

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI

MINUTES  
REGULAR BOARD MEETING  
November 2, 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: Ms. Levzow, Mr. Pulver, Mr. Smith, Ms. Pufahl and Ms. Mikayla Brouette, student representative. Ms. Ives arrived at 7:03 p.m. Absent were Mr. Balsiger and Ms. Walker. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Mr. Krueger, Ms. Clemmons, Mr. Chris Lynch and Mr. Mike Brouette.

Girls Basketball Uniforms

Mr. Mike Brouette, Varsity Girls Basketball Coach, asked the Board if the girls basketball team could fundraise for new uniforms since the request to purchase them this year was denied in the budget. Mr. Knitt said there are Title IX implications with this proposal concerning equality in all sports. This item will be put on the agenda for the next school board meeting.

Board Member Concerns

None

Approval of Minutes Dated 10/19/15

A motion was made by Ms. Ives to approve the minutes dated 10/19/15. The motion was seconded by Mr. Pulver. Motion carried 5-0.

Approval of Painting in Gym Bid

Two bids were received for painting the orange beam in the center of the high school gym ceiling. After a discussion during the Buildings and Grounds Committee meeting tonight, the committee decided not to pursue this project at this time.

Approval of Snow Plow Bid

Advertising for snow plow bids was done in the *Pardeeville Shopper*, district newsletter and on the district website. Only one bid was received and that was from Kenevan Kontractors LLC. The bid received is for the 2015-16 and 2016-17 school years. A motion was made by Ms. Levzow to approve the snow plow bid from Kenevan Kontractors for the 2015-16 and 2016-17 school years. The motion was seconded by Mr. Smith. Motion carried 5-0.

#### Approval of Donation from Poynette Veterans Support Group

A donation was received from the Poynette Veterans Support Group to be used for the elementary veterans breakfast. A motion was made by Mr. Smith to approve the donation from Poynette Veterans Support Group. The motion was seconded by Ms. Levzow. Motion carried 5-0.

#### Approval of Overnight Trip for FFA on November 13-14, 2015

A request was made for approval of an overnight trip for the FFA to attend a State Leadership Workshop in Stevens Point on November 13-14, 2015. A motion was made by Mr. Pulver to approve the FFA trip. The motion was seconded by Ms. Ives. Motion carried 5-0.

#### Approval of Donation from FFA Alumni

A motion was made by Mr. Pulver to approve a donation from the FFA Alumni to purchase two tables for the high school courtyard. The motion was seconded by Ms. Ives. Motion carried 5-0.

#### Approval of NEOLA Administrative Guideline Forms

Mr. Knitt said when the District purchased the policies from NEOLA there was also administrative guidelines that could be purchased. Since many of the policies the Board has approved refer to Administrative Guidelines, Mr. Knitt recommended purchasing them at this time. A motion was made by Mr. Smith to approve purchasing the NEOLA Administrative Guidelines. The motion was seconded by Ms. Levzow. Motion carried 5-0.

#### Approval of Change of Life Insurance Plan with WEA

Mr. Knitt said WEA Insurance, our current life insurance provider, is providing an alternative plan change in coverage that would allow retirees to continue to keep their life insurance but not tie it to our policy. A motion was made by Mr. Smith to approve the alternative Life Insurance Plan with WEA. The motion was seconded by Mr. Pulver. Motion carried 5-0.

#### Approval of Second Reading of NEOLA Policies

The following policies were presented to the school board for approval of second reading: Policy 8145—Annual Reports, Policy 8431—Preparedness for Toxic Hazards, Policy 8500—Food Services, Policy 8510—Wellness, Policy 8540—Vending Machines, and Policy 8550—Competitive Food Sales. A motion was made by Ms. Levzow to approve second reading of the NEOLA policies listed on the agenda. 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 November 16, 2015. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Change in Test Requirement for GED02 Program, Elementary Video Presentation, Board Member Attendance at WASB Annual Convention, Curriculum Items, Board Member Concerns, Approval of Minutes Dated 11/2/15, Approval of Receipts/Expenditures, Approval of Middle School Wrestling Program, Approval of Donation from JJ Watt Foundation, Approval of Audit Proposal, Approval of Purchasing Girls' Basketball Uniforms, Approval of Purchasing a School Vehicle, Approval of Purchasing Gym Curtain, and Approval of First Reading of NEOLA Policies.

### Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive minutes dated 6/29/15 and 8/17/15 and to discuss correction to food service employee hourly rate.

### Action on Items in Executive Session

A motion was made by Ms. Levzow to correct the food service employee hourly rate. The motion was seconded by Mr. Pulver. Motion carried 5-0.

### 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 8:47 p.m.

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Lynette Ives, Clerk