

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
June 1, 2015

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. Pulver, Mr. Smith, Ms. Walker and Ms. Pufahl. Ms. Lezow arrived at 7:10 p.m. Also present at this meeting were Ms. Kamrath, Mr. LeMay, Mr. Lenz, Mr. Krueger, Ms. McElroy, Ms. Clemmons, Ms. Molly Carlson and Ms. Michelle Pare.

Presentation on Science Project at UW-Milwaukee

Ms. Molly Carlson presented information about a project her Advanced Biology students participated in which was part of a larger program run by UW-Milwaukee. The class conducted their own research experiments investigating the effects of certain environmental agents such as caffeine, nicotine, ethanol and food dyes on zebra fish behavior and development. Students worked in large groups and made posters that were displayed at the student research conference on April 21st at UW-Milwaukee. At the conference, Pardeeville students' papers and posters received special recognition and our Valedictorian, Hope Read, was one of 3 students out of 65 papers to present the results of her research at the conference. The project was paid for by a grant the university received.

Report from Music Department

Ms. Shelly Pare talked about the music department. She served as a substitute teacher for choir while Ms. Larson was out on leave. Ms. Pare spoke very favorably about how well the choir and band departments are run and she said Ms. Larson and Mr. Evans are excellent teachers. She said everyone made her feel so welcome and she enjoyed teaching in Pardeeville. She suggested that adding time for lessons for fifth grade band students would be good for the band program.

Presentation on Tech Ed Program

The school board was given a tour of the Tech Ed classroom and Tech Ed shop areas. The classroom is used for the Intro to Draft/CAD program taught by Ms. Jeannie Kowling and Mr. Chris McFarlin and the Tech Ed shop is used for the 21st Century Home and Intro to Tech Ed classes taught by Mr. Jonathan Koehler. Mr. Koehler showed board members projects the students had completed and some of the equipment they use.

Board Member Concerns

Ms. Ives inquired about fundraiser procedures and Mr. LeMay said there is a form to fill out for fundraisers.

Approval of Minutes Dated 5/18/15

A motion was made by Mr. Balsiger to approve the minutes dated 5/18/15. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval/Denial of Open Enrollment Applications

Mr. Knitt's recommendation for open enrollment applications to come in to the Pardeeville School District was to deny one of the applications due to lack of space and to put that student on a waiting list.

A motion was made by Ms. Levzow to deny one open enrollment application to come in to the Pardeeville School District due to space issues and to put that student on a waiting list. The motion was seconded by Ms. Walker. Motion carried 7-0.

A motion was made by Mr. Smith to approve the remainder of the open enrollment applications to come in to the Pardeeville School District. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Mr. Knitt's recommendation for open enrollment applications to go to other schools was to deny two applications due to excessive cost.

A motion was made by Ms. Ives to deny two open enrollment applications to go to other schools due to cost. The motion was seconded by Mr. Pulver. Motion carried 7-0.

A motion was made by Mr. Pulver to approve the remainder of the open enrollment applications to go to other schools. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Certified Staff

A motion was made by Mr. Pulver to approve hiring Ms. Nicole Flury for the Business Education teacher opening. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

A motion was made by Mr. Smith to approve hiring Ms. Courtney McGraw for the Middle School Counselor position. The motion was seconded by Ms. Ives. Motion carried 7-0.

A motion was made by Mr. Levzow to approve hiring Ms. Megan Dietzenbach for the Elementary Counselor position. 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 June 15, 2015. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Update on 2014-15 Budget, 2015-16 Budget, Results of Math and English Preparedness Data from Madison College, Board Member Concerns, Approval of Minutes Dated 6/1/15, Approval of Receipts/Expenditures, Approval of Out-of-State, Overnight/Sunday Trip for FFA, Approval of Elementary Staff and Family Handbooks, Approval of Middle School Student Handbook, Approval of Remedial Summer School Contracts, Approval/Resignation of Co-Curricular Advisors, Approval/Resignation of Certified Staff, and an executive session to approve the executive session minutes dated 6/1/15, to discuss 2015-16 support staff salaries, discuss 2015-16 administrator salaries and to hear end of the year reports from Ms. Kamrath and Mr. Knitt.

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive minutes dated 5/18/15 and to hear an end of the year report from Ms. McElroy.

Adjournment

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

The meeting was adjourned at 9:32 p.m.

Lynette Ives, Clerk