

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
November 4, 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, Mr. Smith, Ms. Pufahl and Mr. John Walton, student representative to the board. Ms. Morrison and Ms. Walker arrived following roll call. Also present at this meeting were Mr. Knitt, Mr. Lenz, Mr. LeMay, Mr. Krueger, Ms. McElroy, Ms. Clemmons, Ms. Carol Wirth and Mr. Brandon Wirth.

Referendum Update

Ms. Carol Wirth from Wisconsin Public Finance Professionals presented information about refinancing the school's 2004 bonds, capital needs referendum considerations and April 2014 referendum. Following Ms. Wirth's presentation, it was determined that a Buildings and Grounds Committee meeting should be held on 11/14/13 at 7:00 p.m. to discuss possible referendum projects and a special school board meeting to discuss the referendum should be held at 7:00 p.m. on 11/25/13. Ms. Wirth will plan to be at the special meeting on 11/25/13.

Board Member Attendance at WASB Annual Convention on January 22 & 23, 2014

Board members who said they plan to attend the Wisconsin Association of School Boards annual convention on January 22 and 23, 2014 were: Mr. Balsiger, Ms. Ives, Ms. Lezow, Ms. Pufahl, Mr. Smith and Ms. Walker. Ms. Kathy Morrison will not be attending the convention. Ms. Clemmons will register the board members and Mr. Knitt for this meeting and she will make room reservations.

Board Member Concerns

Ms. Ives said it was really nice that Mr. LeMay and Ms. Carlson came to the state cross country meet.

Ms. Lezow complimented Mr. Knitt and said he showed great professionalism and the ability to represent the Pardeeville School District well at the Senate and Assembly Select Committee for Review of the Common Core State Standards meeting in Wausau on October 30, 2013.

Approval of Minutes Dated 10/21/13

A motion was made by Ms. Morrison to approve the minutes dated 10/21/13. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Motion to Direct Wisconsin Public Finance Professionals to Proceed with Process of Refinancing 2004 Bonds

A motion was made by Ms. Morrison to direct Wisconsin Public Finance Professionals to proceed with the process of refinancing 2004 bonds. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$900,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats.

Ms. Carol Wirth presented information about the results of the bidding process for short-term cash flow borrowing of \$900,000 for the school. Robert W. Baird & Co. offered the best net interest rate of .5367082%. A motion was made by Mr. Balsiger to approve a resolution authorizing temporary borrowing in an amount not to exceed \$900,000 pursuant to Section 67.12(8)(a)1, Wis. Stats. The motion was seconded by Ms. Levwow. Motion carried 7-0.

Approval of 2013-14 Budget

A motion was made by Ms. Morrison to approve the 2013-14 Budget. The motion was seconded by Ms. Ives. A roll call vote was taken: Mr. Balsiger-yes, Ms. Ives-yes, Ms. Levwow-yes, Ms. Morrison-yes, Ms. Pufahl-yes, Mr. Smith-yes and Ms. Walker-yes. Motion carried 7-0.

Approval of Tax Levy

Mr. Knitt explained that even after cutting the school's budget by \$550,000, the tax levy increase is 3.15%. A motion was made by Ms. Morrison to approve the tax levy at \$5,418,318. The motion was seconded by Ms. Levwow. A roll call vote was taken: Mr. Balsiger-yes, Ms. Ives-yes, Ms. Levwow-yes, Ms. Morrison-yes, Ms. Pufahl-yes, Mr. Smith-yes and Ms. Walker-yes. Motion carried 7-0.

Approval of First Reading of Policies

The following policies were reviewed by the Policy Committee at their meeting on 10/28/13 and were submitted to the school board tonight for approval of first reading. Mr. Knitt explained the revisions being made in each of these policies.

- 1) Policy 2131.01 Reading Instructional Goals and Kindergarten Assessment
- 2) Policy 2270 Religion in the Curriculum
- 3) Policy 5111.01 Homeless Students
- 4) Policy 7530.01 Board-Owned Personal Communication Devices
- 5) Policy 7530.02 Staff Use of Personal Communication Devices
- 6) Policy 8390 Animals on District Property
- 7) Policy 9130 Public Requests, Suggestions, or Complaints
- 8) Policy 9150 School Visitors
- 9) Policy 9160 Public Attendance at School Events

A motion was made by Mr. Balsiger to approve first reading of policies as listed in items 1-9. The motion was seconded by Ms. Walker. 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, November 18, 2013. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Referendum Update, Board Member Concerns, Approval of Minutes Dated 11/4/13, Approval of Receipts/Expenditures, Approval of Holding Prom at the Wycena Community Center on April 26, 2014, Approval of Youth Options Courses, Approval of Second Reading of Policies and a closed session to approve executive meeting minutes dated 7/15/13, 9/16/13 and 10/7/13 and to review the district administrator evaluation.

Adjournment

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

The meeting was adjourned at 8:47 p.m.

Lynette Ives, Clerk