

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI

MINUTES  
REGULAR BOARD MEETING  
December 1, 2014

The meeting was called to order at 7:00 p.m. by Ms. Lezow, Board Vice President. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Ms. Lezow, Ms. Morrison, Mr. Smith, and Ms. Walker. Absent were Ms. Pufahl and Mr. John Walton, student representative. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Mr. Lenz, Mr. Krueger, Ms. McElroy, and Ms. Clemmons.

Board Member Concerns

None

Approval of Minutes Dated 11/17/14

A motion was made by Ms. Morrison to approve the minutes dated 11/17/14. The motion was seconded by Ms. Ives. Motion carried 5-0-1. Ms. Lezow abstained.

Approval of Donations from PTO

Two donations from PTO were submitted to the school board for approval. PTO donated \$3,000.00 for playground equipment and \$1,000.00 to Pardeeville Elementary PBIS (Positive Behavior Intervention and Support). A motion was made by Mr. Balsiger to approve the donations from PTO. The motion was seconded by Mr. Smith. Motion carried 6-0.

Approval of Donation from Exxon Mobil

Ms. Kamrath asked the Board to approve a \$500.00 donation from Exxon Mobil Educational Alliance program for math and science. A motion was made by Ms. Walker to approve the donation from Exxon Mobil. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval of Coaches

Two coaches were presented to the Board for approval: Eric Cooke—Assistant Wrestling Coach and Kim Peterson—Volunteer Girls Basketball Coach. A motion was made by Ms. Morrison to approve the two coaches as presented. The motion was seconded by Ms. Ives. Motion carried 6-0.

### Approval of Second Semester Part-Time English Teacher

Mr. Knitt said when the Board approved the 50% teaching request of Ms. David last year, the administration filled the position first semester with an intern. There is no intern for the second semester so the administration is recommending that we hire Ms. Kelsy Hribar (the first semester intern) for the 50% English position that we need. A motion was made by Mr. Smith to approve hiring Ms. Kelsy Hribar for the 50% English position for second semester. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

### Approval of Part-time 50% Elementary Second Grade/Literacy Teacher

Mr. Knitt, along with Ms. Kamrath, recommended approving a position for a part-time 50% elementary second grade/literacy teacher to help struggling readers in second grade. This position would remain until the end of this school year. A motion was made by Ms. Morrison to approve hiring a part-time 50% elementary second grade/literacy teacher. The motion was seconded by Ms. Ives. Motion carried 6-0.

### Approval of First Reading of Policies

The following policies were submitted to the Board for approval of first reading:

- 1) Policy 2423 School-to-Work Program—delete this policy
- 2) Policy 3236 Receipt of Legal Documents by District Employees—delete this policy
- 3) Policy 4236 Receipt of Legal Documents by District Employees—delete this policy
- 4) Policy 5113.01 Course Options—new policy
- 5) Policy 5320 Immunization—revised policy
- 6) Policy 5335 Care of Students with Chronic Health Conditions—revised policy
- 7) Policy 5451.02 Technical Excellence Higher Education Scholarships—new policy
- 8) Policy 5517.01 Bullying—revised policy
- 9) Policy 6800 System of Accounting—replacement policy
- 10) Policy 8210 School Calendar—revised policy
- 11) Policy 8325 Receipt of Legal Documents by District Employees—renumbered/revised policy

A motion was made by Mr. Balsiger to approve first reading of the policies as presented. The motion was seconded by Ms. Walker. 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, December 15, 2014. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Board Member Concerns, Approval of Minutes Dated 12/1/14, Approval of Receipts/Expenditures, Approval of 7<sup>th</sup>/8<sup>th</sup> Grade Girls Club Donation Toward New High School Gym Curtain, Approval of Co-Curricular Advisor, Approval of Tech Ed Workstation Project, Approval of Second Reading of Policies, and an executive session to approve the executive meeting minutes dated 10/6/14 and to review the district administrator evaluation.

Executive Session

No executive session was held.

Adjournment

A motion was made by Mr. Balsiger to adjourn. The motion was seconded by Ms. Ives. Motion carried 6-0.

The meeting was adjourned at 7:45 p.m.

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Lynette Ives, Clerk