

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI

MINUTES  
REGULAR BOARD MEETING  
December 7, 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. Ives, Ms. Levzow, Mr. Pulver, Mr. Smith and Ms. Pufahl. Absent were Mr. Balsiger, Ms. Walker and Ms. Mikayla Brouette, student representative. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Mr. Krueger, Ms. Clemmons, Ms. Amanda Seichter and Ms. Tara Runaas.

Madison College Overview

Mr. LeMay reported on the work Pardeeville High School and Madison College have been doing together. Recently our Tech Ed students went to a career fair at Madison College where they did activities in welding, machine tool and cabinet making and listened to a presentation on up and coming careers. Pardeeville Schools will also work in coordination with area businesses and with Madison College to determine the skills needed and get the training needed for the jobs in those businesses. Mr. LeMay said the next phase is to develop a sort of cohort with Madison College with classes here at PHS and classes at Madison College.

Bulldog Intervention Team

Mr. LeMay said at the high school level we have continued to notice a need for intervention. Our past approach was to identify students in their junior and senior year who were credit deficient and to take a wait and see approach with incoming freshmen. There was no team approach to helping identify students at the early levels. To improve in this area, a Bulldog Student Intervention Team was developed. This Bulldog Intervention Team approach will improve staff accountability, improve home-to-school communication, provide a data-driven approach and can lead to measurable outcomes. Through collaboration and examination of data including grades, testing results and cumulative file reviews, a list of students in need of extra support was compiled. The team will discuss and analyze problem areas for the student, build on their strengths and put together a plan for academic improvement.

Update on WIAA Additions to Trailways Conference

Mr. Knitt said the WIAA Board of Control approved first consideration for Palmyra-Eagle and Parkview schools to transition from the Rock Valley Conference to the Trailways Conference. The proposed plan would go into effect for football only in the fall of 2016 and for all sports beginning in the fall of 2017. Mr. Knitt said we will put this item on our agenda for the 12/21/15 meeting to considering appealing this proposal. Schools have until January 13, 2016 to file an appeal of the initial vote. The WIAA Board will give final consideration of this proposal at its meeting on January 27, 2016.

### Title IX Presentation

Mr. Knitt showed the Board a power point presentation on Title IX that he saw at the Boardman and Clark legal seminar on 11/19/15. Title IX is enforced by the Office of Civil Rights. Regarding athletics, Title IX compliance is based on evaluation of the program as a whole. Unequal funding is not a per se violation of Title IX, but failing to provide necessary funds for teams of one sex will be considered as part of an Office of Civil Rights investigation. Schools do not need equal numbers of men's and women's teams, but the OCR looks for comparable numbers of students participating in the athletic program as a whole with respect to enrollment in the school district.

### Review Committee Meeting Nights

Mr. Knitt proposed changing committee meeting nights beginning in January to: First Monday— Personnel Committee at 6:00 p.m.; Second Monday—Policy Committee at 7:30 p.m.; Third Monday— Finance Committee at 6:00 p.m. (no change); and Fourth Monday—Buildings and Grounds at 7:30 p.m. Ms. Clemmons will prepare a new schedule with these changes.

### Board Member Concerns

Ms. Levzow commented on the December/January district newsletter that just went out stating there was a lot of good information in there.

Ms. Pufahl said she sat in on one of Ms. Carlson's Advanced Biology classes and was very impressed.

### Approval of Minutes Dated 11/16/15

A motion was made by Ms. Levzow to approve the minutes dated 11/16/15. The motion was seconded by Ms. Ives. Motion carried 5-0.

### Approval of Donation from JJ Watt Foundation

A donation from the JJ Watt Foundation for the Pardeeville Middle School Softball Program was presented to the Board for approval. Ms. Kim Peterson applied for and received the donation for the school. The donation will be used to purchase uniforms, batting helmets, softballs and bats for middle school softball. A motion was made by Mr. Smith to approve the donation from the JJ Watt Foundation. The motion was seconded by Mr. Pulver. Motion carried 5-0. Ms. Peterson will follow up with a thank you to the JJ Watt Foundation.

### Approval of Purchasing Track Uniforms and Volleyball Net

Purchasing track uniforms and purchasing a new volleyball net were things that were cut in the final 2015-16 Budget. Mr. Knitt said savings from the retirement and life insurance for the rest of the 2015-16 school year will cover the cost of these purchases and he recommended approval. A motion was made by Mr. Pulver to approve purchasing track uniforms. The motion was seconded by Ms. Levzow. Motion carried 5-0. A motion was made by Ms. Ives to approve purchasing a new volleyball net. The motion was seconded by Ms. Levzow. Motion carried 5-0.

### Approval of Change in Test Requirements for GED02 Program

The Board heard a presentation on the change in test requirements for the GED02 program at their last meeting. Administration recommended approval of this change. A motion was made by Ms. Levzow to approve the change in test requirements for the GED02 program. The motion was seconded by Mr. Pulver. Motion carried 5-0.

### Approval of Out-of-State Trip for Theatrical Society to Medieval Times in Schaumburg, IL

A request was submitted to the school board to approve a field trip for Theatrical Society members to go to Medieval Times in Schaumburg, Illinois. Mr. Smith requested on future field trip requests that the cost for the trip be included on the Field Trip form even if the Club is paying for it so the Board has an idea of what the cost is. A motion was made by Ms. Ives to approve the Theatrical Society trip to go to Medieval Times in Schaumburg, Illinois. The motion was seconded by Ms. Levzow. Motion carried 5-0.

### Approval of Resignation of Support Staff

Mr. Knitt said two employees have submitted their resignations: Ms. Raine Benoy, food service, and Ms. Alice Reigel, High School Administrative Assistant. A motion was made by Ms. Levzow to approve the resignations from Ms. Raine Benoy and Ms. Alice Reigel. The motion was seconded by Mr. Smith. Motion carried 5-0.

### Approval of Hiring Support Staff

A motion was made by Ms. Ives to hire Ms. Kadie Halder for food service. The motion was seconded by Mr. Smith. Motion carried 5-0.

### Approval of Co-Curricular Advisors and Coaches

A motion was made by Ms. Ives to approve Ms. Crystal Huset as a Co-Skills USA Advisor and Mr. Eric Cooke as an Assistant Wrestling Coach. The motion was seconded by Mr. Pulver. Motion carried 5-0.

### Approval of Donation from Wal-Mart

Ms. Tara Runaas received a donation from Wal-Mart for our school. The donation will be used for the PBIS (Positive Behavior Intervention System) program. A motion was made by Ms. Levzow to approve the donation from Wal-Mart. The motion was seconded by Ms. Ives. Motion carried 5-0.

### Approval of Before/After School Program

Ms. Kamrath has had enough parents sign up for the Before and After School Child Care program which will be held in our elementary school but will be ran by the Beaver Dam YMCA. The Beaver Dam YMCA is requesting State approval and our School Board would need to approve. A motion was made by Mr. Smith to approve the Before and After School Child Care program through the Beaver Dam YMCA. The motion was seconded by Ms. Ives. Motion carried 5-0.

### Approval of Second Reading of NEOLA Policies

The following policies were submitted for approval of second reading: Policies 2370—Educational Options, Policy 2605—Program Accountability and Evaluation, Policy 5113.01—Course Options, Policy 7440—Facility Security, Policy 7540.01—Technology Privacy, Policy 7540.02—District Web Page, Policy 7540.03—Student Education Technology Acceptable Use and Safety, Policy 7540.04—Staff Education Technology Acceptable Use and Safety, and Policy 9270—Home-Based, Private, or Tribal Schooling. A motion was made by Ms. Levzow to approve the policies listed for second reading. 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 December 21, 2015. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, 2016-2017 School Calendar, New Course Offerings, Board Member Concerns, Trailways Conference Realignment, Approval of Minutes Dated 12/7/15, Approval of Receipts/Expenditures, Approval of Fab Lab Grant, Approval of First Reading of Policies, an executive session to approve executive meeting minutes dated 12/7/15 and discuss the District Administrator evaluation, and approval of contract extension for District Administrator until June 30, 2018.

### Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive minutes dated 11/2/15 and to discuss the District Administrator evaluation.

### Adjournment

A motion was made by Ms. Ives to adjourn. The motion was seconded by Mr. Pulver. Motion carried 5-0.

The meeting was adjourned at 10:13 p.m.

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Lynette Ives, Clerk