

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
March 19, 2018

The meeting was called to order at 7:45 p.m. by Ms. Pufahl, School Board President. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Ms. Levzow, Mr. Pulver, Mr. Smith, Ms. Walker, Ms. Pufahl, and Miss Natalie Farrington, student representative. Also present at this meeting were Mr. Knitt, Mr. Bell, Mr. Hammer, Ms. Clemmons, Adam Vrbsky, J.T. Fitzgibbon, Tanner Johnson, Jean Griepentrog, Ashton Osterhaus, Lori Osterhaus, Reba Guenther, Joe Guenther, Chris Killoran, Jeremy Dolgner, Darren Dosemagen, Angie Engelmann, Sarah Killoran, Megan Kopfhamer, Shelly Jenkins, JoAnna Gentz, Jesse Gentz, Bill Fitzgibbon, Rodney Osterhaus, Joel Reilly, Josh Brandsma, Emily Snow, Elliott Snow, Jennifer Becker, Adam Milkowski, Chris Lynch, Jessica Mell and Dan Kessenich.

Open Forum

No one spoke under open forum.

Administrative Team Reports

Ms. Kamrath reported on the Elementary School. Six 4th grade students represented Pardeeville at the Math 24 tournament on 3/13/18. PTO sponsored a Science/Art Fair on 3/10/18. Fourth grade students will be taking science and social studies Forward Exam testing and 3rd and 4th graders will take the language arts and math portions. Four-year-old registration took place on 3/14/18. Summer school teacher applications and summer school registration forms for students have been given out. Enrichment summer school will be held from June 11 to June 28 on Mondays through Thursdays from 8:00 a.m. to 12:00 p.m. The Pardeeville Playground Program will also be held again this summer at Chandler Park. Ms. Kamrath finished with her last round of mini-observations for this year's 2017-18 teachers who are in their summative year and in year 1 or year 2 of Educator Effectiveness.

Mr. Bell provided a report on the Middle School. He attended the Wisconsin Summit for Data-Informed Leadership Conference on March 1 and 2. The conference focused on how schools can use the data that is collected to help drive student achievement forward. Over the past four weeks, an outside group of volunteers lead sessions with middle school students about respecting others and ourselves.

Mr. Hammer reported on High School events. Pardeeville High School had State qualifiers in FFA Parliamentary Procedure, Solo & Ensemble, Skills USA, Curling, Cheerleading, Boys Basketball and Forensics has a meet on 3/21/18 for State qualification. In February, the Juniors split and rotated through the different testing areas to get prepared to take the ACT on 2/27/18 and the ACT WorkKeys and ASVAB test on 2/28/18. A student Talent Show will be held on 3/23/18. With the change in requirements for teachers to teach Dual Credit classes, reps from Madison College came to meet with current Dual Credit teachers to see if they still

meet the qualifications and discuss what would have to be done if they did not meet the qualifications. Mr. Hammer also reported on sports and upcoming events.

Ms. McElroy reported on technology in the District. iPhone camera door access systems were installed at High School Door 5 and Middle School Door 1. Server and software setup was done for Forward testing. Ms. McElroy plans to have all Smartboard software updated to version 17 as the April update won't support version 16. She plans to have all 210 Windows computers reimaged in April to a newer education version of Windows 10 since the current version is expiring under support. Kevin Marszalek from KMT Consulting has been hired to create RFP documents for the low voltage systems for the construction project for paging/bells, camera surveillance, door access, and wireless. Ms. McElroy attended a recent CESA 5 Tech Coordinator's meeting, a COSN security meeting and the Brainstorm Tech conference.

Mr. Krueger gave a report on buildings and grounds/maintenance projects, which included: will be replacing the elementary and high school water softeners; made and installed a shelving bracket to secure shelves in the kitchen walk-in cooler; went through all district classrooms and replaced any burnt out bulbs and ballasts; put up outside batting cage; set up for Career Day and Spring Concert; changed oil in all air compressors; repaired a high school bleacher controls problem, etc. and worked on 21 work orders. Any memorials, signs and cement benches on the south side of the high school building have been removed in anticipation of the upcoming construction project.

Ms. Houslet reported on library and technology. In January and February, the Technology Steering Committee surveyed all district certified staff regarding their opinions on displays in the classroom and included a question as to how important it was to their classroom instruction that students have access to an internet connected device in their classroom every day. Middle/high school results found if we put a Chromebook that we owned in each student's hands that 82% of students would have one. Initial findings were discussed at the Technology Steering Committee meeting and a more detailed report will follow. The elementary library just wrapped up the Scholastic Book Fair and the next book fair will be on May 21-25.

Committee Reports

B&G Committee—next meeting is scheduled for 3/26/18 at 6:30 p.m.

Curriculum Committee—needs to schedule a meeting.

Finance Committee—met on 3/12/18 to discuss the 2018-19 budget including discussion on DPI revenue limit, CESA contract, staffing, open enrollment, salaries, dental insurance, disability insurance, life insurance and health insurance.

Personnel Committee – met on 3/5/18 to listen to a report on a staff development survey, discuss posting the Athletic Director position, discuss payment of the 2018 Professional Development Plan, and during an executive session discussed a substitute teacher candidate request, and discussed administrator contract consistency.

Policy Committee—met on 3/12/18 to review policies that are on tonight’s agenda for approval of first reading.

Student Representative Report

Miss Natalie Farrington, student representative, reported on student activities in the high school including: FFA Sectional Speaking Contest on 3/12/18, FFA Week March 19-21, FFA Judging Competition on 3/22/18, Forensics will have District competitions, Solo Ensemble was held on 3/10/18, Band and Choir leave for their trip to Florida on 3/24/18, Theatrical Society went to the Fireside Dinner Theatre on 3/7/18, play performances of *The Lion, the Witch and the Wardrobe* will be held on April 27 and 28, Skills USA State competition is on April 24-25, and Spanish students are getting ready for the trip to Peru.

Construction Update

Mr. Knitt gave a construction update. Required walk through opportunities were held on March 7 and 14 for contractors interested in bidding on the renovations. An all staff meeting was held on 3/14/18 to inform staff about the construction project details. Bid opening will take place in Neenah on 3/20/18. A special school board meeting will be held on 3/26/18 to approve bids for the construction project. A ground breaking ceremony will be held on 4/2/18 at 6:00 p.m. Construction will begin on 4/16/18. There will be limited access this summer to the middle school and high school buildings. Mr. Knitt reported on where the offices and classrooms affected will need to move to and the dates those moves will need to take place.

Board Member Concerns

Mr. Pulver passed along positive comments he received about how well Mrs. Kamrath and the elementary staff organize and run the 4-year-old screening program.

Approval of Minutes Dated 3/5/18

A motion was made by Ms. Levzow to approve the minutes dated 3/5/18. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Receipts/Expenditures

A motion to approve the receipts/expenditures was made by Ms. Walker. The motion was seconded by Mr. Smith. Motion carried 7-0. Checks submitted and approved included #58475-58525, 20888-10897, 0122818ACH, 0122818DDF, 58277-58308, 5838258446, 01AMEX0585-01AMEX0591, and 4900001110.

Approval of Out-of-State/Overnight Field Trip Request for Art Club

Mr. Chris Lynch submitted an out-of-state, overnight field trip request for the Art Club to go to Chicago on April 20-21, 2018. A motion was made by Mr. Pulver to approve the field trip request for Art Club. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Elimination of a Spring Sport

Mr. Knitt said that there are 10 students signed up to play baseball and 10 to play softball at this time. He suggested allowing these sports to continue, however, he recommended eliminating all non-conference games for both sports and ending the season if numbers fall below 9 players. A motion was made by Mr. Balsiger to approve the administration's recommendation for baseball and softball to play only conference games and to end the season if the number of players falls below 9. The motion was seconded by Mr. Pulver. Motion carried 7-0.

Approval of Food Service Bid

Food service bids were received for the 2018-19 school year. Ms. Kerrigan recommended approving the bid from Reinhart Foods. A motion was made by Ms. Levzow to approve the bid from Reinhart Foods for the 2018-19 school year. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Additional Coaches

A motion was made by Ms. Ives to approve Mr. Jesse Huset as an Assistant Golf Coach. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of First Reading of NEOLA Policies

Mr. Knitt explained a couple of additional revisions to policies 5113.01 and 5330. A motion was made by Ms. Ives to approve the first reading of policies listed as 1-13 on the agenda with the revisions on the two policies. The motion was seconded by Ms. Walker. Motion carried 7-0.

Executive Session

An executive session was held under 19.85(1)(c)(f) of the Wisconsin state Statutes to approve executive meeting minutes dated 1/15/18, to discuss a student AODA testing request, a substitute teacher request, and a teacher resignation.

Action on Items Discussed in Executive Session

A motion was made by Ms. Levzow to deny a student AODA request. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

A motion was made by Mr. Pulver to approve putting a substitute teacher on the elementary school substitute teaching list. The motion was seconded by Ms. Ives. Motion carried 7-0.

No action was taken on the teacher resignation.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, April 2, 2018. Agenda items will include: Recognition of Boys Basketball Team, Insurance and HRA Presentation, April 16 Board Meeting, Construction Update, Board Member Concerns, Approval of Minutes Dated 3/19/18, Approval of Special Meeting Minutes Dated 3/26/18, Approval of Middle School Baseball Coach, Approval of Sunday Boys Basketball Banquet, Approval of CESA 5 Contract, Approval of Middle School Carpet Removal, Approval of High School Painting Projects, and Approval of Second Reading of NEOLA Policies.

Adjournment

A motion was made by Mr. Pulver to adjourn. The motion was seconded by Ms. Walker. Motion carried 7-0. The meeting adjourned at 9:14 p.m.

Lynette Ives, Clerk