

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
April 4, 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: Mr. Balsiger, Mr. Billman, Ms. Levzow, Ms. Pufahl, Ms. Davel and Ms. Sam Krysa, Student Representative to the Board. Mr. Skaar and Ms. Walker were absent. Also present at this meeting were Mr. Knitt, Mr. Lovett, Ms. Kamrath, Ms. Broyles-Brouillard, Ms. Clemmons, Mr. Knapp, Ms. McElroy and Ms. Lynette Ives.

Discuss 2011-2012 Budget Adjustments

Mr. Knitt presented his recommendations regarding budget adjustments for the 2011-2011 school year. These adjustments will also be presented at the upcoming community meetings.

WKCE Results

Mr. Knitt provided a report to the board members which showed how our students did on the Wisconsin Knowledge and Concepts Exams compared to other districts in the conference and how each class has done historically on this testing,

Approval of Minutes Dated 3/21/11

A motion was made by Mr. Billman to approve the minutes dated 3/21/11 as printed. Mr. Balsiger seconded the motion. Motion carried 4-0-1. Ms. Pufahl abstained.

Approval of Minutes Dated 3/28/11

A motion was made by Ms. Pufahl to approve the minutes dated 3/28/11 as printed. Mr. Balsiger seconded the motion. Motion carried 5-0.

Approval of Support Staff Resignation

Ms. Betty Reiter submitted a letter of resignation to the Board for approval. A motion was made by Ms. Pufahl to approve the resignation from Ms. Reiter effective the end of the school year. Ms. Levzow seconded the motion. Motion carried 5-0.

Approvals/Denials of Open Enrollment Applications

Mr. Knitt recommended approval of all open enrollment applications for students applying to attend the Pardeeville School District for the 2011-2012 school year. A motion was made by Mr. Billman to approve the applications coming in as presented. Mr. Balsiger seconded the motion. Motion carried 5-0. Mr. Knitt recommended denying three of the open enrollment applications for students applying to go to other school districts. Two applications for students going elsewhere were being denied because of excessive costs and one was being denied because we couldn't get a cost estimate from the other school. A motion was made by Mr. Billman to approve the recommendation of administration to deny three open enrollment applications going out. Ms. Lezvow seconded the motion. Motion carried 5-0.

Approval of Additional Spring Coaches

A recommendation from Mr. Kamrath, Activities Director, to approve Mr. Chuck Wais for middle school baseball coach and Mr. Max Jenatscheck as a volunteer coach for middle school baseball was presented to the Board for approval. A motion was made by Mr. Balsiger to approve the additional spring coaches as presented. Mr. Billman seconded the motion. Motion carried 5-0.

Approval of Summer Swimming Lessons through Community Service Fund

Mr. Knitt said he talked with the Department of Public Instruction and we can run the swimming lessons through the Community Service Fund. Rather than drop the swimming lessons program altogether, the parents would pay for the lessons through the Community Service Fund if they want their children to participate. Mr. Knitt will come back to the Board with a final proposal of how the swimming lessons would be paid for out of the Community Service Fund.

Approval of Posting Vacant Teaching Positions

Mr. Knitt requested approval to post the vacant teaching positions for Biology, Special Education and Spanish. A motion was made by Mr. Billman to approve posting the vacant teaching positions as listed. Ms. Pufahl seconded the motion. Motion carried 5-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held on April 18, 2011 at 7:00 p.m. in the high school library. Agenda items will include Oath of Office for Elected School Board Members, Presentation to Board Member, Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Discuss Community Meetings Held, School District Representative to CESA 5 Annual Convention, Approval of Minutes Dated 4/4/11, Approval of Receipts/Expenditures, Approval of May Board Meeting Dates and Times, Approve Resignations of Extra-Curricular Coaches/Advisors, Approval of Out-of-State Trip for Art, Approval of Summer Swimming Lessons, Approval of Varsity Football Coach, Approval to Close the Marcellon School, Approval to Remodel the Balliet Building and an executive session.

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statues to approve executive minutes dated 3/7/11 and 3/28/11 and to discuss substitute teaching matters and teacher workloads for middle/high school.

Adjournment

A motion to adjourn was made by Mr. Balsiger. The motion was seconded by Mr. Billman. Motion carried 5-0.

The meeting was adjourned at 9:25 p.m.

Becky Levzow, Clerk