ms. Ives. Motion carried 5-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on September 21, 2015. Agenda items will include: Auditorium Project Update from General Engineering, Affordable Care Act Monitoring by Beneco, Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, 2014-15 ACT Test Results, Board Member Concerns, Discussion/Action on Trap Shooting Club, Approval of Minutes Dated 9/8/15, Approval of Receipts/Expenditures, Approval of Reading Recovery Contract with Wisconsin Rapids, Approval of Overnight Field Trip Request for Builders Club, Action on Parent Transportation Request, Approval of Co-Curricular Resignation and Approval of First Reading of NEOLA Policies 6111, 6146, 6230, 7217 and 7230.

Adjournment

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

The meeting was adjourned at 9:19 p.m.

Lynette Ives, Clerk