

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
September 15, 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. Lezow, Ms. Morrison, Mr. Smith, Ms. Walker and Ms. Pufahl. John Walton, student representative, arrived after roll call. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Mr. Krueger, Ms. McElroy and Ms. Clemmons.

Open Forum

There were no open forum items.

Tour of Outside Building Project

Mr. Krueger gave a tour of the outside of the high school building showing the masonry restoration work that is underway and gutters which are starting to be installed.

Tour of High School Boys' Locker Room

Mr. Krueger also gave a tour of the boys' locker room which is now finished with being painted, new lockers, new shower stalls installed and walls tiled in the shower room area.

Administrative Team Reports

Ms. Kamrath submitted a report on the elementary school. There was about a 95% turnout for Back to School Night on 8/27/14. The PTO donated a free meal for families and about 20 organizations were there for children to learn about getting involved in. Elementary teachers are teaching school wide lessons on hallway, cafeteria, bus, bathroom and playground behaviors. About 260 grandparents attended lunch with their grandchildren during Grandparents week. First and second grade students will be taking the PALS (Phonological Awareness Literacy Screening) in September and 4K and Kindergarten students will take their PALS screening in October. These are Wisconsin state screening tests. For MAP tests grades K-4 will take math tests and grades 3-4 will also take the reading and language arts tests.

Mr. Lenz submitted a report on the middle school. During the September late start time certified staff established Teachscape accounts which will be an instrumental component of the Educator Effectiveness evaluation system. Middle School staff has been busy compiling and analyzing MAP and WKCE data identifying students who struggle in math and reading. Middle School Response to Intervention (RTI) interventionists began working in class with students. A Middle School dance will be held on 9/19/14 for students in grades 6-8 and an activity night for 5th graders will be held. MAP testing for middle school students will begin on 9/16/14. An initial meeting for the Washington, D.C. trip will be held during the week of 9/15/14. Mr. Lenz copied the board members with a Middle School newsletter that went out in September.

Mr. LeMay submitted a report on the high school. The freshmen have been registered to take the ACT Aspire assessment which is a new test and will be taken by all freshmen in Wisconsin. Band students will attend Band Day on 9/27/14 at UW-Madison where they will play during half-time and watch the Badger football team play. Homecoming week begins 9/15/14. Pardeeville High School has a foreign exchange student from Germany for first semester. During the September late start day high school staff watched a required video by DPI regarding the Educator Effectiveness model. They also reviewed the PLAN and WKCE data from last year to identify deficiencies in our students' learning. Mr. LeMay is using Google Classroom as a place for staff to drop their weekly lesson plans. Staff was made aware of meetings with the school board Curriculum Committee in upcoming months. Mr. LeMay will begin reporting on steps taken for building/department/curriculum/teacher improvement in the high school.

Ms. McElroy reported on technology in the district. Tech projects included updating many databases for the start of the school year such as Microsoft School network, Google, Gaggie, PowerSchool, IXL Math, OASYS RTI, ACT Aspire, etc. The Blackboard Connect program is in the process of testing and integrating it with PowerSchool. This program will allow the school to send out emergency notifications, lunch low balance and outreach messages. There were 60 documented technology work orders since in-service week.

Mr. Krueger reported on custodial/maintenance items which included: Repair of all high school lockers, painting all doors in the locker room hallway, counselor's office and outside at the high school, worked on a problem with the fire alarm system at the elementary school, worked on air handlers, took down old antenna and satellite dish on high school roofs, finished cleaning and preparing classrooms, built 3 more computer cubbies for high school room 40, etc. A fence was put in at the elementary school to enclose the playground on the north parking lot side. The locker room project is now finished with the shower stalls and tiling the shower area walls. The boiler project is near completion. The exterior building project is moving along with the gutters starting to be installed and masonry restoration installing the new blocks and bricks in troubled areas. The custodial/maintenance department worked on 49 work orders.

Committee Reports

The Buildings and Grounds committee met tonight to discuss with Mr. Jim Vilstrup some community members who have expressed interest in purchasing school property. Mr. Krueger also gave an update to the committee on building projects such as the locker room, boilers, the outside building restoration project and the elementary school roof which is in need of repair.

Student Representative Report

John Walton reported on student activities such as the new Google Classroom where teachers post assignments. He said the new staff members Ms. Hribar and Ms. Huset are doing a good job. Mr. Walton said the 3 minute time between passing periods is not so good if students need to ask a teacher something. The new bus drop off and pick up location is nice. Details for Homecoming week were reported on by Mr. LeMay

Report on School Report Cards

Mr. Knitt went over the results of the School Report Cards. The elementary and middle school did well. The high school did not do as well this year.

Board Member Concerns

None

Approval of Minutes Dated 9/2/14

A motion was made by Ms. Levzow to approve the minutes dated 9/2/14. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Special Meeting Minutes Dated 9/8/14

A motion was made by Ms. Walker to approve the Special Meeting Minutes dated 9/8/14. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of Receipts/Expenditures

A motion was made by Ms. Ives to approve the receipts/expenditures. The motion was seconded by Mr. Smith. Motion carried 7-0. Check numbers submitted and approved included #51784-51902, 10438-10447, DD92014, 182914I, 11082914P, 51626-51635, 51715-51751, AMEX0093-AMEX0103, and 4900001044-4900001046.

Approval of Special Education Support Staff Aide

A motion was made by Ms. Levzow to approve hiring Ms. Suzanne Turner for the special education aide position. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of Overnight/Out of State Trip to the National FFA Convention

Mr. Bouwkamp submitted a request to take students to the National FFA Convention in Louisville, Kentucky, on October 29-31, 2014. A motion was made by Ms. Levzow to approve the trip to the National FFA Convention pending proper chaperone notification. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Family Medical Leave Request

A motion was made by Ms. Ives to approve the family medical leave request for Ms. Heather Smith. The motion was seconded by Ms. Walker. 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, October 6, 2014 in the High School Library. Agenda items will include Review Property Values of School District, Review 2014-2015 Enrollment Numbers, Review of 2014 Summer school, Board Member Concerns, Approval of Minutes Dated 9/15/14, Approval of Cheer Coach, Approval of Family Medical Leave Request, Approval of High School Windows, Approval of Jung Advertising Proposal and an executive session to approve executive meeting minutes dated 9/2/2014 and to discuss terminating a co-curricular contract of a certified staff member.

Adjournment

A motion was made by Ms. Ives to adjourn. The motion was seconded by Ms. Levzow. Motion carried 7-0.

The meeting was adjourned at 8:22 p.m.

Lynette Ives, Clerk