

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
June 4, 2018

The meeting was called to order at 7:00 p.m. by Ms. Pufahl, Board President.

Oath of Office for New School Board Member

Mr. Kath received and signed his Oath of Office for school board.

Roll Call of the Board

Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Mr. Kath, Ms. Levzow, Ms. Walker, and Ms. Pufahl. Mr. Pulver was absent. Also present at this meeting were Mr. Knitt, Mr. Bell, Mr. Hammer, Mr. Krueger, and Ms. Clemmons.

School Board Committee Assignments

Buildings and Grounds Committee: Levzow (Chair), Pulver and Kath

Curriculum Committee: Balsiger (Chair), Levzow and Pufahl

Finance Committee: Ives (Chair), Walker and Pulver

Personnel Committee: Pufahl (Chair), Ives and Balsiger

Policy Committee: Walker (Chair), Pufahl and Kath

July-September Board Meeting Dates

The School Board will meet on 07/16/18, 08/20/18 (Annual Meeting and regular meeting), 09/04/18 and 09/17/18.

Summer Board Retreat

A tentative board retreat date was set for Tuesday, July 24, 2018 at the Wyocena Town Hall.

Fitness Center Staffing and Hours

Several things were discussed regarding the new fitness center. School hours, public hours and summer hours. Mr. Knitt said hours may be adjusted after the facility opens due to need and feedback received. There will be a FOB access door from the parking lot, security camera, telephone, AED, sign in and sign out sheets. During public hours, people must be 18 years or older. The facility can be used by school district residents and staff. Mr. Knitt will check with the insurance company about liability/waivers. Also, check with other schools that have fitness centers to see how theirs are run.

2018-19 Budget

Mr. Knitt presented information about the 2018-19 budget factoring in open enrollment, insurance, salaries, and other items that affect the budget.

Construction Update

Mr. Knitt reported on the construction project. Additional pipe concerns were found and a pipe from the art room will need to be flushed. Asbestos was found in additional areas that will need to be abated. During the week of June 11 the rest of the parking lots and an abandoned well under the tennis courts will be excavated. Masons will be here the week of June 18 and the end of July the precast walls will start going up. Mr. Knitt also talked about the middle school entrance and making that more secure. He said moving of the classrooms and offices went well and he is pleased with how well the staff has been handling everything during this project. The project is on schedule.

Board Development Exercise

The Board discussed "Terrible Habit #2: Negotiate for the District" taken from the book, *How Not to be a Terrible School Board Member*.

Board Member Concerns

Mr. Kath asked about sending out information explaining what happened with filling the school board vacancy. He also asked whether the baseball and softball teams dropped below nine players during the season.

Approval of Minutes Dated 5/21/18

Motion by Ms. Ives/seconded by Ms. Walker to approve the minutes dated 5/21/18. Motion passed 6-0.

Approval of Special Board Meeting Minutes Dated 5/24/18

Motion by Ms. Levzow/seconded by Ms. Walker to approve the special meeting minutes dated 5/24/18. Mr. Balsiger, Ms. Pufahl and Mr. Kath abstained. The result of the vote was 3-0-3 so the motion failed for lack of a majority.

Approval of Overnight Trip for FFA

The Board was given a request for an overnight field trip for the FFA to go to Pine View Campground on July 16-18, 2018 for a Leadership Retreat. Motion by Ms. Levzow/seconded by Ms. Walker to approve the overnight trip for FFA. Motion passed 6-0.

Approval of Certified Staff

Motion by Ms. Levzow/seconded by Mr. Kath to approve hiring Jesse Jahn for the math teacher position contingent upon a background check. Motion passed 6-0.

Approval of Support Staff Resignation

Ms. Cathy Ballweg, educational assistant, submitted her resignation. Motion by Ms. Ives/seconded by Ms. Walker to approve the resignation from Ms. Cathy Ballweg. Motion passed 6-0.

Approval of Additional Summer School Staff

Motion by Ms. Levzow/seconded by Ms. Ives to approve Ms. Laura Bell as a summer school teacher contingent upon a background check. Motion passed 6-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, June 18, 2018. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, FFA Parliamentary Procedure Team, End of Year Report from School Nurse, Elementary PBIS Award, School Board Term of Office, District ESSA Plan, School Board Retreat Date, Time and Location, Middle School Entrance, 2018-19 Budget, Construction Update, Board Member Concerns, Approval of Minutes Dated 6/4/18, Approval of Special Board Meeting Minutes Dated 5/24/18, Approval of Receipts/Expenditures, Approval of Middle School Staff Handbook for 2018-19, Approval of High School Staff Handbook for 2018-19, Approval of WIAA Membership for 2018-2019, Approval of Additional Summer School Staff, Approval of Second Reading of Policy 5136.01 – Technology Resources and Other Electronic Equipment, and a closed session to approve closed meeting minutes dated 6/4/18, hear end of the year reports from the elementary principal and the high school principal, and discuss principal pay increases for 2018-19.

Closed Session

A closed session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the closed session minutes dated 5/21/18, to hear an end of the year report from the Middle School Principal, discuss support staff pay increases for 2018-19, and discuss administrator pay increase for 2018-19.

Action on Items from Closed Session

Motion by Ms. Lezvow/seconded by Mr. Kath to approve a 2.13% increase for support staff for 2018-19. Motion passed 6-0.

The administrator pay increase for 2018-19 was tabled.

Adjournment

Motion by Mr. Kath/seconded by Ms. Walker to adjourn. Motion passed 6-0. The meeting was adjourned at 9:57 p.m.

Lynette Ives, Clerk