

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
February 6, 2012

The meeting was called to order at 7:00 p.m. by Board President, Ms. Davel. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Ms. Lezow, Ms. Pufahl, Mr. Skaar, Ms. Walker, and Ms. Davel. Ms. Paige Hauge, student representative to the board, was absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Mr. Knapp, Ms. McElroy, Ms. Clemmons, Ms. Bryanna Quade, Ms. Molly Carlson and Jen McCoy from the *Portage Daily Register*.

Report on WASB Convention

Ms. Pufahl, Mr. Balsiger, Ms. Ives and Ms. Lezow each talked about the workshops they attended at the WASB Annual Convention in January. The workshops included Upgrading Facilities in Challenging Times and Tight Budgets, Employment Relations, Common Core Standards, Effective Digital Tools for Instruction, The Ins and Outs of Federal Funds, Long-Term Strategic Impact of Health Care Reform, WASB Employment Relations, Legislative Issues, Funding Schools in Wisconsin and the general session with speaker Will Richardson.

Report on January Pupil Count

The number of students attending school in the Pardeeville Area School District during the January pupil count was 839 in all grades. The number remained the same as the September count and is pretty consistent with the previous school year's numbers.

Referendum Update

Referendum informational meetings will be held on Monday, 3/12/12 at 7:00 p.m. in the high school library, Thursday, 3/22/12 at 7:00 p.m. in the Wyocena Community Room and on Tuesday, 3/27/12 at 7:00 p.m. at the Marcellon Town Hall. Walk-thru tours will also be held on two Saturdays—March 24 and March 31. The tours will begin at 9:00 a.m. in the high school building and will then go to the Balliet building and elementary school.

Petition to Alter School District Boundaries

Mr. Knitt informed the school board members that a petition to alter school district boundaries was received on January 31, 2012 from Lynn and Jan Bradley who are petitioning to have their property in the Pardeeville School District become part of the Cambria-Friesland School District. Mr. Knitt said a formal hearing and a board decision will be part of the February 20th meeting. If both school districts agree, the matter will be over and the change will become effective July 1, 2012. If one district says no, the property owner can appeal the decision.

Approval of Minutes Dated 1/16/12

A motion was made by Ms. Pufahl to approve the minutes dated 1/16/12 as presented. The motion was seconded by Mr. Skaar. Motion carried 7-0.

Approval of Coach for Pardeeville Students Participating in Wisconsin State High School Ice Fishing Championship

A request came forward to approve Warren (Chip) Bahr as a coach for Pardeeville students to participate in the Wisconsin State High School Ice Fishing Championship. The championship will be held on Lake Winnebago on Saturday, February 25th. The team would include students from Pardeeville and Rio schools. A motion was made by Mr. Balsiger to approve Mr. Warren (Chip) Bahr as coach for the Wisconsin State High School Ice Fishing Championship. The motion was seconded by Ms. Ives. Motion carried 7-0. A reminder from the school board was made to be certain proper parent permission, etc. is in place. The board members also expressed an interest in having one of the students report back to the Board about their experience from this event.

Agenda Items for Next Meeting

The next regular board meeting will be held at 7:00 p.m. on Monday, February 20, 2012 in the Elementary School Library. Agenda items will include Land Petition Hearing, Action on Land Petition Hearing, Administrative Team Reports, Committee Reports, Student Representative Report, Demonstration on MAP Testing, Approval of Minutes Dated 2/6/12, Approval of Receipts/Expenditures, Resignation and Approval of Spring Coaches, Approval of Overnight Trip for Phy Ed, Approval of Overnight/Sunday Trip for FBLA, Approval of Certified Staff Retirement and an executive session.

Executive Session

An executive session was held under 19.85(1)(c) to approve executive meeting minutes dated 12/5/11, to hear an update on probationary certified staff, an update on probationary certified staff plan of improvement, and discuss a certified staff resignation.

Action on Items from Executive Session

A motion was made by Ms. Pufahl to accept the resignation from Carrie Eckhardt. The motion was seconded by Ms. Walker. Motion carried 7-0.

Adjournment

A motion was made by Ms. Pufahl to adjourn. The motion was seconded by Mr. Balsiger. Motion carried 7-0. The meeting was adjourned at 9:03 p.m.

Becky Levzow, Clerk