

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
March 5, 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. Lezvow, Ms. Pufahl, Mr. Skaar, Ms. Walker and Ms. Davel.

Executive Session

An executive session was held under 19.85(1)(c)(f) to approve executive meeting minutes dated 2/20/12, to consider and discuss the non-renewal of teachers due to budgetary concerns and to discuss a past expulsion order.

Open Session

Following the closed session, the board went back into open session. In addition to the board members, the following people were also present: Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Ms. McElroy, Ms. Clemmons, Ms. Amber Houslet, Ms. Liz Baus, Mr. Rodney Osterhaus, and students Clay Osterhaus and Todd Douglas. Paige Hauge, student representative, was absent.

Action on Items from Closed Session

No action was taken.

Report on Wisconsin State High School Ice Fishing Tournament

Todd Douglas told the school board members that the combined Rio/Pardeeville team took fifth place at the state high school ice fishing tournament which was held on February 25th on Lake Winnebago. He said everyone had a good time and he would like to participate again next year. A lot of schools had multiple teams.

Report on Digital Learning Day

Ms. Amber Houslet and Ms. Liz Baus reported on Digital Learning Day held on February 1st. Ms. Houslet said that Digital Learning Day is a national celebration of technology in education. Students were encouraged to bring their own digital devices on that day to use for educational purposes. Participation by teachers in their classrooms was voluntary and the majority of them did participate. In addition to the presentation by Ms. Baus and Ms. Houslet, a presentation was also given by Clay Osterhaus and Todd Douglas who showed a video prepared on Digital Learning Day by Mr. Osterhaus's Graphic Communications II class.

Update on School District Policy Book

Mr. Knitt said the Policy Committee finished a draft of the new policy book. He told the board members that there are two copies of the book in the District Office if they wanted to take time to look at them prior to the book being submitted for approval at the March 19th board meeting. Following approval, then everything will be sent to NEOLA.

Approval of Minutes Dated 2/20/12

A motion was made by Ms. Pufahl to approve the minutes dated 2/20/12 as printed. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of 2012-2013 Certified Staff Contracts

A motion was made by Ms. Levzow to approve the roster of certified staff contracts for the 2012-2013 school year. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval/Resignation of Spring Coaches

A list of spring coaches was submitted to the Board for approval. The list included Kyle Herbert—Assistant Track Coach, John Lindquist—Assistant Track Coach, Heather Falkner—Assistant Middle School Track Coach, Kim Peterson—Varsity Softball Coach, Alice Reigel—Middle School Softball Coach, Bill Hebl—Varsity Baseball Coach, Rod Osterhaus—JV Baseball Coach, Max Jenatscheck—Middle School Baseball Coach, Phil Kamrath—Varsity Golf Coach, and Randy Ebben—Assistant Golf Coach. A motion was made by Mr. Skaar to approve the list of spring coaches. The motion failed for lack of a second.

Approval of Donation from Bank of Poynette

The Board was asked to approve a \$500 donation from the Bank of Poynette. A motion was made by Ms. Ives to approve the donation from Bank of Poynette. The motion was seconded by Ms. Levzow. Motion carried 6-0-1. Ms. Pufahl abstained.

Approval of Fall Youth Options Courses

Applications for youth options courses for three students were submitted for approval. A motion was made by Mr. Balsiger to approve the youth options courses. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Overnight Trip for Skills USA

The school board was asked to approve an overnight trip for six students on April 17 and 18, 2012 to attend the state Skills USA competition. A motion was made by Ms. Ives to approve the overnight trip for Skills USA. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Agenda Items for Next Meeting

The next regular board meeting will be held at 7:00 p.m. on Monday, March 19, 2012 in the high School Library. Agenda items will include Administrative Team Reports, Committee Reports, Student Representative Report, Elementary Class Placements, K-2 MAP Testing Quote, Update on Enrollment Projections, Special Meeting April 9, 2012, Approval of Minutes Dated 3/5/12, Approval of Receipts/Expenditures, Summer School, Approval of Spring Coaches, Approval of Art Club Trip to Chicago, Approval of Policy Book and an executive session.

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 8:50 p.m.

Becky Levzow, Clerk