

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
March 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. Morrison, Mr. Smith, Ms. Pufahl, and A.J. Sterlavage, Student Representative. Ms. Walker arrived at 7:04 p.m. Absent was Ms. Lezow. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Ms. McElroy, Mr. Knapp, Ms. Clemmons, Ms. Holly Downs, Ms. Deb Herritz, Mr. Don Catenacci and Vito Catenacci.

Transportation Request

The board members were presented with a request from a parent who would like them to consider allowing their child to walk from the no transportation area to a bus stop in the transportation area so that the child could ride the bus. This will be added as an action item to the next meeting agenda.

Copy Machine Proposals

Ms. McElroy informed the board members that three companies have been asked to submit proposals for replacing our copy machines in the district that have lease agreements ending this year. Additional information and a recommendation will be brought forward for approval at the next school board meeting.

Board Member Concerns

A discussion was held that practice for spring sports is about to begin and some assistant coaching positions have not been approved yet.

Approval of Minutes Dated 2/18/13

A motion was made by Mr. Balsiger to approve the minutes dated 2/18/13. The motion was seconded by Mr. Smith. Motion carried 5-0-1. Ms. Morrison abstained.

Approval of Minutes Dated 2/25/13

A motion was made by Ms. Ives to approve the minutes dated 2/25/13. The motion was seconded by Ms. Walker. Motion carried 5-0-1. Ms. Morrison abstained.

Approval of Youth Options Courses

Six applications for Youth Options courses were submitted for approval. A motion was made by Mr. Balsiger to approve the youth options courses as submitted. The motion was seconded by Mr. Smith. Motion carried 6-0.

Approval of Overnight Trip for FBLA on April 15-16, 2013

A request was submitted to approve an overnight trip to take students to the FBLA State Leadership conference on April 15 and 16, 2013. A motion was made by Mr. Smith to approve the overnight trip for the FBLA. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval of Golf Co-op with Cambria-Friesland School District

Mr. LeMay gave the Board answers to some of their questions about a possible golf co-op with Cambria-Friesland Schools. Pardeeville's extracurricular policy would most likely be the one followed by students from both schools. Regarding transportation, Pardeeville would provide the transportation to the golf meets and Cambria-Friesland would reimburse Pardeeville half of the cost. Cambria-Friesland would be responsible for daily travel to practice. Practice would be at the Portage Country Club. The co-op would be good for as long as both schools agreed. The co-op would begin in 2014. If the co-op is unsuccessful and/or one school or the other has rather high numbers on its own, the co-op could be cancelled by either school. It was believed that WIAA requires the initial co-op agreement be for a minimum of two years. Mr. Kamrath, Activities Director, will be meeting with the Cambria-Friesland Activities Director to discuss the golf co-op in further detail. Following that meeting, this will be brought back to the Board for approval.

Approval of Grounds Keeper Volunteers from Pardeeville Bulldog Support Foundation

A list of Bulldog Support Foundation members who have volunteered to help with the athletic fields this spring was submitted for approval. The list included Mike Babcock, Steve Banks, Michael Haynes, David Hebl, Darrel Kuhl, Shawn Mecum, David Osborn, Dan Pulver and Noah Schmidt. A motion was made by Mr. Balsiger to approve the grounds keeper volunteers as presented. The motion was seconded by Ms. Ives. Motion carried 6-0.

Approval of Certified Staff Contracts

A motion was made by Ms. Ives to approve the certified staff contracts. The motion was seconded by Ms. Walker. 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, March 18, 2013. Agenda items will include Open Forum, Administrative Team Reports, Committee Reports, Student Council Report, Board Member Concerns, Approval of Minutes Dated 3/4/13, Approval of Receipts/Expenditures, Approval to Have Prom at the Wyocena Community Center, Approval of Transportation Request, Approval of Additional Spring Coaches and Volunteers, Approval of Copy Machine Proposals, Approval of Overnight/Sunday Trip for Student Council on May 5 & 6, 2013, Approval of Overnight Trip for FFA on March 22 & 23, 2013, Approval of Bleacher Bids, Approval of High School Phy Ed Locker Bids, Approval of High School Phy Ed Locker Room Remodeling Bids, Approval of Required Other Post-Employment Benefits Study, an executive session to discuss a student matter, to approve the executive meeting minutes dated 3/4/13 and to discuss certified staff layoffs, and action on items from closed session.

Ms. Morrison left the meeting prior to the executive session beginning.

Executive Session

At 7:57 p.m. an executive session was held under 19.85(1)(f) of the Wisconsin State Statutes to approve the executive meeting minutes dated 2/25/13 and to discuss a student matter. At 8:46 p.m. the Board went back into open session.

Action on Items from Closed Session

There was no action on items from closed session.

Adjournment

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

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

Lynette Ives, Clerk