

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
SPECIAL BOARD MEETING
November 25, 2013

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. Lezow, Ms. Morrison, Mr. Smith, Ms. Walker, and Ms. Pufahl. Absent was Ms. Ives. Also present at this meeting were Mr. Knitt, Ms. Carol Wirth, Mr. Brandon Wirth and Ms. Jen McCoy from the *Portage Daily Register*.

Discussion on Operational Referendum

Ms. Carol Wirth went over a handout regarding options for operational and capital referendum. The Board discussed three options for the operational referendum:

- Combination of recurring and non-recurring question.
- Keep the \$925,000 that was approved in the last referendum.
- Reduce the operational expenditure in increments over the next three years.

The Board decided through discussion not to pursue the recurring and non-recurring question because the ballot question would be difficult for voters to understand. Since the Board is looking at a non-recurring referendum, they then discussed the length of the referendum at either 2 or 4 years. This issue will continue to be discussed at the December 2 meeting.

Discussion on Possible Maintenance Referendum

The Board reviewed the Buildings and Grounds Committee recommendation for a capital referendum. At this point items totaling \$475,000 have been identified. Discussion also occurred on the cost of replacing the panels on the high school and middle school and equipment necessary for when the tech ed program begins again. Costs for panels and tech ed will be worked on by the administration and reported back to the Board in December.

Adjournment

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

The meeting was adjourned at 8:47 p.m.

Lynette Ives, Clerk