

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
August 16, 2010

The meeting was called to order at 7:00 p.m. by Board President, Vicki Davel. Roll call was taken with the following board members present: Mr. Skaar, Mr. Balsiger, Mr. Billman, Ms. Pufahl and Miss Davel. Ms. Walker and Ms. Levzow arrived following roll call. Also present at this meeting were Mr. Knitt, Ms. Broyles-Brouillard, Mr. Lovett, Ms. Kamrath, Ms. Clemmons, Mr. Burmeister, and Ms. McElroy.

Open Forum

There were no open forum items.

Public Review of Computer Network Acceptable Use Policy #107

A public hearing regarding the Computer Network Acceptable Use Policy #107 was held. No one spoke at the hearing.

Administrative Team Reports

Ms. Kamrath submitted a report informing the board about elementary activities. There was a great turnout at registration held on 8/10/10 and 8/11/10 for 4k-5 grade students. There were about a dozen new students who registered. Many teachers from all buildings attended the Smart Board training on 7/28/10 and 7/29/10. Fourteen elementary teachers attended the Daily Five and CAFÉ class held on 8/10/10 and 8/11/10 where they learned more about implementing this literacy structure and how they will differentiate their instruction to meet the needs of all their students. Letters went out to all certified staff and support staff welcoming them back and inviting them to the August in-service meeting(s). During the Back to School Night on 8/26/10 PTO will be sponsoring a supper from 5:00-6:00 p.m. and classrooms will be open from 6:00-7:00 p.m. for students and families to meet their teachers and bring in their school supplies. The PTO will be sponsoring a Walk/Run fund raiser on 9/17/10 from 4:30-6:00 p.m. on the track.

Ms. Broyles-Brouillard provided a middle school report. Back to School registration for 7th and 8th grade students was held on 8/11/10 and 8/12/10. Ms. Broyles-Brouillard copied the school board members with the agenda for the new teacher in-service meetings on 8/18/10 and 8/19/10 and the mentor program booklet for new teachers. Mr. Lindquist attended teacher training for Microsoft Windows and Outlook email on 8/12/10 and will lead the middle school teacher training session on this during teacher in-service meetings. NovaNet training was conducted on 8/11/10 and 8/12/10. Sixth grade teacher Chelsea Koshel received training in Reading Street on 8/3/10 and all sixth grade teachers will receive training in Everyday Math on 8/17/10.

Mr. Lovett submitted a report on the high school. The high school office has had many changes over the summer with the retirement of Ms. Buzzell and hiring of Ms. Alice Reigel. Ms. Reigel is working out wonderfully. He thanked Ms. Buzzell for coming in and doing some training and Ms. Barb Pulver who has helped a lot as well. Mr. Lovett, Ms. Broyles-Brouillard and Mr. Evans have been reviewing applications for the vocal music position. Two vocal music interviews are set for 8/20/10. Two days of registration for high school students were held on 8/11/10 and 8/12/10 with close to 75% of our students going through the process. NovaNet training was held. Mr. Lovett thanked Ms. McElroy and the custodial staff for helping get ready for the NovaNet program. Having locks on student hallway lockers has been well received by parents.

Mr. Burmeister gave a written report on the custodial/maintenance department. New flooring in the abatement rooms is complete. Cabinetry has been reinstalled and rewired. Benches in the 7th/8th grade wing were recovered. Three year sampling for lead/copper, inorganics and volatile organics has been completed. Results have been received with no problems. The middle and high school gym floors were recoated. Fire alarm system preventative maintenance by Simplex at the elementary and middle/high school has been completed.

Ms. McElroy reported on Technology in the district which included the following: **Network**—the network migration of information went well. Email services were converted starting 7/16/10 and restored by 7/19/10. All the workstations in the district have new images and are ready for users to log in. Microsoft Outlook is the new email program. **PowerSchool**—due to a programmer error, the high school and middle school offices had to reissue all new passwords. **Professional Development and Software:** Three staff members participated in the TILT II training on August 11-13 and will continue training throughout the year to develop lessons using Web 2.0 technology integration. Several staff members attended TechnoBlast, a week long tech workshop. Both of these training opportunities are sponsored through the Title IID consortium coordinated by CESA 5.

Committee Reports

Buildings and Grounds Committee—met tonight to discuss the bidding policy.

Curriculum Committee—their next meeting is scheduled for 9/9/10 at 8:00 a.m.

Policy Committee—needs to schedule a meeting.

Report on Advanced Placement Test Results

Mr. Knitt handed out the results from the Advanced Placement tests that students took. He said Pardeeville students did very well on these tests.

Approval of Minutes Dated 8/2/10

Ms. Pufahl made a motion to approve the minutes dated 8/2/10 as printed. Mr. Billman seconded the motion. Motion carried 6-0-1. Mr. Balsiger abstained from voting.

Approval of Receipts/Expenditures

Mr. Billman made a motion to approve the receipts/expenditures. Mr. Balsiger seconded the motion. Motion carried 7-0. Checks submitted and approved included 43137, 43174-43217 and 43238-43302.

Approval of Part-Time Ag Teacher

Mr. Knitt recommended hiring Jill Jones from the Markesan School District to teach an Ag class for one period per day. He said the cost for this was put in the budget. Mr. Billman made a motion to approve hiring Jill Jones for one period per day from Markesan Schools. Ms. Walker seconded the motion. Motion carried 7-0.

Approval of Computer Network Acceptable Use Policy #107

Ms. Pufahl made a motion to reaffirm this policy. Ms. Levzow seconded the motion. Motion carried 7-0.

Approval of Second Reading of NEOLA Policies 3000 & 4000 Series

Ms. Levzow made a motion to approve the second reading of NEOLA policies 3000 and 4000. Ms. Pufahl seconded the motion. Motion carried 7-0.

Approval of Co-Advisor Position for FBLA

A request for a co-advisor position for FBLA between Ms. Hineman and Ms. Baus was given to the board for approval. Ms. Pufahl made a motion to approve the co-advisor position for FBLA with the money being split between the two advisors. Mr. Balsiger seconded the motion. Motion carried 7-0.

Approval of Chorus Teacher

Ms. Broyles-Brouillard, Mr. Lovett and Mr. Evans interviewed two people on 8/13/10. Their recommendation was to hire Ms. Taya Smith for the chorus teacher opening. Ms. Levzow made a motion to approve hiring Ms. Taya Smith for the chorus teacher position. Mr. Skaar seconded the motion. Motion carried 7-0.

Agenda Items for Next Meeting

The next regular board meeting will be held at 7:00 p.m. on Tuesday, September 7, 2010 in the high school library. Agenda items for the board meeting will include Approval of Minutes Dated 8/16/10, Approval of Executive Meeting Minutes Dated 8/16/10, Approval of Additional Fall Coach, Approval of Long-term Substitute Teacher, Approval of Unpaid Volunteer Fall Coaches, Withdrawal of Leave of Absence Request for Boys' Curling Coach, Approval of Facility Request from Wesleyan Bible Church, Approval of Administrative Employees Fringe Benefits, and Approval of Superintendent Contract.

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to discuss the medical leave of a staff member, administrative employees fringe benefits, superintendent contract, and an administrative employee update.

Adjournment

Ms. Pufahl made a motion to adjourn. Ms. Walker seconded the motion. Motion carried 7-0.

The meeting was adjourned at 9:35 p.m.

Becky Levzow, Clerk