

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
February 6, 2017

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: Ms. Levzow, Mr. Pulver, Mr. Smith, Ms. Pufahl, Ms. Walker and Ms. Mikayla Brouette, student representative. Mr. Balsiger and Ms. Ives were absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Ms. McElroy and Ms. Clemmons.

Referendum Update

Mr. Knitt updated the Board with information about preparation for the referendum which will be on the ballot for the April 4, 2017 spring election. He included a calendar of upcoming activities and meetings at which information about the referendum will be provided. Public information meetings will be held at the Pardeeville High School Library on 3/14/17, the Marcellon Town Hall on 3/23/17 and at the Wyocena Community Room on 3/27/17 all beginning at 7:00 p.m. School tours will also be held in the Pardeeville High School on Saturday, 3/18/17, and Saturday, 3/25/17, at 9:00 a.m. and 10:00 a.m.

January Pupil Count Report

The January pupil count reported 793 students attending Pardeeville Schools.

School Board Convention Report

Each of the board members provided information about the sessions they attended at the WASB state convention in January. They attended the general session and various other sessions including information about student data, board expectations and student achievement, positive and productive engagement through parent leadership, Rti myths and misconceptions, excellence gaps in education, revenue limits, effective suicide prevention and mental health awareness, long-term capital maintenance planning, removing educational barriers—leveraging video technology, and access to public records and personnel files.

Board Member Concerns

Ms. Levzow expressed an appreciation for the presentation that Ms. Huset, School Counselor, and Mr. Knitt did at the state WASB convention in January which about working with CESA 5, Madison College and area businesses to help prepare students to be college and career ready when they graduate from Pardeeville High School.

Approval of Minutes Dated 1/16/17

A motion was made by Ms. Levzow to approve the minutes dated 1/16/17. The motion was seconded by Mr. Smith. Motion carried 5-0.

Approval of FBLA Advisor

A motion was made by Mr. Smith to approve Mr. Denis McDonald as FBLA Advisor. The motion was seconded by Mr. Pulver. Motion carried 5-0.

Approval of High School Science Prerequisite

A proposed sequence and prerequisite for science classes beginning with the 2017-18 school year was submitted for approval. Three credits in science are required to graduate. A motion was made by Ms. Levzow to approve the high school science prerequisite as presented. The motion was seconded by Ms. Walker. Motion carried 5-0.

Approval of Marketing Class for Business Education

A course description for a new class called Principles of Marketing was presented for approval. A motion was made by Ms. Levzow to approve the Principles of Marketing class for Business Education. The motion was seconded by Mr. Pulver. Motion carried 5-0.

Approval of Pepsi Contract

Mr. Hammer has worked with Pepsi to get a contract for better pricing on Pepsi products for the school. The contract would lower the price for these products that our different organizations sell at our concession stands. Pepsi offered an exclusive and a non-exclusive option on their contract proposal. A motion was made by Ms. Walker to approve the non-exclusive contract with Pepsi. The motion was seconded by Mr. Pulver. Motion carried 5-0.

Approval of Donation from United Community Bank

A motion was made by Mr. Pulver to approve the donation from United Community Bank. The motion was seconded by Ms. Levzow. Motion carried 4-0-1. Ms. Pufahl abstained.

Approval of Support Staff

A motion was made by Ms. Levzow to approve hiring Ms. Beth O'Connor as an Education Aide. The motion was seconded by Mr. Smith. Motion carried 5-0. This position is part-time.

Approval of Second Reading of Policies

A motion was made by Ms. Walker to approve the second reading of policies listed as 1-9 on the agenda. The motion was seconded by Mr. Pulver. Motion carried 5-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, February 20, 2017. Agenda items will include: Open Forum, Transportation Request, High School Key Club, Administrative Team Reports, Committee Reports, Student Representative Report, Referendum Update, Joint District Meeting, Board Member Concerns, Approval of Minutes Dated 2/6/17, Approval of Receipts/ Expenditures, Approval of High School Key Club, Approval of Spring Coaches, Approval of 2017 and 2017-18 Food Vendor Contract, Approval of 2017-18 School Calendar, Approval of Certified Staff Retirement, Approval of Support Staff Resignation, Approval of Support Staff, Approval of Elementary School Roof Replacement Contract, and Approval of First Reading of Policies.

Adjournment

A motion was made by Mr. Pulver to adjourn. The motion was seconded by Ms. Walker. Motion carried 5-0.

The meeting was adjourned at 8:15 p.m.

Margo Pufahl, Board President