

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
February 7, 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: Ms. Pufahl, Mr. Skaar, Mr. Balsiger, Mr. Billman and Ms. Davel. Ms. Walker arrived at 7:05 p.m. Ms. Lezvow and Ms. Sam Krysa, Student Representative to the Board, were absent. Also present at this meeting were Mr. Knitt, Mr. Lovett, Ms. Kamrath, Ms. Broyles-Brouillard, Ms. Clemmons, Mr. Burmeister, Ms. McElroy, Ms. Lynette Ives and Joan Killoran.

Approval of Minutes Dated 1/24/11

A motion was made by Mr. Billman to approve the minutes dated 1/24/11 as printed. Mr. Balsiger seconded the motion. Motion carried 5-0.

Approval of CESA Contract for 2011-2012

This item was postponed until the next board meeting.

NEOLA 5000 Policies—First Reading

Mr. Knitt and the school board members reviewed NEOLA series 5000 policies and recommended some additional revisions. Mr. Skaar made a motion to approve the NEOLA 5000 policies for their first reading. The motion was seconded by Ms. Pufahl. Motion carried 6-0.

Approval of Resignation from Middle School Baseball Coach

Noah Schmidt submitted his resignation for the middle school baseball coaching position. A motion was made by Mr. Billman to approve the resignation from Noah Schmidt. The motion was seconded by Ms. Walker. Motion carried 6-0.

Approval of Donations for Gym Pads at Elementary School

Two donations to help pay for the replacement of the gym pads on the elementary stage were submitted to the Board for approval. The Pardeeville Girls Club made a \$1,000.00 donation and the Youth Basketball Club made a donation of \$500.00. A motion was made by Mr. Billman to approve the donations. Ms. Pufahl seconded the motion. Motion carried 6-0.

Approval of Other Post Employment Benefit Liability Proposal

A proposal from Key Benefit Concepts to conduct a study of other post-employment benefits liability was submitted to the Board. Mr. Knitt told the board members that per our auditor, we must have another one of these done prior to the audit this summer and that since this company did the last study, it is more cost effective to have them update their previous one. A question came up regarding what we paid the first time for this study. This item was tabled until the next board meeting pending additional information.

Agenda Items for Next Meeting

The next regular board meeting will be held on Monday, February 21, 2011 at 7:00 p.m. in the high school library. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Update on At-Risk Program, Report on 2nd Friday Pupil Count in January, Report on Governor's Budget Adjustment Bill, Approval of Minutes Dated 2/7/11, Approval of Receipts/Expenditures, Approval of Overnight Trip for FBLA, Approval of Telephone System Proposal, Approval of Boys' Club Donation, Approval of Certified Staff Retirements, Approval of Spring Coach Resignations/Approvals, Approval of NEOLA Series 5000 Policies—Second Reading, an executive session to approve minutes from the executive session dated 2/7/11, review administration recommendation to hire a Director of Buildings and Grounds, discuss administrative recommendations on probationary teaching contracts and action on items from executive session.

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve minutes from the executive session dated 12/20/10, to hear an update on probationary certified staff, and to discuss teacher negotiations.

Adjournment

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

Becky Levezow, Clerk