

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
June 4, 2012

The meeting was called to order at 7:00 p.m. by Board President, Ms. Pufahl. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Levzow, Ms. Morrison, Mr. Smith, Ms. Walker and Ms. Pufahl. Ms. Ives arrived following roll call. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Ms. Clemmons, Ms. Barb Biddick and Ms. Holly Downs.

Counselor Reports on Individual Planning Conferences

Ms. Barb Biddick reported on fourth grade individual planning conferences. Between April and May 2012 a total for 23 individual planning conferences were held for fourth grade students. Her report listed many positive comments from parents about these conferences.

Ms. Holly Downs reported on 11th grade individual planning conferences. The 11th grade conferences go over individual strengths, abilities and interests, review GPA, class rank, graduation requirements, college entrance requirements and financial aid. Ms. Downs also copied the board members with a senior exit survey.

Set Special Board Meeting Dates for Budget Deliberation

A special school board meeting will be held on June 25, 2012 to go over the 2012-13 budget.

Set Special Board Meeting Date for Board Member Retreat

Topics to discuss at a board member retreat would be district goals, roles of board members, review of long range plan, vision of where the board wants the school to go in the next 3-4 years, etc. The board members were given time to look at their calendars before a date could be determined. This should be put on the agenda for the 6/18/12 meeting.

Set Dates for July and August School Board Meetings

For the months of July and August the school board will meet on July 16th, August 6 and August 27. The board meeting on August 6 will need to begin at 6:30 p.m. because the annual meeting/budget hearing will begin at 7:30 p.m.

Approval of Minutes Dated 5/21/12

A motion was made by Mr. Balsiger to approve the minutes dated 5/21/12. The motion was seconded by Ms. Ives. Motion carried 6-1. Ms. Levzow abstained.

Approval of Remedial Summer School Teachers

The list of remedial summer school teachers submitted for approval included Elementary School teachers Stacie Craig, Linda Lindert, Judy Roth and Kim Zak; Middle School teachers Michael Craig, Amy Jenatscheck, Tim Kath, Erin Semrad and Greg Wagoner; and High School teachers Carrie Berlin, Virginia Harmon and Chris Lindert. The elementary reading and math summer school will be held July 30-August 15 and the middle/high school remedial classes will be held June 11-July 12. A motion was made by Ms. Levzow to approve the roster of remedial summer school teachers. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Summer Weight Room Workers

Mr. Knitt said summer weight room workers would be Ron Hulberg, Chris Lindert, Michael Craig, Mike Haynes, Jr., Al Nickel and Jim Tessman. A motion was made by Ms. Ives to approve the summer weight room workers. Mr. Smith seconded the motion. Motion carried 7-0.

Approval of Recall of Title I Math Teacher from Lay-off

Mr. Knitt said we now have federal money to pay for the Title I Math teacher that we laid off and he and Ms. Kamrath would like to hire back Ms. Tara Runaas. A motion was made by Ms. Ives to hire back Ms. Tara Runaas for Title I Math. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of High School Volleyball Coach

Mr. Knitt recommended Ms. Tamra Kielty for the high school volleyball coaching position. A motion was made by Ms. Levzow to approve Ms. Tamra Kielty for the volleyball coaching position. The motion was seconded by Ms. Walker. Motion carried 7-0.

Agenda Items for Next Meeting

The next regular board meeting will be held on June 18, 2012 at 7:00 p.m. in the high school library. Agenda items will include Open Forum, Administrative Team Reports, Committee Reports, Wrestling Report, Report on Middle School Individual Planning Conferences, Board Member Retreat Date, Construction Update, 2012-2013 Budget Presentation, Approval of Minutes Dated 6/4/12, Approval of Special Meeting Minutes dated 5/30/12, Approval of Receipts/Expenditures, Approval of High School Teacher Handbook, Approval of CESA 5 Contract, Approval of CESA 5 Acquiring Property, Approval of CESA 6 contract, Approval of Advisors for 2012-2013 School Year, Approval of Resignation from Phy Ed Teacher/Volleyball Coach, Approval of Out-of-State/Overnight Trip for FAA Officer Training on July 9-13, Approval of Out-of-State /Overnight/Sunday Trip for 8th Grade Science on August 9-13, Approval of New Medical Advisor for School, Approval of Pupil Non-Discrimination Self-Evaluation Report, and an executive session to approve the executive meeting minutes dated 5/30/12, approve the executive meeting minutes dated 6/4/12 and to discuss 2012-13 administrator and administrative staff pay increases.

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin Statutes to receive end of school year reports from High School Principal, Middle School Principal and Elementary School Principal and to discuss one year contract extension for Middle School Principal and High School Principal.

Action on Items from Executive Session

A motion was made by Mr. Smith to approve extending the high school principal contract for one year. The motion was seconded by Ms. Lezow. Motion carried 7-0.

A motion was made by Ms. Walker to approve extending the middle school principal contract for one year. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Adjournment

A motion to adjourn was made by Ms. Walker. The motion was seconded by Mr. Balsiger. Motion carried.

Lynette Ives