

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
August 5, 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. Lezow, Ms. Morrison, Mr. Smith, Ms. Walker and Ms. Pufahl. Ms. Ives arrived following roll call. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay and Ms. McElroy.

Attendance at WASB Regional Meeting in Baraboo on 10/9/13

The board members were informed about the WASB fall regional meeting which will be held in Baraboo on 10/9/13. Board members that already indicated they would like to attend this meeting were Ms. Lezow, Ms. Pufahl, Ms. Walker, Mr. Smith and Ms. Ives. This item will be on the 8/19/13 board agenda to get a final count before Ms. Clemmons does registrations.

Co-Curricular Activities Offered in Pardeeville School District

Mr. Knitt gave the board members a list of the sports that are offered in the Trailways Conference and the school districts that participate in each sport. A board member had requested this information. He told the Board if they want a list of non-athletic co-curricular activities that our conference schools offer, they can let him know and he will obtain that information. Mr. LeMay brought up co-op possibilities with other schools at a recent Trailways Conference meeting, however, no schools showed any interest because they did not want to get bumped up into a higher division. Waupun Christian does offer soccer and they are looking for schools to play against, however, it is not recognized as a conference sport for them.

Hiring Procedures

A board member requested that this item be put on the agenda as a follow-up to the hiring of the Director of Buildings and Grounds. Mr. Knitt provided wage information for Director of Buildings and Grounds positions for area schools. He also gave the board members copies of our job descriptions for the Director of Buildings and Grounds and Maintenance positions and copies of advertisements for state jobs for a Buildings/Grounds Superintendent and a Maintenance position for comparison.

Board Member Concerns

The Board members liked the August/September newsletter that just went out and they commended Mrs. Clemmons for doing an excellent job in putting the newsletter together. The newsletter contained a lot of good information.

The Board was glad to see that storage areas in the district are getting cleaned up and that old items no longer being used are being sold or disposed of.

Ms. Pufahl reminded all board members to go through her first to get items put on the agenda for board meetings.

Approval of Minutes Dated 7/15/13

A motion was made by Ms. Levzow to approve the minutes dated 7/15/13. The motion was seconded by Mr. Balsiger . Motion carried 7-0.

Approval of Certified Staff Resignations

A motion was made by Ms. Levzow to approve the resignation from Ms. Bryanna Quade, Spanish teacher. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Certified Staff

A motion was made by Ms. Morrison to approve Ms. Amanda Trumbower for the middle school English position and Ms. Nicole Jodarski for the Spanish teacher position . The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Support Staff Resignation

A motion was made by Mr. Smith to approve the resignation from Ms. Linda Kolman, custodian. The motion was seconded by Ms. Morrison. Motion carried 7-0.

Approval of Elementary School Teacher Handbook

A revised copy of the Elementary School Teacher Handbook was submitted for approval. A motion was made by Mr. Balsiger to approve the revised Elementary School Teacher Handbook. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of Bread Bid

Bids for bread for the 2013-14 school year were received from Pan of Gold and Sara Lee Bakery (Earthgrains). Sara Lee Bakery had the lowest bid and Mr. Knitt recommended them for approval. A motion was made by Ms. Levzow to approve Sara Lee Bakery for the bread bid for the 2013-14 school year. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Milk Bid

Bids for milk for the 2013-14 school year were received from Engelhardt Dairy and Morning Glory. Morning Glory's adjustable rate bid was the lowest cost. A motion was made by Mr. Smith to approve Morning Glory's adjustable bid for the 2013-14 school year. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Additional Fall Coaches

A motion was made by Mr. Smith to approve Ms. Pam Weisensel as a JV Volleyball Coach. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, August 19, 2013. Agenda items will include Open Forum, Administrative Team Reports, Committee Reports, Referendum, Attendance at WASB Fall Regional meeting in Baraboo on 10/9/13, Employee Handbooks, School In-Service Schedule, Set Committee Meeting Dates, Board Member Concerns, Approval of Minutes Dated 8/5/13, Approval of Receipts/Expenditures, Approval of Certified Staff Resignation, Approval of Certified Staff, Approval of Support Staff and Approval of Johnson Controls Contract.

Adjournment

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

The meeting was adjourned at 7:19 p.m.

Lynette Ives, Clerk