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, Mr. Kath, Mr. Pulver, Ms. Walker, and Ms. Pufahl. Absent were Ms. Levzow and Ms. Farrington, student representative. Also present were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Weber, Ms. McElroy, Mr. Krueger, Ms. Clemmons, Chris Lynch, Kendra Avery, Margaret Waldinger, Chris Lindert, Amanda Seichter, Bruce Brey, Tara Runaas, Crystal Huset, Skylar Lynch, Mike Babcock, and Ralph Bailey.

**Board Member Participants for Senior Exit Interviews**
Mr. Balsiger, Ms. Pufahl, and Ms. Walker volunteered to help with the senior exit interviews on April 16, 2019.

**Administrative Report for Trimester Concerns**
As a response to concerns expressed at the last Board meeting, Mr. Weber explained the reasons for changing to a six period, trimester schedule. Students struggle to manage too many classes. Data shows that the percent of our students with F’s or failures is too high. Ms. Huset said they have talked with 30 other schools that have a six period, trimester schedule. They all feel very strongly that this is working in their schools and none have wanted to change back. The model school they looked at with a six period, trimester schedule was Chetek. Chetek’s ACT scores and state report card scores are better than Pardeeville’s. As far as scheduling for the coming year, the high school is trying to come up with creative solutions. Ms. Huset said students who cannot get into all of the classes they want is nothing new. Students will have to make choices.

**Room Plaques for New Addition**
The Board reviewed samples of plaques that will be installed by four of the rooms in the new addition (Lighting and Sound, Center Seating Area, Band Room and Concession Stand). The plaques will be ordered from the same company that the other five are being ordered from and will look the same but they should be 6 x 8 in size.

**Construction Update and Tour**
Mr. Knitt gave a tour of the new construction area. The tile has been installed in the auditorium and the seats are all in. The band room needs additional sound proofing so that it is not too loud for the choral room. Furniture for the offices will be delivered on April 3.

**Board Development Exercise #12**
The Board discussed “Terrible Habit #12: “Be Decisive; Don’t Compromise” taken from the book, *How Not to be a Terrible School Board Member.*
Board Comments and Questions
Mr. Pulver asked for a construction budget report and contingency list. He also asked if we will have any extra auditorium seats if some get damaged. Mr. Knitt said he will check on that. Mr. Pulver asked about the elevation area on the south side of the high school building and whether there have been any water issues. He also asked what the capacity is for the mezzanine area in the auditorium. Mr. Knitt will find that information out.

Mr. Kath thanked administration for their school posts on social media and he asked about the programs for the open house.

Approval of Minutes Dated 3/18/19
Motion by Mr. Balsiger/seconded by Mr. Kath to approve the minutes dated 3/18/19. Motion passed 6-0.

Approval of Revised Minutes Dated 2/18/19
Motion by Mr. Balsiger/seconded by Ms. Walker to approve revised minutes dated 2/18/19. Motion passed 6-0.

Approval of Support Staff
Motion by Mr. Pulver/seconded by Mr. Kath to approve hiring Robert Brinks and Jaime Gosda for the custodial positions. Motion passed 6-0.

Approval of Enrichment Summer School Staff
Motion by Mr. Kath/seconded by Ms. Walker to approve the list of summer school staff as presented. Motion passed 6-0.

Approval of Certified Staff Request for Leave of Absence
Mr. Pulver left the room during discussion and action on this item. Motion by Mr. Balsiger/seconded by Ms. Ives to approve a leave of absence request from Ms. Kelly Pulver for the 2019-2020 school year. Motion passed 5-0.

Approval of Location for Plaques
The Board discussed where to put the plaques for the five large donors of the auditorium. Motion by Ms. Ives/seconded by Mr. Kath to approve putting the plaques in the first section across from the entrance to the auditorium. Motion passed 6-0.

Approval of Fitness Center Hours Beginning April 8, 2019
The Buildings and Grounds Committee recommended increasing hours of operation for the fitness center effective April 8, 2019:

- 5:00-7:00 a.m. Community/Public
- 7:00-8:00 a.m. Coaches programing with teams (Coach will be present)
- 5:00-7:30 a.m. District Staff
- 3:30-6:00 p.m. Coaches with teams (Coach will be present)
- 3:45-9:00 p.m. District Staff
- 6:00-9:00 p.m. Community/Public

Motion by Mr. Kath/seconded by Ms. Ives to approve the new hours for the fitness center effective April 8, 2019 as presented. Motion passed 6-0.
Approval of 2019-2020 CESA 5 Contract
Motion by Mr. Pulver/seconded by Mr. Balsiger to approve the 2019-2020 CESA 5 contract. Motion passed 6-0.

Approval to Close out Middle School Store Activity Account
Motion by Mr. Balsiger/seconded by Mr. Kath to approve closing out the Middle School Store Activity Account and moving the balance into the Middle School Activity Account. Motion passed 6-0.

Approval of Donations
None

Approval of First Reading of NEOLA Policies
Motion by Mr. Pulver/seconded by Ms. Walker to approve the first reading of NEOLA policies listed as 1-13 on the agenda. Motion passed 6-0.

Agenda Items for Next Meeting
The next regular school board meeting will be held at 7:00 p.m. on Monday, April 15, 2019. Agenda items will include Official Oath of School Board Members, Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Construction Update, Board Comments and Questions, Approval of Minutes Dated 4/1/2019, Approval of Receipts/Expenditures, Approval of 2019-20 Elementary School Family and Staff Handbooks, Approval of 2019-20 Middle School Student and Staff Handbooks, Approval of 2019-20 High School Student and Staff Handbooks, Approval of Donations, and Approval of Second Reading of NEOLA Policies.

Closed Session
A closed session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve closed session minutes dated 3/18/19, and to discuss resignation of a certified staff member.

Action on Items from Closed Session
Motion by Mr. Pulver/seconded by Mr. Balsiger to approve a resignation from Ms. Katie David. Motion passed 6-0.

Adjournment
Motion by Mr. Pulver/seconded by Ms. Ives to adjourn. Motion passed 6-0.

The meeting adjourned at 9:48 p.m.

Lynette Ives, Clerk