

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI  
MINUTES  
REGULAR BOARD MEETING  
January 2, 2018

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. Pulver, Ms. Walker and Ms. Pufahl. Mr. Smith and Ms. Natalie Farrington, student representative were absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Hammer, Ms. McElroy, Mr. Krueger, and Ms. Clemmons.

Construction Update

Mr. Knitt said the school was notified that we will be required to do special fencing for the construction project due to possible Blanding's Turtles in the area. The cost of the fencing will come out of the contingency fund. The construction project will also affect our current flag pole so a flag pole will need to be added to the plans. The new flag pole could be put in an open area in the parking lot. Mr. Knitt said the construction project is proceeding as per the time schedule given out by Miron. Documents will be posted by Miron for bidding in mid-February and bids will be opened in Neenah on 3/14/18. Construction is set to begin on 4/2/18.

School Board Convention Resolutions

Board members were given a copy of the resolutions that will be considered at the Delegate Assembly during the WASB convention.

School Board Election Update

Mr. Knitt reported on the status of the school board election. Mr. Smith decided not to run again. Because a non-candidacy form was not filed by December 22, 2017 and paperwork was not filed to run again by the January 2, 2018 deadline, we are required by state law to extend the deadline for 3 days. Therefore, the deadline to file Declaration of Candidacy forms needed to be extended until Friday, January 5, 2018 at 5:00 p.m.

Board Member Concerns

Mr. Pulver said he had a parent ask him why there was a basketball game scheduled during the daytime over the holiday break. Mr. Knitt responded that Westfield Schools held the game and they set the time.

Approval of Minutes Dated 12/18/17

A motion was made by Mr. Balsiger to approve the minutes dated 12/18/17. The motion was seconded by Ms. Lezow. Motion carried 6-0.

Approval of Special Meeting Minutes Dated 12/14/17

A motion was made by Ms. Walker to approve the special meeting minutes dated 12/14/17. The motion was seconded by Ms. Ives. Motion carried 6-0.

Approval of Resignation from Golf Coach

A motion was made by Mr. Pulver to approve the resignation from Mr. Randy Ebben, Golf Coach, with a thank you for his years of service. The motion was seconded by Ms. Levzow. Motion carried 6-0.

Approval of Support Staff

No one was submitted for approval.

Approval of Donation

A motion was made by Ms. Levzow to approve a donation to the Middle School from Margo and Barry Pufahl. The motion was seconded by Ms. Walker. Motion carried 5-0-1. Ms. Pufahl abstained.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, January 15, 2018. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Construction Update, Board Member Concerns, Approval of Minutes Dated 1/2/18, Approval of Receipts/Expenditures, Approval of Key Club District Convention Field Trip, Approval of New Courses, Approval of Support Staff, Approval of Certified Staff, Approval of Spaces Available for 2018-19 Open Enrollment Students, Approval of Donation, Approval of Athletic Uniform Purchase Schedule, Approval of First Reading of NEOLA Policies, and an executive session to approve executive session minutes dated 1/2/18, to discuss extensions of the middle school principal and the high school principal contracts, and to discuss the district administrator evaluation.

Executive Session

An executive session was held under 19.85 (1)(c) of the Wisconsin State Statues to approve executive meeting minutes dated 7/17/17 and to discuss the District Administrator evaluation.

Adjournment

A motion was made by Mr. Balsiger to adjourn. The motion was seconded by Mr. Pulver. Motion carried 6-0.

The meeting was adjourned at 9:06 p.m.

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Lynette Ives, Clerk