

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
May 1, 2017

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, Mr. Smith, and Ms. Pufahl. Ms. Walker arrived at 7:03 p.m. Ms. Mikayla Brouette, student representative, was absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Mr. Krueger, Ms. Clemmons, Mr. Tim Kath, Mr. Phil Kamrath and Mr. Chris Lindert.

Election of Officers

A motion was made by Ms. Levzow to nominate Ms. Pufahl for board President. The motion was seconded by Ms. Ives. Mr. Pulver made a motion to close nominations and cast a unanimous ballot for Ms. Pufahl. Mr. Smith seconded the motion. Motion carried 6-0.

A motion was made by Ms. Ives to nominate Ms. Levzow for board Vice President. The motion was seconded by Mr. Balsiger. Ms. Ives made a motion to close nominations and cast a unanimous ballot for Ms. Levzow. Mr. Pulver seconded the motion. Motion carried 6-0.

Ms. Walker arrived at the meeting at 7:03 p.m. during this portion of the agenda.

A motion was made by Mr. Smith to nominate Ms. Ives for board Clerk. The motion was seconded by Ms. Levzow. Mr. Pulver made a motion to close nominations and cast a unanimous ballot for Ms. Ives. Ms. Walker seconded the motion. Motion carried 7-0.

A motion was made by Ms. Ives to nominate Ms. Walker for board Treasurer. The motion was seconded by Mr. Balsiger. Ms. Ives made a motion to close nominations and cast a unanimous ballot for Ms. Walker. Mr. Balsiger seconded the motion. Motion carried 7-0.

Construction Update

Mr. Knitt gave an update on plans for the construction project. The Board was given a preliminary timeline for the general obligation school building bonds for the project. Planning meetings will be held every other Wednesday and Mr. Knitt will be providing updates to the board. October 2, 2017 will be the start of the construction.

School District Representative to CESA 5 Annual Convention

Mr. Pulver volunteered to serve as the school district representative to the CESA 5 annual convention on 5/18/17.

Date for 2018 Washington D.C. Trip

As a follow up to Mr. Lindert's presentation on this year's Washington D.C. trip, the Board discussed a date for next year's trip in 2018. They discussed whether to schedule the trip during spring break again next year which will be the week of March 26th or going later, possibly the week of April 30th or May 7th. The Board said Mr. Lindert should check with the bus company for availability. This will be on the agenda for the next meeting to approve a date.

2017-18 Budget Update

Mr. Knitt gave an update on the 2017-18 budget.

Board Member Concerns

Ms. Levzow said Mr. Knitt was given an award of honorary FFA member during tonight's FFA Awards Banquet. Mr. Pulver questioned whether Pardeeville Schools has ever considered or looked into a possible co-op for soccer with area schools. Ms. Pufahl said board members should look at available dates in June or July for a retreat day to discuss goals, succession planning, strategic planning on buildings, etc.

Approval of Minutes Dated 4/17/17

A motion was made by Mr. Balsiger to approve the minutes dated 4/17/17. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of Kindergarten Position

Mr. Knitt recommended approval to add another kindergarten position based on enrollment for the 2017-18 school year. A motion was made by Mr. Balsiger to approve adding another kindergarten position for 2017-18. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of Certified Staff

A motion was made by Ms. Levzow to approve hiring Ms. Kendra Avery for the high school English teaching position. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Summer School Contracts

A motion was made by Mr. Smith to approve summer school contracts as presented for the summer school enrichment program. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Family Leave Request

A motion was made by Mr. Pulver to approve the family leave request for Ms. Hirst. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Dental Insurance

Mr. Knitt recommended staying with Delta Dental for dental insurance for the 2017-18 school year. A motion was made by Ms. Levzow to approve Delta Dental for the 2017-18 school year. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of Youth Options Applications

A motion was made by Ms. Levzow to approve seven youth options applications. The motion was seconded by Mr. Pulver. Motion carried 7-0.

Approval of ALIO Data Processing Contract for 2017-18

The yearly contract for ALIO, the district's accounting and personnel software, was presented for approval. A motion was made by Ms. Ives to approve the ALIO contract for 2017-18. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Fourth Grade Social Studies Textbooks

The Curriculum Committee reviewed and recommended the textbook *Wisconsin Our State, Our Story* for fourth grade social studies. A motion was made by Mr. Balsiger to approved purchasing the fourth grade social studies textbooks as presented. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of World Studies Textbooks

The Curriculum Committee reviewed and recommended the textbook *History Alive, World Connections* for World Studies. A motion was made by Ms. Levzow to approve purchasing the World Studies textbooks as recommended. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Elementary School Donations

Donations to help with the volleyball concussion tournament were received from Wal-Mart, Edward Jones and Boys' Club. A donation was also received from Nancy Carbo to give to students who don't have money for book fairs. A motion was made by Ms. Ives to approve the elementary school donations. The motion was seconded by Mr. Pulver. Motion carried 7-0.

Approval of Donations for Ag/FFA

The FFA Alumni donated new FFA Officer Station Markers in memory of Bob Williams Sr. and the family of Bob Williams Sr. is making a donation to the FFA to use for supplies for the Ag Department and FFA. A motion was made by Mr. Pulver to approve the donations for Ag/FFA with a thank you to the FFA Alumni and to the Bob Williams family. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Second Reading of NEOLA Policies

A motion was made by Ms. Walker to approve second reading of the NEOLA policies listed as 1-9 on the agenda. The motion was seconded by Ms. Ives. Motion carried 7-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, May 22, 2017. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, School Board Committee Assignments, Construction Update, Budget Update, Joint School Board Meeting on 5/31/17, Board Member Concerns, Approval of Minutes Dated 5/1/17, Approval of Receipts/Expenditures, Approval of Date for 2018 Washington D.C. Trip, Approval of Overnight Trip for FFA, Approval/Denial of 2017-18 Open Enrollment Applications, Approval of Certified Staff, Approval of Additional Summer School Contracts, Approval of Elementary School Family Handbook and Staff Handbook, Approval of Middle School Student Handbook, Approval of 2017-18 Bell Schedule, Approval of First Reading of NEOLA Policies, and an executive session to approve executive meeting minutes dated 5/1/17, to hear end of the year report from Buildings and Grounds and Special Education, and to review 2017-18 support staff and administrator pay increases.

Executive Session

An executive session was held under 19.85(1)(c)(f) of the Wisconsin State Statutes to approve the executive meeting minutes dated 4/3/17, to discuss extension of high school principal and middle school principal contracts, 2017-18 support staff, 2017-18 certified staff, request for high school diploma, and administrative staffing.

Action on Items in Executive Session

A motion was made by Mr. Balsiger to approve a contract extension for the high school principal. The motion was seconded by Ms. Levwow. Motion carried 7-0.

A motion was made by Ms. Walker to approve a contract extension for the middle school principal. The motion was seconded by Ms. Levwow. Motion carried 7-0.

A motion was made by Mr. Smith to approve the 2017-18 support staff letters of intent. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

A motion was made by Ms. Levwow to approve the 2017-18 certified staff letters of intent. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

A motion was made by Mr. Pulver to approve the high school diploma request. The motion was seconded by Mr. Smith. Motion carried 7-0.

A motion was made by Mr. Pulver to approve a Coordinator of Instruction/Special Education position. The motion was seconded by Mr. Smith. Motion carried 7-0.

Adjournment

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

The meeting was adjourned at 10:03 p.m.

Lynette Ives, Board Clerk