

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI  
MINUTES  
REGULAR BOARD MEETING  
January 16, 2017

The meeting was called to order at 7:03 p.m. by Ms. Pufahl, Board President. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Ms. Levzow, Mr. Pulver, Mr. Smith, Ms. Walker and Ms. Pufahl. Ms. Mikayla Brouette, student representative was absent. Also present at this meeting were Mr. Knitt and Mr. Bell.

Open Forum

No one spoke under open forum.

Administrative Team Reports

Ms. Kamrath submitted a report on the elementary school. During the January in-service time elementary teachers talked about math curriculum and continued to work on Guided Reading books. Ms. Kamrath met with grade 5-12 language arts teachers where she learned about gaps in curriculum, data, accountability and consistency between grade levels and buildings. Three-year-old screening took place on 1/11/17. Fourth grade will be taking NAEP testing on 2/15/17.

Mr. Bell submitted a report on the middle school. January 2 in-service time was used for each curriculum area to continue conversations started at the beginning of the school year: Math worked on developing ways to implement performance tasks into the curriculum; science continued to gain knowledge and understanding of the Next Generations Science Standards; Social Studies worked to see how state standards are covered in elementary, middle and high school; English Language Arts worked with Ms. Kamrath to continue the scope and sequence of curriculum; and CTE instructors worked to input their curriculum into the Building Your Own Curriculum program. Work is continuing on developing assessment, rubrics and standard statements as they work toward implementation of a standards based reporting system.

Mr. Hammer submitted a report on the high school. The FFA sponsored a Red Cross Blood Drive on 12/21/16. Ms. Huset did a lot of work to prepare and submit a Fab Lab grant. A \$400 grant was received from DPI to be used toward Robotics for Skills USA. A \$500 grant was received from CESA 5 to be used for Youth Apprenticeship activities. The January in-service for high school teachers was spent working with their respective content-area specialists from CESA. Mr. Hammer attended the Trailways Conference Principals and AD's meeting on 1/11/17.

Ms. McElroy reported on technology projects in the District. Network engineer projects included: Installing a new 20 MP security camera for the elementary playground and moving the 8MP camera to the elementary parking lot; Fixing a SAN controller issue; Setting up an appointment with Skyward to update the SCCM server; Replacing the main phone system controller fans; and scheduling a Fortinet firewall installation. Tech

Department Network updates: Set up 2 laptops with SolidWorks for Tech Ed to take to Skills Competition; the TEACH funds application to supplement Category 2 erate purchases totaling \$32,560 was approved. Ms. McElroy, office administrative assistants and our special ed virtual secretary have spent many hours working through errors on the WISEdata portal. Ms. McElroy and Ms. Houslet went through web training for the new Site Improve program. Our erate consultant from CESA 9 has posted both our 2017 Category 1 and 2 eRate applications. Ms. McElroy is working on PowerSchool report card changes to templates for the elementary school. Ms. McElroy and Ms. Clemmons will attend the state DPI WISE conference on 2/7/17. Ms. McElroy will attend the CESA 5 network meeting on 1/20/17 and the Brainstorm meeting on 2/26/17-2/28/17.

Mr. Krueger reported on some of the work done in the custodial/maintenance department over the past month which included: Replaced wear bar and lift cylinder seals on truck plow, made and replaced wear bar on snow blower, made more shelving for Room 53 closet, added emergency light circuit in District Office, replaced bad hallway floor tiles, repainted 9 high school doors, replaced restroom partition door, etc. His department completed 31 work orders.

### Committee Reports

Buildings & Grounds Committee—met on 1/9/17 to review bids for the elementary roof, discuss gym lighting and discuss access control monitoring.

Personnel Committee – met on 1/2/17 to review Trailways Conference teacher compensation and review co-curricular hours.

Policy Committee—met on 1/9/17 to discuss the policies that are on tonight’s agenda for approval of first reading.

### Student Representative Report

No report given.

### 2017-18 School Calendar

Board members reviewed a proposed calendar for the 2017-18 school year. The proposed calendar will be shared with staff and will be submitted for approval at a future board meeting.

### Joint School Board Meeting at Rio on 1/25/17 at 6:30 PM

A joint school board meeting with Cambria-Friesland, Fall River and Rio Schools will be held at Rio on 1/25/17 to give the Boards an update on progress made since the last meeting. Topics for discussion include calendars, master schedules, course handbooks, shared services, transportation, etc.

### Financing Elementary School Roof Project

The Buildings & Grounds Committee has been discussing the replacement of part of the Elementary School roof this summer. Mr. Knitt presented ideas for financing the roof project and the Buildings & Grounds Committee can make a final recommendation after their next meeting.

### Trailways Conference Reorganization

Mr. Knitt said a group of District Administrators would like to break away from the Trailways Conference. He shared suggestions for an alternative division plan with the Board. Any changes would have to be approved by the WIAA.

### Board Member Concerns

Mr. Pulver said he received a call from a parent who had a complaint involving difficulties trying to work out special arrangements for picking up a child. Mr. Knitt will check into the situation.

### Approval of Minutes Dated 1/2/17

A motion was made by Mr. Balsiger to approve the minutes dated 1/2/17. The motion was seconded by Ms. Levzow. Motion carried 6-0-1. Ms. Walker abstained.

### Approval of Receipts/Expenditures

A motion was made by Mr. Pulver to approve the receipts/expenditures as presented. The motion was seconded by Ms. Walker. Motion carried 7-0. Check numbers submitted and approved included #56105-56156, 10748-10757, 01123116AC, 01123116DD, 55892-55939, 55995-56068, and 01AMEX0408-01AMEX0417.

### Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed\$11,935,000

A motion was made by Ms. Ives to Approve an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$11,935,000. The motion was seconded by Mr. Balsiger. A rollcall vote was taken: Mr. Balsiger-yes, Ms. Ives-yes, Ms. Levzow-yes, Ms. Pufahl-yes, Mr. Pulver-yes, Mr. Smith-yes, and Ms. Walker-yes. Motion carried 7-0.

### Approval of Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring and Non-Recurring Purposes

A motion was made by Mr. Smith to Approve a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring and Non-Recurring Purposes. The motion was seconded by Ms. Levzow. A rollcall vote was taken: Mr. Balsiger-yes, Ms. Ives-yes, Ms. Levzow-yes, Ms. Pufahl-yes, Mr. Pulver-yes, Mr. Smith-yes, and Ms. Walker-yes. Motion carried 7-0.

Approval of Resolution Providing for a Referendum Election on the Questions of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$11,935,000 and a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring and Non-Recurring Purposes

A motion was made by Mr. Pulver to approve a Resolution Providing for a Referendum Election on the Questions of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$11,935,000 and a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring and Non-Recurring Purposes. The motion was seconded by Ms. Ives. A rollcall vote was taken: Mr. Balsiger-yes, Ms. Ives-yes, Ms. Levzow-yes, Ms. Pufahl-yes, Mr. Pulver-yes, Mr. Smith-yes, and Ms. Walker-yes. Motion carried 7-0.

Approval of Spaces Available for 2017-18 Open Enrollment Students

A recommendation to establish spaces available for 2017-18 open enrollment students was submitted for approval: 4K—no limit; Kindergarten—3; First Grade—0; Second Grade—1; Third Grade—6; Fourth Grade—3; Fifth Grade—0; Sixth Grade—3; Seventh Grade—0; Eighth Grade—4; Ninth Grade thru Twelfth Grade—no limit; EC K3-K4—2; Special Ed First-Fifth Grades—3; Special Ed Sixth-Eighth Grades—0; Special Ed Ninth Grade thru Twelfth Grade—0; and Speech & Language PreK thru Twelfth Grade—4. A motion was made by Ms. Walker to approve the spaces available for 2017-18 Open Enrollment Students as presented. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Overnight Field Trip for SKILLS USA

A motion was made by Ms. Levzow to approve the overnight field trip for SKILLS USA for the state conference and competition on April 26 and 27, 2017. The motion was seconded by Mr. Pulver. Motion carried 7-0.

Approval of Support Staff Resignation

A motion was made by Mr. Smith to approve the resignation from Mr. Justin Nickel from his support staff position. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Resignation and Approval of Coaches/Co-Curricular Positions

Resignations: A motion was made by Ms. Levzow to approve the resignation from Mr. Justin Nickel for Head Varsity Baseball Coach, Assistant Football Coach, Middle School Boys Basketball Coach, Junior Class Advisor, Senior Class Advisor and High School Tech Trainer. The motion was seconded by Mr. Pulver. Motion carried 7-0.

Approvals: A motion was made by Mr. Smith to approve Ms. Sara Huhnstock for Junior Class Advisor and Ms. Doreen Viking for Senior Class Advisor. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Certified Staff

A motion was made by Mr. Balsiger to approve hiring Mr. Denis McDonald for the Business Education teacher opening for second semester. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Family Leave Request

A motion was made by Mr. Pulver to approve the family leave request from Ms. Joy Ribar. The motion was seconded by Ives. Motion carried 7-0.

Approval of First Reading of Policies

Policies 5113.01, 5200, 5230, 5320, 5350, 5463, 5830, 8120, and 8330 were submitted to the Board for approval of first reading. A motion was made by Ms. Ives to approve the policies listed as 1-9 on the agenda for first reading. The motion was seconded by Mr. Smith. 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, 2/6/17. Agenda items will include: Referendum Update, January Pupil Count Report, Board Member Concerns, Approval of Minutes Dated 1/16/17, Approval of FBLA Advisor, Approval of High School Science Prerequisite, Approval of Marketing Class for Business Education, Approval of Pepsi Contract, Approval of Donation from United Community Bank, Approval of Support Staff, and Approval of Second Reading of Policies.

Adjournment

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

The meeting was adjourned at 9:03 p.m.

---

Lynette Ives, Clerk