

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
SPECIAL BOARD MEETING
January 29, 2015

The meeting was called to order at 6:31 p.m. by Ms. Pufahl, Board President. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Ms. Pufahl, Mr. Smith and Ms. Walker. Absent were Ms. Levzow and Ms. Morrison. Also present was Mr. Knitt.

Approval of Spaces Available for 2015-16 Open Enrollment Students

Mr. Knitt recommended the following limits for open enrollment students for the 2015-16 school year:

| <u>Grade</u> | <u>Open Enrollment Seats</u> |
|-----------------------|------------------------------|
| 4K | No Limit |
| K | 0 |
| 1 | 5 |
| 2 | 4 |
| 3 | 0 |
| 4 | 2 |
| 5 | 0 |
| 6 | 2 |
| 7 | 1 |
| 8 | 0 |
| 9-12 | No Limit |
| Special Ed All Grades | 0 |

A motion was made by Mr. Balsiger to approve the spaces available for 2015-16 open enrollment students as recommended by Mr. Knitt. The motion was seconded by Mr. Smith. The motion carried 5-0.

Adjournment

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

The meeting was adjourned at 6:35 p.m.

Lynette Ives, Clerk