

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI

MINUTES  
REGULAR BOARD MEETING  
April 1, 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. Levzow, Mr. Smith, Ms. Walker and Ms. Pufahl. Absent was Kathy Morrison. Also present at this meeting were Mr. Knitt, Ms. Clemmons, Mr. Steve Miller and Ms. Traci Seals.

Report from Beneco on Insurance Bidding

Mr. Steve Miller and Ms. Traci Seals from Beneco reported on the results of the insurance evaluation they were hired to complete for our school district. They conducted a comprehensive review of the school's health, dental, life and long term disability plans that were currently underwritten through WEA Trust. They then requested proposals from other carriers as well as WEA for all four lines of insurance to be effective July 1, 2013. The two companies with the most competitive rates for similar coverage and deductibles for the health insurance were Dean and Unity. The best dental company comparisons came from Delta Dental and Ameritas. WEA's health insurance renewal rate effective July 1, 2013 would be an increase of 13.2%. A comparison of proposals for life and long term disability insurance was also given to the Board. Mr. Knitt said the staff would be presented with insurance information at a meeting on Wednesday, April 3<sup>rd</sup>. Staff will also be surveyed to find out if the doctors/dentists they go to are covered under these companies. Mr. Knitt would like the Board to make a final decision on the insurance on May 6<sup>th</sup>.

Board Representative to attend CESA 5 Annual Convention

No one will be able to attend the CESA 5 annual convention on May 16<sup>th</sup>. This is also Awards Night at the high school.

Board Member Concerns

There were no board member concerns.

Approval of Minutes Dated 3/18/13

A motion was made by Ms. Levzow to approve the minutes dated 3/18/13. The motion was seconded by Ms. Ives. Motion carried 6-0.

Resignation of Certified Staff

Ms. Kathy Baewer submitted a letter resigning from her part-time Title I position at the end of the 2012-13 school year. A motion was made by Ms. Ives to approve the resignation from Ms. Kathy Baewer. The motion was seconded by Mr. Balsiger. 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, April 15, 2013. Agenda items will include Open Forum, Administrative Team Reports, Committee Reports, Student Council Report, 2013-14 Fund 39 Budget, 2013-14 Fund 41 Budget, Pardeeville Bulldog Support Foundation Donation, Elementary Report on Math and English Curriculum, Board Member Concerns, Approval of Minutes Dated 4/1/13, Approval of Receipts/Expenditures, Approval of 2013-14 School Year Calendar, Approval of Donation for Music Department, an executive session to approve the executive meeting minutes dated 3/18/13, to discuss 2013-14 support staff, to discuss 2013-14 teacher negotiations and approval of 2013-14 support staff letters of intent.

### Adjournment

A motion was made by Mr. Smith to adjourn. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

The meeting was adjourned at 8:41 p.m.

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Lynette Ives, Clerk