

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
February 4, 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. Lezow, Ms. Morrison, Mr. Smith, Ms. Pufahl, and A.J. Sterlavage, Student Representative. Absent was Ms. Walker. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Ms. McElroy, Mr. Knapp, Ms. Clemmons and Ms. Downs.

January Pupil Count Report

The board members were given a report on the January Pupil Count. The number of students attending Pardeeville was at 830 in January which was up 6 students from the September count.

School Board Convention Report

Six board members and Mr. Knitt attended the annual Wisconsin Association of School Board meeting in Milwaukee on January 23 and 24, 2013. Each person that attended told about the different workshops they went to at this meeting. Mr. Smith attended meetings on Response to Intervention (RtI) programs and Healthcare Reform post Act 10. Ms. Lezow attended meetings on Closing the Special Ed Gap, Strategic Planning, Eye on Healthcare Reform and Opportunities that Exist with STEM (Science, Technology, Engineering and Math). Ms. Ives attended workshops on the budget process. Mr. Balsiger attended the STEM workshop along with Skills Gap—what businesses are looking for, Shared Purchasing of Health Insurance, Performance Evaluation and the CESA 6 Effectiveness Project. Ms. Pufahl attended meetings on Healthcare. Mr. Knitt met with vendors for lockers and bleachers, representatives from food management companies and other businesses.

Fresh Start and High School Diploma

Ms. Downs explained that our school's graduation policy does not count our students who successfully complete the Fresh Start program as graduates. We have to count them then as dropouts, which counts against our graduation rate for the school. She said sometimes students are enrolled in the Fresh Start program because it is deemed to be the most effective way for the student to earn a high school equivalency diploma (HSED). Ms. Downs said she feels the students who complete the Fresh Start program are worthy of receiving a high school diploma from Pardeeville High School. Mr. Balsiger said he would like this matter to go to the Policy Committee for review and then have it brought back to the school board. It will be put on the agenda for the next Policy Committee meeting.

Board Member Concerns

Ms. Ives asked what time the busses leave the high school when school is done for the day and whether that leaves enough time for the students to get on the bus.

Approval of Minutes Dated 1/21/13

A motion was made by Mr. Balsiger to approve the minutes dated 1/21/13. The motion was seconded by Ms. Ives. Motion carried 5-0-1. Ms. Morrison abstained.

Approval of Elementary Student Council Advisor

A motion was made by Mr. Smith to approve Ms. Tara Runaas for the elementary student council advisor position. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval of CESA 10 Environmental Services Contract

Mr. Knapp recommended approving the CESA 10 Environmental Services Contract rather than renewing with MacNeil Environmental. A motion was made by Ms. Levzow to approve the CESA 10 Environmental Services Contract. The motion was seconded by Mr. Smith. Motion carried 6-0.

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

Approval of Second Reading of Policies 0167.6, 0167.7, 1422, 2260, 3122, 4122, 5136, 5724, 6320, 6350, 7530.02 and 8330

A recommendation was made to add passing time to the cell phone policy #5136. A motion was made by Ms. Levzow to approve the second reading for these policies and the recommendation that was made. The motion was seconded by Mr. Balsiger. Motion carried 5-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 8:00 p.m. on Monday, February 18, 2013. Agenda items will include Approval of Minutes Dated 2/4/13, Approval of Receipts/Expenditures, Approval of Spring Coaches and Volunteers, Approval of Volleyball Coach, Approval of Costa Rica Trip for June of 2013, Approval of Guatemala Trip for June of 2014, Approval of Donation from Bank of Poynette, Approval of Activity Account for Elementary PBIS.

Executive Session

At 8:12 p.m. an executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive meeting minutes dated 1/21/13, hear an end of year report from Director of Buildings and Grounds and hear an update on probationary certified staff. At 9:44 p.m. the Board went back into open session.

Adjournment

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

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

Lynette Ives, Clerk