

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
May 7, 2012

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. Lezvow, Ms. Morrison, Ms. Walker and Ms. Pufahl. Mr. Smith arrived following roll call. Ms. Paige Hauge, student representative to the board, was absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Ms. McElroy, Mr. Knapp, Ms. Clemmons, Mr. Cal Bouwkamp and Mr. Mike Maas from Gunderson Construction.

School Board Committee Assignments

School board members were assigned to the following committees: **Policy Committee**—Ms. Walker (Chair), Mr. Smith and Ms. Morrison. **Buildings & Grounds Committee**—Ms. Lezvow (Chair), Ms. Morrison and Ms. Ives. **Curriculum Committee**—Mr. Balsiger (Chair) and Ms. Lezvow. **Personnel Committee**—Ms. Pufahl (Chair), Mr. Balsiger and Mr. Smith. **Finance Committee**—Ms. Ives (Chair), Ms. Walker and Ms. Pufahl.

Report on Student Council Convention

This item was tabled.

Changes to High School Resource Time

Mr. LeMay gave a power point presentation explaining changes to the high school resource time. Students will be part of a three week rotation that will be determined by grades. If students have an F (possibly a D) they are then placed with a teacher to assist with improving the student's grade. At the end of the three weeks students will be reassigned, as will teachers. Students that are not failing a class will be given a choice of enrichment activities or a quiet study hall.

Approval of Minutes Dated 4/16/12

A motion was made by Ms. Lezvow to approve the minutes dated 4/16/12 as printed. The motion was seconded by Ms. Ives. Motion carried 4-0-3. Ms. Walker, Ms. Morrison and Mr. Smith abstained.

Approval of Minutes Dated 4/30/12

A motion was made by Ms. Lezvow to approve the minutes dated 4/30/12. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Landscaping Class Projects

Mr. Knapp explained to the school board the items proposed by the Landscaping class which were:

- Compost/raised bed alongside the greenhouse
- PHS letters on the football/track area
- Re-landscaping and improvement of courtyard on west side of high school
- Landscaping around newly built potting shed
- Planting around tree by front of school
- Flower beds on either side of the main entrance by Door #14.

Students Ty Wold and Blake Johnson presented their landscaping plans to Mr. LeMay and in front of the school board's Buildings and Grounds Committee. A motion was made by Ms. Morrison to approve the landscaping class projects. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of Middle School Teacher Handbook

A motion was made by Ms. Levzow to approve the Middle School Teacher Handbook. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Middle School Student Handbook

A motion was made by Ms. Ives to approve the Middle School Student Handbook with the changes that Mr. Lenz was going to make. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Awarding Contracts for High School Roof and Elementary School Panels and Windows

Two contractors submitted bids for these two projects. The bids were opened and discussed at the Buildings and Grounds Committee meeting on 5/2/12 and the information was presented to the board as Option 1 and Option 2. Ms. Pufahl said the Buildings and Grounds Committee was leaning toward Option 2 awarding the contract to Gunderson Construction for both projects because of the great detail and work they put into their bids. A motion was made by Ms. Morrison to approve Option 2 for the high school roof and elementary school panels and windows project. The motion was seconded by Ms. Walker. Motion carried 7-0. Option 2 awarded the contract for both projects to Gunderson Construction.

Approval of Donations from Wyocena Yardbirds and Pardeeville Garden Club

A \$300 donation was received from the Wyocena Yardbirds and a \$200 donation was received from the Pardeeville Garden Club for the FFA Horticulture program. A motion was made by Ms. Levzow to approve the donations from the Wyocena Yardbirds and Pardeeville Garden Club . The motion was seconded by Mr. Balsiger. Motion carried 7-0. Mr. Knitt will send thank you letters to these clubs thanking them for their donations.

Agenda Items for Next Meeting

The next regular board meeting will be held at 7:00 p.m. on Monday, May 21, 2012 in the high school library. Agenda items will include Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, High School Student and Family Handbook, High School Teacher Handbook, Approval of Minutes Dated 5/7/12, Approval of Receipts/Expenditures, Approval of Awarding Contract for Outdoor Play Area, Approval of New Activity Account for 4K Fund, Student Council Report on Convention and Cancer Run/Walk Event, Report on CESA 5 Annual Convention, Approval of New Activity Account for Middle School Craft Club, Approval of PTO Donations, Approval of \$1,000 Grant from Wal-Mart, Approval of Custodian, Approval of Asbestos/Lead Abatement for Area Above Door #5, Approval of Textbooks and Approval of Family Leave Request.

Adjournment

A motion was made by Mr. Balsiger to adjourn. The motion was seconded by Ms. Walker. Motion carried 7-0.

The meeting was adjourned at 8:08 p.m.

Lynette Ives, Clerk