

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI

MINUTES  
REGULAR BOARD MEETING  
May 5, 2014

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. Lezow, Ms. Morrison, Mr. Smith, Ms. Walker, Ms. Pufahl and John Walton, student representative. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Mr. Krueger, Ms. McElroy, Ms. Clemmons, Mr. Michael Haynes and Mr. Michael Babcock.

Election of School Board Officers

A motion was made by Ms. Ives to nominate Ms. Pufahl for President. The motion was seconded by Mr. Smith. A motion was made by Ms. Lezow for a unanimous vote to elect Ms. Pufahl as President. The motion was seconded by Ms. Walker. Motion passed.

A motion was made by Ms. Ives to nominate Ms. Lezow for Vice President. The motion was seconded by Ms. Walker. A motion was made by Ms. Walker for a unanimous vote to elect Ms. Lezow for Vice President. The motion was seconded by Ms. Ives. Motion passed.

A motion was made by Ms. Lezow to nominate Ms. Ives for Clerk. The motion was seconded by Mr. Smith. A motion was made by Mr. Smith for a unanimous vote to elect Ms. Ives for Clerk. The motion was seconded by Ms. Walker. Motion passed.

A motion was made by Ms. Ives to nominate Ms. Walker for Treasurer. The motion was seconded by Mr. Smith. A motion was made by Mr. Smith for a unanimous vote to elect Ms. Walker for Treasurer. The motion was seconded by Ms. Ives. Motion passed.

Bulldog Support Foundation

Mr. Knitt presented Wisconsin Athletic Service Awards from the Wisconsin Athletic Directors Association to Mr. Michael Haynes and Mr. Michael Babcock for their work with the Pardeeville Bulldog Support Foundation (PBSF). Mr. Babcock gave an update on the entry project for the athletic complex. Mr. Haynes thanked the school board for believing in the PBSF when it first began. Their motto for the PBSF is, *"It is amazing what you can accomplish if you do not care who gets the credit"* by Harry S. Truman.

Update on Technology Education Program

Mr. LeMay said the Career Fair at Portage Schools was very nice. A full set of second semester classes have been set up for Technology Education at Pardeeville High School. Discussions about the program have included sharing teachers with other schools and students attending some classes at Pardeeville Schools and some at MATC either in Portage or at the Madison campus.

Board Representative to Attend CESA 5 Annual Convention on 5/15/14 in Stevens Point, WI

No board members will be attending.

Board Member Concerns

As a response to an earlier board member concern regarding the length of middle/high school music concerts, Mr. Knitt provided information to the Board letting them know that a paper survey will be available for all people attending the next music concert. The results of that survey will be shared with the community and the Board.

Ms. Ives thanked Mr. Ted Krueger for putting the signs up on the south side of the high school building to address a safety concern.

Approval of Minutes Dated 4/21/14

A motion was made by Ms. Ives to approve the minutes dated 4/21/14. The motion was seconded by Ms. Walker. Motion carried 6-0-1. Ms. Morrison abstained.

Approval of 2014-2015 Leave of Absence Request

Ms. Kathryn David submitted a 50% leave of absence request for the 2014-2015 school year. Mr. Balsiger moved to table this item until the Board has more information.

Approval of Summer School and Remedial Summer School Contracts

A motion was made by Ms. Morrison to approve the summer school and remedial summer school contracts as presented. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Boiler Bids

Additional information on the boilers will be gathered and discussed at the Buildings and Grounds Committee meeting on 5/19/14 and then this item will be on the agenda for Board approval on 5/19/14.

Approval of 2014-2015 Health Insurance

Mr. Knitt gave the results of the health insurance survey to the Board. He recommended approval of the present Dean Insurance plan which is an increase of 11.9%. The employees are supportive of this option. A motion was made by Mr. Balsiger to approve the current health insurance plan with an increase of 11.9%. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of Donation for Middle School Basketball Uniforms

Ms. Alice Reigel applied for and received a donation of \$3,180.00 from the JJ Watt Foundation to be used to purchase middle school boys and girls basketball uniforms. A motion was made by Ms. Levzow to approve the donation for middle school basketball uniforms. The motion was seconded by Ms. Ives. Motion carried 7-0. A thank you should be sent to the JJ Watt Foundation for their generous donation.

### Approval of Locker Room Remodeling Bids

The Buildings and Grounds Committee recommended approving the bid from Routson Construction in the amount of \$42,350.00 to do the locker room remodeling. The bid does not include the lockers. The lockers will be a separate bid the Board will need to approve. A motion was made by Ms. Levzow to approve the bid from Routson Construction for the locker room remodeling. The motion was seconded by Mr. Smith. Motion carried 7-0.

### Approval of Maintenance Technician Job Description—Second Reading

A motion was made by Ms. Walker to approve the second reading of the District Maintenance Technician job description. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

### Approval of Custodian Job Description—Second Reading

A motion was made by Ms. Ives to approve the second reading of the Custodian job description. The motion was seconded by Ms. Levzow. 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 19, 2014. Agenda items will include: Open Forum, Community Involvement Project, Administrative Team Reports, Committee Reports, Student Representative Report, Landscaping Projects, Wellness Committee Report, School Board Committee Assignments, Update on Technology Education Program, Results of High School/Middle School Music Concert Survey, 2014-2015 High School/Middle School Schedule, Board Member Concerns, Approval of Minutes Dated 5/5/14, Approval of Receipts/Expenditures, Approval of Resolution Authorizing the Issuance and Awarding the Sale of \$800,000 General Obligation Promissory Notes, Approval of Dental Insurance, Approval of Volunteer Middle School Baseball Coach, Approval of 2014-2015 Calendar, Approval of Elementary Guidance Counselor, Approval of High School Guidance Counselor, Approval of High School Physical Education Teacher, Approval of Middle School Handbook, and an executive session to approve executive meeting minutes dated 5/5/14, discuss 2014-2015 support staff wage increase, discuss 2014-2015 certified staff salary increase, discuss 2014-2015 administrator salaries and discuss one-time additional pay for district administrator for 2013-2014 and approval of action items from executive session.

### Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve executive meeting minutes dated 4/21/14, to discuss certified staff layoff, discuss certified staff contracts, discuss 2014-2015 support staff wages and discuss 2014-2015 administrator salaries.

### Action on Items from Executive Session

### Approval of Certified Staff Layoff

A motion was made by Mr. Balsiger to approve the certified staff layoff per administration. The motion was seconded by Ms. Walker. Motion carried 7-0.

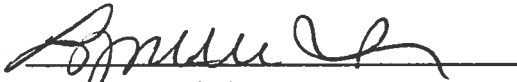
Approval of 2014-2015 Certified Staff Contracts

A motion was made by Ms. Ives to approve the 2014-2015 certified staff contracts. The motion was seconded by Mr. Smith. Motion carried 7-0.

Adjournment

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

The meeting was adjourned at 9:42 p.m.

  
Lynette Ives, Clerk