

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, Wisconsin

Special Meeting Minutes
September 24, 2012

The meeting was called to order at 7:32 p.m. by Board President, Ms. Pufahl. Board members present were Mr. Balsiger, Ms. Ives, Ms. Lezow, Ms. Pufahl, Mr. Smith and Ms. Walker. Ms. Morrison was absent. Also present were Mr. Knitt, Ms. Kamrath, Mr. Lenz and Mr. LeMay.

Discuss Board Policies 0000 Bylaws

Mr. Knitt led the school board through a review of the board bylaws and policies online in the computer lab. The Board decided they should add a category called, "Board Member Concerns" to future agendas for each board meeting so the public concerns the board members hear about can be part of the meeting.

Discuss Board Self-Evaluation

The last board self-evaluation was done in 2008. Huge strides have been made since that time. The Board would like another evaluation done possibly in the spring especially since there have been new board members since the last evaluation was done.

Discuss 2008 Long Range Strategic Plan

The Board did a review of the 2008 long range strategic plan. A number of long-range strategic plans have been accomplished and/or strides are being made. There are still some issues to overcome.

The school board did not get to the last three items on the agenda which included discussing: Implementation of Common Core Standards, Implementation of Teacher/Principal Effectiveness Plan or the DPI Agenda 2017. They would like to try to incorporate these 3 items on upcoming agendas.

Adjournment

A motion was made by Ms. Walker to adjourn. The motion was seconded by Mr. Smith. Motion carried 6-0.

The meeting was adjourned at 9:07 p.m.

Lynette Ives, Clerk