

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
March 7, 2016

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. Levzow, Mr. Pulver, Ms. Walker, Ms. Pufahl and Ms. Mikayla Brouette, Student Representative. Mr. Smith arrived at 7:18 p.m. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Ms. McElroy, Mr. Krueger, Ms. Clemmons, Ms. Katie David, Miss Savannah Davis and Mr. Philip Davis.

Committee Meeting Rescheduling

Due to some deadlines in quotes for projects that the Buildings and Grounds Committee has been discussing, Mr. Knitt said it is necessary to have the Buildings and Grounds meeting prior to the March 21, 2016 Board meeting so the Board could give final approval on the projects. Therefore, the Board decided to switch the Buildings and Grounds and Finance meetings around so that the Buildings and Grounds meeting will be held on 3/21/16 before the regular school board meeting and the Finance Committee meeting will be held on 3/28/16.

Board Member Concerns

Mr. Pulver asked Mr. Krueger whether any extra emphasis is made on cleaning and disinfecting classrooms during higher illness times. Mr. Krueger said the desks are disinfected each night.

Ms. Ives said she heard good comments about our cheerleaders while at the boys' basketball game at Alma Center.

Approval of Minutes Dated 2/15/16

A motion was made by Ms. Levzow to approve the minutes dated 2/15/16. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval to Hold Prom at Wyocena Community Center on 4/23/16

Miss Savannah Davis, representing the Junior Class, asked the school board to approve holding prom at the Wyocena Community Center on 4/23/16. A motion was made by Ms. Levzow to approve holding prom at the Wyocena Community Center. The motion was seconded by Ms. Ives. Motion carried 6-0.

Approval of Fund 39 Budget

A motion was made by Ms. Ives to approve the Fund 39 Budget. The motion was seconded by Ms. Walker. Motion carried 6-0.

Mr. Smith arrived at the meeting at this time, 7:18 p.m.

Approval of Fund 41 Budget

A motion was made by Mr. Pulver to approve the Fund 41 Budget. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of Overnight, Out-of-State Trip for Art Club

Mr. Lynch submitted a request to take Art Club students to Chicago, IL on April 8-9, 2016. A motion was made by Ms. Levzow to approve the overnight, out-of-state trip for Art Club. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of 2016-17 School Calendar

A motion was made by Ms. Walker to approve the 2016-17 school calendar. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Contract for Installation of Charter Fiber Transport Service to School

Ms. McElroy submitted a proposal from Charter to update the internet transport to our school. We will get 70% of the total cost back with E-rate funding and the balance will be paid out of TEACH funds. A motion was made by Mr. Balsiger to approve the contract for installation of Charter Fiber Transport Service to the school. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of Flooring Quote to Replace Asbestos Tile

A quote from Canales Flooring for \$3,598.53 to replace asbestos tile in the high school was presented to the Board for approval. A motion was made by Ms. Levzow to approve the quote from Canales Flooring to replace the asbestos tile. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Second Reading of NEOLA Policies

NEOLA policies submitted for approval of first reading included: Policy 6108 Authorization to Make Electronic Fund Transfers (New), Policy 6424 Purchasing Cards (New), Policy 8120 Volunteers (New), Policy 8330 Student Records, Policy 8390 Animals on District Property, Policy 8410 School Safety and Crisis Intervention, Policy 8431 Preparedness for Toxic Hazards, and Policy 8600 Transportation. A motion was made by Ms. Walker to approve second reading of the policies listed on the agenda. 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 7:45 p.m. on Monday, March 21, 2016. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Report on WASB Legal Conference, Board Member Concerns, Approval of Minutes Dated 3/7/16, Approval of Receipts/Expenditures, Approval of Family Leave Request, Approval/Resignation of Spring Coaches, Approval of Co-Curricular Resignations, Approval of Resignation from Support Staff—Kitchen Employee, Approval of Support Staff—Kitchen, Approval of Metasys Upgrade, Approval of Lawn Mower Purchase, Approval of Tiling for Tech Ed and Spanish Rooms, Approval of School Nurse Protocols, and approval of First Reading of NEOLA policies.

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive meeting minutes dated 1/4/16, to discuss food service supervisor salary, certified staff leave of absence, and administrative reorganization.

Action on Items from Executive Session

A motion was made by Mr. Balsiger to approve the administrator's recommendation for the food service supervisor salary. The motion was seconded by Mr. Smith. Motion carried 7-0.

A motion was made by Ms. Levzow to approve a certified staff leave of absence. The motion was seconded by Ms. Walker. Motion carried 7-0.

Adjournment

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

The meeting was adjourned at 9: 02 p.m.

Lynette Ives, Clerk