

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI

MINUTES  
REGULAR BOARD MEETING  
January 7, 2013

The meeting was called to order at 7:00 p.m. by Board President, Ms. Pufahl. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Ms. Morrison, Mr. Smith, Ms. Walker, Ms. Pufahl, and A.J. Sterlavage, Student Representative. Ms. Levzow arrived at 7:15 p.m. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Ms. McElroy, Mr. Knapp, Ms. Clemmons, Mr. Craig Corning, Mr. Chris LeGrand and Ms. Stephanie LeGrand.

Report from an Alumni of Pardeeville High School

Previous graduate, Chris LeGrand, said he just finished his first semester at UW-Madison where he will be studying Chemistry and Genetics. Mr. LeGrand said he felt quite prepared for college. He said he earned 9 credits from the Advanced Placement (AP) classes he took at Pardeeville High School that counted at the UW. Mr. LeGrand told the Board that Ms. Downs and Ms. Hillman from Pardeeville High School's guidance department were very helpful in answering questions about college, finding out about scholarships, etc. He is also glad to see more AP classes coming to Pardeeville High School. The school board thanked Mr. LeGrand for coming to the meeting and sharing the information about his college experience.

Response to Open Forum Concerns on Wearing Shorts in Middle School

Mr. Lenz, Middle School Principal, gave a written response to the Board addressing each of the concerns parents expressed at the last board meeting about middle school students being told they couldn't wear shorts during the winter. Mr. Lenz said schools have a legal responsibility to take all reasonable precautions to insure that students are safe while at school and in his opinion it would be negligent to let students go out to recess with shorts on in the winter. It was decided that an addendum to the dress code portion of the middle school student handbook should be prepared and brought to the next school board meeting for approval. Mr. Balsiger recommended after this addendum is approved that it be sent home to all middle school parents so they are informed about the change.

Presentation of 2011-12 Audit Report

Mr. Craig Corning from Miller, Brussell, Ebben and Glaeske reviewed the school's 2011-12 financial audit with the Board. Mr. Corning highlighted important areas of the audit and he said there are no major changes from the previous year.

Discuss TIF District Overpayment Money

Mr. Knitt said the school will receive \$205,000 in TIF district overpayment money from the Village of Pardeeville after July 1<sup>st</sup>. He said this money will help close our budget gap for the 2013-14 school year.

## Board Member Concerns

There were no board member concerns discussed.

## Approval of Minutes Dated 12/17/12

A motion was made by Ms. Levzow to approve the minutes dated 12/17/12. The motion was seconded by Mr. Balsiger. Motion carried 6-0-1. Ms. Morrison abstained.

Ms. Morrison had to leave the meeting at this time.

## Approval of Spaces Available for 2013-14 Open Enrollment Students

Mr. Knitt gave a report on what the enrollment will be by grade level for the next school year along with a recommendation for the number of spaces that will be available for open enrollment in the 2013-14 school year. The number of open spaces for open enrollment for the 2013-14 school year must be approved by the school board prior to February 1, 2013. Any open enrollment applications beyond that limit would have to be put on a waiting list. This will be put on the agenda for approval at the 1/21/13 board meeting.

## Approval of Resignation of Baseball Coach

Mr. Bill Hebl submitted a letter resigning from the Varsity Baseball coaching position. A motion was made by Mr. Balsiger to approve Mr. Hebl's resignation. 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, January 21, 2013. Agenda items will include Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Board Member Concerns, Approval of Minutes Dated 1/7/13, Approval of Receipts/Expenditures, Approval of an Overnight Trip for Curling on February 15 & 16, 2013, Approval of an Activity Account for Cancer Run/Walk, Approval of an Activity Account for Madison Community Foundation, Approval of Addendum to Dress Code for Middle School, Approval of Spaces Available for 2013-14 Open Enrollment Students, Approval of Indoor Environmental Quality Management Plan, Approval of Resolution of the School Board of the Pardeeville Area School District Affirming Adoption of Amendment to Pardeeville Area School District IRC Section 403(b) Plan (HEART and WRERA Amendment), Approval of 2012-13 Curriculum Specialist Services Contract with CESA 5, Approval of First Reading for Revised Policies 0167.6, 0167.7, 1422, 2260, 3122, 4122, 5136, 5724, 6310, 6350, 7530.02 and 8330, Approval of Youth Options Courses and an executive session under 19.85(1)(c) of the Wisconsin state Statutes to approve the executive meeting minutes dated 1/7/13 and to discuss a personnel issue.

## Executive Session

At 8:05 p.m. an executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive meeting minutes dated 12/17/12, to discuss building principal evaluations and contract extensions and end of year report from District Technology Specialist. At 9:42 the Board went back into open session.

Action on Items from Executive Session

No action was necessary to extend the elementary principal's contract for one year.

A motion was made by Mr. Balsiger to extend the middle school principal's contract to June 30, 2015. The motion was seconded by Ms. Pufahl. Motion carried 6-0.

A motion was made by Ms. Levzow to extend the high school principal's contract to June 30, 2015. The motion was seconded by Ms. Walker. Motion carried 6-0.

Adjournment

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

The meeting was adjourned at 9:45 p.m.

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Lynette Ives, Clerk