

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
January 3, 2011

The meeting was called to order at 7:00 p.m. by Board President, Ms. Davel. Roll call was taken with the following board members present: Mr. Balsiger, Mr. Billman, Ms. Levzow, Ms. Pufahl, Mr. Skaar, Ms. Davel and Ms. Sam Krysa, Student Representative to the Board. Ms. Walker was absent. Also present at this meeting were Mr. Knitt, Mr. Lovett, Ms. Broyles-Brouillard, Ms. Kamrath, Ms. Clemmons, Mr. Burmeister, Ms. McElroy, Mr. Chris Lindert, Mr. John Lindquist and Ms. Breanna Billman.

Preliminary Budget

Mr. Knitt told the Board he would begin to work on the 2011-2012 budget.

Approval of Minutes Dated 12/20/10

A motion was made by Mr. Skaar to approve the minutes dated 12/20/10 as printed. Ms. Pufahl seconded the motion. Motion carried 4-0-2. Ms. Davel and Mr. Billman abstained.

Approval of Fund Raising Projects for Teens in Action

Teens in Action submitted a request for approval of a fund raising project at Culvers in April. Ms. Pufahl made a motion to approve the Culvers fund raiser project for Teens in Action. Ms. Levzow seconded the motion. Motion carried 6-0.

Approval of Gym Floor Coating

A maintenance proposal from ProStar for a 1-3 year contract was submitted to the Board for approval. This proposal is for recoating the elementary, middle school and high school gym floors. Mr. Burmeister said proposed costs for the years 2011, 2012 and 2013 would be equivalent to the costs we paid in 2008, 2009 and 2010 to ProStar. Mr. Billman made a motion to approve the ProStar contract as written for three years. Ms. Pufahl seconded the motion. Motion carried 6-0.

Approval of Donation from Bank of Poynette

A donation of \$500 from the Bank of Poynette was submitted to the Board for approval. Mr. Knitt recommended this donation be put toward technology for the school. Ms. Levzow made a motion to approve the donation from Bank of Poynette and that it be put toward technology. Mr. Balsiger seconded the motion. Motion carried 6-0. Mr. Knitt will send a thank you to the Bank of Poynette for their donation.

Adjournment

A motion to adjourn was made by Ms. Pufahl. Ms. Levzow seconded the motion. Motion carried 6-0.

The meeting was adjourned at 7:10 p.m.

Becky Levzow, Clerk