

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
October 6, 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. Levzow, Ms. Morrison, Mr. Smith, Ms. Walker and Ms. Pufahl. Mr. John Walton, Student Representative, was absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Mr. Lenz, Mr. Krueger and Ms. Clemmons.

Review Property Values of School District

Mr. Knitt reported on a property value comparison by municipality between 2013-2014 and 2014-2015 and the percent of change. The mill rate for 2013-2014 was 11.08 and the estimated mill rate for 2014-2015 is 10.72.

Review 2014-2015 Enrollment Numbers

Mr. Knitt reported on the third Friday pupil count. The September count for students attending Pardeeville Schools in all grades is 819 which is a decrease of 9 students from the January pupil count.

Review of 2014 Summer School

Mr. Knitt provided information on the Summer School Report which included a count of students participating and minutes attended for regular summer school, remedial summer school, agriculture, weight room, band and resident students attending Portage summer school under open enrollment. A total of 413 students participated in these programs with a total of 789,173 minutes.

Board Member Concerns

Mr. Smith said he received a concern from someone in the community that there is too much homework sent home on Wednesday nights which is a church night for many students. Ms. Pufahl said she was happy to see the school forest sign get put back up. Ms. Pufahl also said she would like to see homecoming activities shortened so they do not take up a whole week because it takes away from education.

Approval of Minutes Dated 9/15/14

A motion was made by Ms. Levzow to approve the minutes dated 9/15/14. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Cheer Coach

Mr. Knitt said no one has applied for the full time cheer coach position and the temporary intern cheer coach is hired just through the football season.

Approval of Family Medical Leave Request

A motion was made by Ms. Ives to approve the family medical leave request for Ms. Carrie Berlin. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of High School Windows

The high school window bid approved earlier had only 4 windows on it so a revised estimate from Portage Glass for \$56,000 was submitted to the Board for approval. A motion was made by Ms. Morrison to approve the high school window estimate from Portage Glass for \$56,000. The motion was seconded by Ms. Lezow. Motion carried 7-0.

Ms. Morrison left the meeting at 7:50 p.m.

Approval of Jung Advertising Proposal

Information was received from Jung Seed where they are supporting high schools through an outreach campaign and have selected our school to participate and receive funds. We could receive \$910 for our athletic department by participating. Requirements to participate include: Hanging their banner in our gym during the winter sports season and reading a script from them over our PA system 2-4 times at all varsity basketball games. The board members discussed that this has not been done in the past for other organizations and that other businesses have purchased advertising boards for the athletic field from the Pardeeville Bulldog Support Foundation as a way of donating toward our athletic activities. A motion was made by Ms. Ives to deny the Jung advertising proposal. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, October 20, 2014. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Google Integration Group, Report on Washington, D.C. Trip, Attendance at WASB Annual Convention on January 21 & 22, 2015, Change Date of Policy meeting, Board Member Concerns, Approval of Minutes Dated 10/6/14, Approval of Receipts/ Expenditures, Approval of Youth Options Requests, Approval of Overnight Trip for High School Student Council on October 26-27, 2014, Approval of Overnight/Out-of-State Trip for FBLA on November 14-16, 2014, Approval of Short Term Borrowing, Approval of 2014-2015 Budget, Approval of 2014-2015 Tax Levy, and Approval of 66:30 Agreement for Reading Recovery with Wisconsin Rapids Schools.

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes 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. Walker to adjourn. The motion was seconded by Mr. Smith. Motion carried 6-0.

The meeting was adjourned at 9:14 p.m.

Lynette Ives, Clerk