

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
June 3, 2013

The meeting was called to order at 7:00 p.m. by Ms. Pufahl, Board President. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Ms. Lezow, Ms. Morrison, Mr. Smith, Ms. Pufahl and A.J. Sterlavage, student representative. Ms. Walker arrived at 7:05 p.m. Ms. Morrison left the meeting at 8:40 p.m. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Ms. McElroy, Ms. Clemmons and Ms. Barb Biddick.

Fourth Grade Counselor Conference Results

Ms. Biddick, elementary school counselor, reported on the fourth grade individual planning conferences. She had 75% participation of fourth grade parents/guardians and 61% of fourth grade students who participated in these conferences. Comments from parents following these conferences included that they were very informative, interesting, they learned about their child's talents, they liked that their child got to read and discover different career options and learn about future clubs and athletic opportunities.

Bike Rodeo

Ms. Biddick said that over 60 kids participated in the bike rodeo. The Columbia County Sheriff's Department set up the course which included six different skill stations. Prizes were given out and free helmets thanks to the PTO.

Health Insurance Update

Mr. Knitt said he found out that our school retirees who chose the WEA supplement to Medicare insurance plan which they pay for on their own will be also be affected by the school's change in health insurance providers. He will be sending out a letter to those retirees explaining what he found out and options they will have.

2012-13 General Fund Budget

Mr. Knitt said the delay in finalizing a state budget is having an impact on our local budget. He presented what we have at this time for the 2012-13 general fund budget and this will be put back on the agenda for the next meeting.

July School Board Meeting Dates

Mr. Knitt recommended having one meeting instead of two in the month of July. The only meeting will be on July 15, 2013.

Board Member Concerns

Ms. Lezow complimented Mr. Knitt on his dedication in informing and responding to employees and retirees about the change in insurance.

Approval of Minutes Dated 5/20/13

One revision was made to page 3 to add the Buildings and Grounds committee members to the first paragraph. A motion was made by Ms. Ives to approve the minutes dated 5/20/13 with the revision. The motion was seconded by Ms. Walker. Motion carried 7-0.

Executive Session

At 7:50 p.m. an executive session was held under 19.85(1)(f) of the Wisconsin State Statutes to discuss early graduation requests. The Board entered back into open session at 8:22 p.m.

Approval of Early Graduation Requests

A motion was made by Ms. Lezow to approve the early graduation requests for Dylan Bartaczewicz and Stephanie Dover. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Overnight Trip for Student Council on August 22-23, 2013

Mr. Lynch submitted a request for approval to take student council students on an overnight trip to Upham Woods in Wisconsin Dells on August 22 and 23, 2013. The purpose of the trip is to plan activities for the upcoming school year, goal setting, RSVP training and team building. According to the chaperone requirements of 1 chaperone to every 6 students, they would need to get one more female chaperone. A motion was made by Ms. Lezow to approve the overnight trip for student council on August 22-23, 2013 with the stipulation that the proper guideline for chaperones is followed. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of Overnight Trip for 8th Grade on June 17-20, 2013

Mr. Bouwkamp submitted a request to take students to Jag Lake on June 17-20, 2013. A motion was made by Ms. Lezow to approve the overnight trip to Jag Lake on June 17-20, 2013. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Overnight Trip for FFA on July 15-18, 2013

Mr. Bouwkamp submitted a request to take the FFA officer team on an overnight trip on July 15-18, 2013. A motion was made by Ms. Lezow to approve the overnight trip for FFA on July 15-18. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Summer School Contracts

A motion was made by Ms. Morrison to approve the summer school contracts. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of High School Handbook

A motion was made by Ms. Morison to approve the high school handbook. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval /Denial of 2013-14 Open Enrollment Applications

Mr. Knitt recommended approving all of the open enrollment in applications for the 2013-14 school year and all but one of the open enrollment out applications for the 2013-14 school year. A motion was made by Ms. Morrison to approve the open enrollment in applications for the 2013-14 school year. The motion was seconded by Mr. Smith. Motion carried 7-0.

A motion was made by Ms. Morrison to deny one open enrollment out application for the 2013-14 school year. The motion was seconded by Ms. Ives. Motion carried 7-0.

Ms. Morrison left the meeting at this time.

A motion was made by Ms. Levzow to approve all the remaining open enrollment out applications for the 2013-14 school year. The motion was seconded by Ms. Walker. Motion carried 6-0.

Approval of 2013-14 Co-Curricular Contracts

Co-Curricular advisors for 2013-14 submitted for approval were: Amber Denure—Middle School Forensics, Chad Hineman—NHS, Dan Evans—Band, Taya Smith—Chorus, Lorrie Fundingsland—Fall Play, Spring Play and Drama Club, Cal Bouwkamp-FFA, Liz Baus and Becky Hineman—FBLA, Margaret Waldinger—High School Yearbook, Ruth Ann Kingsland—Middle School Earth Club, Chris Lynch and Holly Downs—High School Student Council, John Lindquist—Middle School Student Council, Tara Runaas—Elementary Student Council, Molly Carlson—Forensics, Chris Lynch and Holly Downs—Homecoming Coordinator, Justin Nickel—9th Grade Advisor, Ruth Ann Kingsland and Jeani Kerrigan—10th Grade Advisors, Amber Houslet and Holly Downs—11th Grade Advisors, and Molly Carlson and Bryanna Quade—12th Grade Advisors. A motion was made by Ms. Ives to approve the 2013-14 co-curricular contracts. The motion was seconded by Ms. Walker. Motion carried 6-0.

Approval of 2013-14 Coaches

Coaches submitted as resignations included Ms. Waldinger—Varsity Cheer and Carrie Hirst—Varsity Dance. A motion was made by Ms. Levzow to approve the coaching resignations. The motion was seconded by Mr. Smith. Motion carried 6-0.

Fall coaches submitted for approval included: Ron Hulberg—Varsity Football, Mike Craig—Assistant Football, Chris Lindert—Assistant Football, Al Nickel—Assistant Football, Justin Nickel—Assistant Football, Wes Babcock—Varsity Cross Country, Lisa Wendt—Varsity Volleyball, Amber Houslet—Middle School Volleyball. Fall coaching volunteers included Laurie Knitt—Volleyball, Brad Conrad—Volleyball, Jimi Tessman—Football, Jesse Kath—Football, Brett Ingram—Football and Shawn Mecum—Football.

Winter coaches submitted for approval included: Chris Lindert—Varsity Boys Basketball, Mike Craig—JV Boys Basketball, Al Nickel—JV Boys Basketball, Ryan Banks—Middle School Boys Basketball, Bob Schenck—Middle School Boys Basketball, Ralph Turner—Varsity Girls Basketball, Kim Peterson—JV Girls Basketball, Amber Houslet—Middle School Girls Basketball, Stacie Craig—Middle School Girls Basketball, Mike Haynes—Varsity Boys & Girls Curling, James Housner—Assistant Curling. Winter coaching volunteers included Jesse Kath—Boys Basketball, Jim Tessman—Boys Basketball and Micah Neef—Curling.

Spring coaches submitted for approval included: John Lindquist—Assistant Track, Heather Falkner—Assistant Track, Molly Carlson—Assistant Track, Jessica Smith—Assistant Track, Eric Cooke—Assistant Track, Kim Peterson—Varsity Softball, Alice Reigel—Middle School Softball, Justin Nickel—Varsity Baseball, Phil Kamrath—Varsity Golf and Randy Ebben—Assistant Golf. Spring coaching volunteers included Tara Runaas—Softball, Rich Peterson—Softball, Steve Neesam—Golf, Jordan Parker—Golf, Jesse Kath—Golf and Brandon Bortz—Golf.

A motion was made by Ms. Levzow to approve the Fall, Winter and Spring 2013-14 coaches. The motion was seconded by Mr. Balsiger. Motion carried 5-0-1. Mr. Smith abstained.

Approval of Daily Start Times and End Times for 2013-14 School Year

Administration recommended that the start and end times for the 2013-14 school year for the Elementary School will be 7:55 a.m. to 3:00 p.m. Middle School and High School start and end times will be 7:40 a.m. to 2:40 p.m. A motion was made by Ms. Ives to approve the daily start and end times for the 2013-14 school year. The motion was seconded by Mr. Smith. Motion carried 6-0.

Approval of CESA 5 Contracts

A motion was made by Mr. Smith to approve the CESA 5 contracts for the 2013-14 school year. The motion was seconded by Ms. Levzow. Motion carried 6-0.

Approval of CESA 6 Contract

A motion was made by Ms. Levzow to approve the CESA 6 contract for the 2013-14 school year. The motion was seconded by Ms. Ives. 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, June 17, 2013. Agenda items will include Open Forum, Administrative Team Reports, Committee Reports, 2012-2013 General Fund Budget, Reading Recovery Report, Board Member Concerns, Approval of Minutes Dated 6/3/13, Approval of Receipts/Expenditures, Approval of Payment to Bulldog Foundation for High School Bleacher Removal, an executive session to approve executive meeting minutes dated 6/3/13, to discuss negotiations with Pardeeville Education Association, 2013-14 support staff salary increase, 2013-14 administrator salary increase, and end of year report from middle school and high school principals, and action on items from executive session.

Executive Session

At 9:07 p.m. an executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive meeting minutes dated 5/20/13 and to discuss 2013-14 support staff and administrative salaries and elementary principal year-end report. The Board went back into open session at 10:53 p.m.

Adjournment

A motion was made by Ms. Walker to adjourn. The motion was seconded by Mr. Balsiger. Motion carried 6-0. The meeting was adjourned at 10:54 p.m.

Lynette Ives, Clerk