

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
February 18, 2013

The meeting was called to order at 9:45 p.m. by Board President, Ms. Pufahl. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Ms. Lezow, Mr. Smith, Ms. Walker, and Ms. Pufahl. Absent were Ms. Morrison and A.J. Sterlavage, Student Representative. Also present at this meeting were Mr. Knitt, Mr. LeMay, and Ms. Clemmons.

Approval of Minutes Dated 2/4/13

A motion was made by Ms. Lezow to approve the minutes dated 2/4/13. The motion was seconded by Mr. Balsiger. Motion carried 5-0-1. Ms. Walker abstained.

Approval of Receipts/Expenditures

A motion was made by Mr. Smith to approve the receipts/expenditures as presented. The motion was seconded by Ms. Lezow. Motion carried 6-0. Check numbers submitted and approved included checks 10256-10265, 13113, 48563-48620, 486895-48731, 4100001006-4100001008, 4900001022-4900001026, and 48785-48850.

Approval of Costa Rica Trip for June of 2013

A motion was made by Ms. Lezow to approve the Costa Rica trip for June of 2013. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval of Guatemala Trip for June of 2014

A request for a Spanish Class trip to either Spain or Guatemala in June of 2014 was submitted to the Board for approval. The school board members discussed the chaperone requirements per the L4L Overnight Field Trip Form. Because there are also male students who will be going on this trip, there should be a male chaperone and one was not listed on the L4L field trip form submitted for this trip. Therefore, it was decided to table this request and to bring it back to the board with more information for consideration.

Approval/Resignation of Spring Sports Coaches and Volleyball Coach

A motion was made by Ms. Lezow to approve the resignation of Emily VanderWerff for the varsity volleyball coaching position. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

A motion was made by Mr. Smith to approve Lisa Wendt as the Varsity Volleyball Coach. The motion was seconded by Ms. Lezow. Motion carried 6-0.

A motion was made by Mr. Smith to approve the spring coaches as presented. The motion was seconded by Ms. Walker. Motion carried 6-0. Spring coaches approved included: Justin Nickel—Varsity Baseball, Kim Peterson—Varsity Softball, Alice Reigel—Middle School Softball, Wes Babcock—Varsity Track, John Lindquist—Middle School Track, Phil Kamrath—Varsity Golf, and Randy Ebben—Assistant Golf.

Approval of Donation from Bank of Poynette

A motion was made by Ms. Ives to approve the donation from the Bank of Poynette with a thank you being sent. The motion was seconded by Ms. Walker. Motion carried 5-0-1. Ms. Pufahl abstained.

Approval of Activity Account for Elementary PBIS (Positive Behavioral Intervention System)

A motion was made by Ms. Ives to approve adding an activity account for Elementary PBIS. The motion was seconded by Mr. Smith. Motion carried 6-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 8:00 p.m. on Monday, February 25, 2013. Agenda items will include Administrative Team Reports, Committee Reports, Student Representative Report, Golf Co-op with Cambria-Friesland School District, Board Member Concerns, Approval of Youth Options Application, and an executive session to approve the executive meeting minutes dated 2/4/13 and to discuss employment of post-probationary teacher.

Adjournment

A motion was made by Ms. Ives to adjourn. The motion was seconded by Ms. Walker. Motion carried 6-0.

The meeting was adjourned at 10:30 p.m.

Lynette Ives, Clerk