

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
May 2, 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, Mr. Smith, Ms. Walker, and Ms. Pufahl. Ms. Mikayla Brouette, Student Representative was absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Mr. Krueger and Ms. Clemmons.

Election of School Board Officers

A motion was made by Ms. Walker to nominate Ms. Pufahl for board president. The motion was seconded by Ms. Ives. A motion to close nominations was made by Mr. Smith and seconded by Mr. Balsiger. Motion carried 7-0.

A motion was made by Ms. Ives to nominate Ms. Levzow for board vice president. The motion was seconded by Ms. Walker. A motion to close nominations was made by Ms. Ives and seconded by Mr. Smith. Motion carried 7-0.

A motion was made by Ms. Levzow to nominate Ms. Ives for board clerk. The motion was seconded by Ms. Walker. A motion to close nominations was made by Mr. Smith and seconded by Ms. Levzow. Motion carried 7-0.

A motion was made by Ms. Ives to nominate Ms. Walker for board treasurer. The motion was seconded by Mr. Pulver. A motion to close nominations was made by Mr. Smith and seconded by Ms. Levzow. Motion carried 7-0.

School District Representative to CESA 5 Annual Convention on 5/19/16

None of our school board members will be attending the CESA 5 Annual Convention on 5/19/16.

School Board Members to Hand Out Diplomas

Ms. Pufahl and Mr. Pulver volunteered to hand out diplomas during this year's graduation ceremony.

Pardeeville High School Hall of Fame

An idea was brought up at an earlier school board meeting about creating a Pardeeville High School Hall of Fame. After some discussion about what the criteria would be, making it fair and not wanting to leave people out, it was the consensus of the Board that they were not in favor of pursuing this project.

Middle School/High School Room Assignments

Mr. LeMay handed out proposed room assignments for middle school/high school for the 2016-17 school year.

Medical Adviser for District

Mr. Knitt said that he has not found a medical adviser yet for the School District. Input from board members for helping to find a medical adviser included finding out who other school districts use, contacting Divine Savior and contacting the UW Clinic in Portage.

2016-17 Budget Update

Mr. Knitt gave an update on the 2016-17 Budget.

Upcoming School Board Meeting Dates

The school board will be interviewing Middle School Principal candidates on May 9 and 12 and High School Principal candidates on May 16 and 17. Therefore the second Board meeting in May was moved to May 23, 3016. No Finance Committee meeting will be held on May 16.

Board Member Concerns

Mr. Balsiger questioned whether Common School Funds the school receives for the library can be used for E-Books. Mr. Knitt will check on that.

Ms. Lezvow said the Village will allow us to remove and get rid of the pile of debris that has built up on school property. Then she said a no dumping sign should be put up on the school's property so that everyone knows it is not allowed.

Mr. Knitt said he asked Ms. Kamrath to survey parents to get their input regarding the best drop off and pick up locations for the coming school year.

Approval of Minutes Dated 4/18/16

A motion was made by Mr. Balsiger to approve the minutes dated 4/18/16. The motion was seconded by Ms. Lezvow. Motion carried 7-0.

Approval of Special Meeting Minutes Dated 4/21/16

A motion was made by Ms. Lezvow to approve the special meeting minutes dated 4/21/16. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of Dental Insurance

A motion was made by Ms. Levzow to approve staying with Delta Dental for dental insurance for the 2016-17 school year. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Youth Options Applications

A motion was made by Ms. Levzow to approve the Youth Options application as presented. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Second Reading of NEOLA Policies

NEOLA policies submitted for approval of second reading included: Policy 4217 Weapons, Policy 4230 Conflict of Interest, Policy 4340 Grievance Procedure, Policy 4440 Job-Related Expenses, Policy 5111 Eligibility of Resident/Nonresident Students, Policy 5113 Open Enrollment Program, Policy 5113.01 Course Options, Policy 5200 Attendance, Policy 5320 Immunization, Policy 5461 Children At-Risk of Not Graduating from High School, Policy 5514.01 Student Use of Motor Vehicles—Delete, Policy 5515 Student Use of Motor Vehicles—Renumbered, Policy 5772 Weapons, Policy 6110 Federal Funds, and Policy 6111 Administration of Grant Programs. A motion was made by Ms. Walker to approve the second reading of the policies listed on the agenda. The motion was seconded by Mr. Pulver. 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 23, 2016. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, School Board Committee Assignments, Guidance Conferencing Update, PBIS Report, ACT Results, Skills USA Report, 2016-17 Budget Update, Board Member Concerns, Discussion/Action on Alternative Benefit Plan for Married Couples, Discussion/Action on Certified Staff Supplemental Pay Plan, Approval of Minutes Dated 5/2/16, Approval of Receipts/Expenditures, Approval of Certified Staff, Approval of 2017-18 High School Math Sequencing Plan, Approval of 2016-17 Varsity Head Coaches, Approval of Middle School Handbook, Approval of 2016-17 Co-Curricular Advisors, Approval of Additional Summer School Contracts, Approval of Family Leave Request, Approval of Support Staff Resignation, Approval of 2016-17 CESA 5 Contract, Approval of Alio Contract for 2016-17, Approval of Donation to Baseball and an executive session to hear an end of the year report from Mr. Lenz, to approve the executive meeting minutes dated 5/2/16, 5/5/16, 5/9/16, 5/12/16, 5/16/16, 5/17/16, discuss Middle School and High School Principal Positions, and to discuss support staff and administrator wage increases for 2016-17.

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive meeting minutes dated 4/18/16, to discuss 2016-17 support staff, discuss final notice of certified staff layoffs, and certified staff contracts.

Action on Items in Executive Session

A motion was made by Ms. Walker to approve final notice of certified staff layoffs. The motion was seconded by Ms. Levzow. Motion carried 7-0.

A motion was made by Mr. Balsiger to approve 2016-17 certified staff contracts. The motion was seconded by Mr. Pulver. Motion carried 7-0.

A motion was made by Mr. Pulver to approve 2016-17 support staff letters of intent. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Adjournment

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

The meeting was adjourned at 8:51 p.m.

Lynette Ives, Clerk