

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
December 5, 2016

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, Mr. Pulver, and Ms. Pufahl. Mr. Smith arrived at 7:05 p.m. Absent were Ms. Walker and Ms. Mikayla Brouette, student representative. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Mr. Krueger, Ms. McElroy, Ms. Clemmons, Ms. Stacy Henaman, Ms. Katie David, Ms. Amanda Levzow, Mr. Craig Uhlenbrauck, Mr. Randy Boden, Mr. Richard Smith, Ms. Carol Wirth and Mr. Brandon Wirth.

Presentation on Citizenship Test

Ms. Stacy Henaman and Ms. Katie David presented information about the required Citizenship test for high school seniors. The test will be multiple choice and students must answer at least 60 out of the 100 questions correctly to pass.

Referendum Building Plans

Representatives from Miron Construction and General Engineering presented plans for the new addition and discussed the cost of the proposal.

Referendum Financial Info

Ms. Carol Wirth, the financial consultant for the District, discussed the referendum questions that will be on the ballot in April. She will bring sample referendum questions for the Board to review at their next meeting on December 19, 2016.

Report on School Report Cards

Mr. Knitt gave an overview on the School Report Card and how Pardeeville did relative to the other Trailways Conference schools.

Board Member Concerns

Mr. Smith asked about an open enrollment situation where children that lived in our district were going to another school and now they have moved out of our school district.

Approval of Minutes Dated 11/21/16

A motion was made by Mr. Balsiger to approve the minutes dated 11/21/16. The motion was seconded by Ms. Levzow. Motion carried 6-0.

Approval of Support Staff Resignation

Ms. Jessica Stuewer, food service employee, submitted her resignation for approval effective 12/15/16. A motion was made by Mr. Smith to approve the resignation from Ms. Jessica Stuewer. The motion was seconded by Mr. Pulver. Motion carried 6-0.

Approval of TruGreen Contract

A motion was made by Ms. Levzow to approve the TruGreen contract for 2017. The motion was seconded by Ms. Ives. Motion carried 6-0.

Approval of High School Physical Education Course Offerings

Proposed changes for high school physical education course offerings were reviewed by the Curriculum Committee and were submitted to the Board for approval. A motion was made by Mr. Pulver to approve the high school physical education course offerings. The motion was seconded by Ms. Ives. Motion carried 6-0.

Approval of Second Reading of Policies

A motion was made by Mr. Balsiger to approve the policies listed as 1-10 on the agenda for second reading. The motion was seconded by Ms. Ives. 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 19, 2016. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Referendum Building Plans, Referendum Financial Info, Board Member Concerns, Approval of Minutes Dated 12/5/16, Approval of Special Meeting Minutes Dated 12/8/16, Approval of Receipts/Expenditures, Approval of Donation from Alliant Energy for Ag Department, Approval of Support Staff, Approval of First Reading of Policies, and an executive session to approve executive meeting minutes dated 7/18/16, 12/5/16 and 12/8/16 and to discuss the District Administrator evaluation.

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to discuss administrative leave for a certified staff employee.

Adjournment

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

The meeting was adjourned at 10:18 p.m.

Lynette Ives, Clerk