

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
November 6, 2017

The meeting was called to order at 7:20 p.m. by Ms. Pufahl, Board President. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Ms. Levzow, Mr. Pulver, Ms. Walker, and Ms. Pufahl. Absent were Mr. Smith and Natalie Farrington, student representative. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Ms. McElroy, Mr. Krueger, Ms. Clemmons, Mr. Chris Lyyrch, Mr. Mike Brouette, Ms. Tina Gordon, Mr. Brad Boettcher, and Ms. Sarah Hoffman.

Attendance at WASB Annual Convention – January 17-18, 2018

All six board members in attendance said they plan to attend the Wisconsin Association of School Boards annual convention. Board members decided to attend on Thursday-Friday, January 18&19, since Mr. Knitt will be speaking at the convention on Friday. Ms. Clemmons said she will check with Mr. Smith to see if he plans to attend and then she will register everyone and make room reservations for the meeting.

Update on Area-Wide Board Meeting at Rio on 10/25/17

Ms. Ives and Ms. Levzow attended the area-wide board meeting in Rio on 10/25/17. Schools that attended the meeting were Fall River, Rio and Pardeeville. No one was in attendance from Cambria Schools. Topics of discussion included students attending classes in neighboring school districts, areas of programming at each of the schools including AP classes and our GED02 program, the STEAM program at Fall River, sharing Inservice programs, and changes in educator licenses, etc.

Board Member Concerns

Ms. Levzow commented about a recent article in the *Portage Daily Register* where the newspaper interviewed Mr. Knitt about school financing.

Approval of Minutes Dated 10/16/17

A motion was made by Mr. Balsiger to approve the minutes dated 10/16/17. The motion was seconded by Ms. Ives. Motion carried 6-0.

Approval of Special Meeting Minutes Dated 10/23/17

A motion was made by Ms. Levzow to approve the special meeting minutes dated 10/23/17. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval of Girls JV Basketball Team

Mr. Mike Brouette asked the Board to consider granting a variance to the minimum participation number needed for a JV program. The number of participants required is presently 15. He said the WIAA recognizes the problem with low participation numbers and last year adopted the 3 half rule which states that each member of a team can play 3 halves in a night if there is a full JV and Varsity game. It discourages the use of varsity starters in a JV game but it is not prohibited. As of 10/30/17, there were 13 girls committed to playing basketball for the 2017-18 season. Mr. Brouette provided an example of how 13 participants could be used under the new rules. A motion was made by Mr. Pulver to change the requirement to have not less than 12 participants and no more than 11 games in the season for this school year for the boys and girls basketball programs. The motion was seconded by Ms. Lezow. Motion carried 5-1.

Approval of Additional Coaches/Volunteers

A motion was made by Ms. Lezow to approve Chris Lynch for JV Girls Basketball Coach and Tammy Heck and Chris DeLapp as Girls Basketball volunteers. The motion was seconded by Mr. Balsiger. Motion carried 5-1.

Approval of Youth Options Applications

There were nine youth options applications submitted for approval for second semester. A motion was made by Ms. Lezow to approve the nine youth options applications as presented. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval of Certified Staff

A motion was made by Mr. Pulver to hire Ms. May McKinney for the High School/Middle School Chorus teacher for the remainder of the 2017-18 school year. The motion was seconded by Ms. Ives. Motion carried 6-0.

Approval of Activity Account for Key Club

A motion was made by Mr. Balsiger to approve an activity account for Key Club. The motion was seconded by Ms. Walker. Motion carried 6-0.

Approval of Donation from Girls' Club

Girls' Club donated \$200 and 14 dozen eggs to the elementary school for their Veteran's program and breakfast. A motion was made by Mr. Balsiger to approve the donation from Girls' Club. The motion was seconded by Ms. Lezow. Motion carried 6-0.

Approval of CNA Class

The Curriculum Committee met on 10/27/17 to discuss offering a CNA class here at Pardeeville Schools. The committee recommends approval. A motion was made by Ms. Lezow to approve the CNA class. The motion was seconded by Ms. Walker. Motion carried 6-0.

Approval of Second Reading of NEOLA Policies

A motion was made by Ms. Walker to approve the second reading of NEOLA policies listed as 1-11 on the agenda. The motion was seconded by Mr. Pulver. Motion carried 6-0.

Construction Update

Project meetings were held on 10/18/17 to discuss auditorium finishes, stage lighting, lobby interior finishes, signage, etc. and on 10/25/17 to discuss soil borings, finishes, exterior signage, auditorium in-floor heat, classroom programming, low voltage and security systems. Mr. Brad Boettcher explained the results of the soil borings tests that were done in October to the board members. He said a sump pump pit and drain tile around the perimeter would be added as safety measures for the building project. Mr. Knitt said he traveled to New London, Clintonville, Shawano, Pulaski and Neenah schools to take pictures of the signs they used for donations. A meeting will be held on 11/13/17 to discuss HVAC mechanical systems for the auditorium and other spaces. On 11/14/17 a meeting will be held to review the construction manager's estimate of probable cost and discuss electrical/IT issues.

Approval of New High School Entrance and Hallway

Ms. Tina Gordon presented a rendition of the new high school entrance and hallway to the Board. A motion was made by Ms. Lezvow to approve the new high school entrance and hallway as presented. The motion was seconded by Ms. Ives. Motion carried 6-0.

Approval of Signage for Building Project

Mr. Knitt showed the board members pictures of signs used for donations at New London, Clintonville, Shawano, Pulaski and Neenah schools so they could see samples of what other schools have used. The Board decided that it was not necessary to take action on any approvals for signage at this meeting since these items would not be built within the structure and would not hold up moving forward with the project at this time.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, November 20, 2017. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Construction Update, PowerSchool Software Uses, Board Member Concerns, Approval of Minutes Dated 11/6/17, Approval of Receipts/Expenditures, Approval to Hold Prom at the Wyocena Community Center, Approval of Support Staff Retirement, Approval of Resignation of Coach, Approval of Leave of Absence of Co-Curricular Advisor, Approval of Donations and Approval of First Reading of NEOLA Policies.

Adjournment

A motion was made by Mr. Pulver to adjourn. The motion was seconded by Mr. Balsiger. Motion carried 6-0.
The meeting was adjourned at 9:18 p.m.

Lynette Ives, Clerk