

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
June 5, 2017

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. Smith, Ms. Walker and Ms. Pufahl. Ms. Lezow and Mr. Pulver were absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Ms. McElroy, Ms. Clemmons, Ms. Dietzenbach, Ms. McGraw, Ms. Huset, and Mr. Phil Kamrath.

Guidance Conferencing Updates

Ms. Dietzenbach, Elementary Counselor, Ms. McGraw, Middle School Counselor, and Ms. Huset, High School Counselor gave a presentation on counseling. They listed common issues that they deal with for students of all ages, their individual counselor duties, and what their typical days are like. Elementary and middle school counselors gave information about their PBIS (Positive Behavioral Intervention and Supports) programs with this being the first year for middle school having the PBIS program. Ms. Huset also provided information on ACT Data, freshman orientation and the Job/Career Fair.

Construction Update

Items discussed at the General Engineering meeting on 5/23/17 included interior finishes and layout for the lobby entrance, choir/band room, restrooms, auditorium, control room, make-up/dressing room, practice rooms and existing mechanical room at the gym, and renovations to the fitness center, library and art room. Items discussed at the 5/30/17 meeting at General Engineering included interior finishes and layout for the auditorium and practice rooms and renovations for the art room. Tuesday meetings with General Engineering are done now but meetings will continue with Miron every other Wednesday. A project bid document release schedule from Miron was given to the Board. Special meetings will need to be held on September 25 and December 6 to approve bids. Construction starts on October 2, 2017.

July, August & September Board Meeting Dates

Board meetings will be held on: July 17 and 31, August 21 and September 5 and 18. The annual meeting will also be held on August 21.

Board Retreat Dates

Board members discussed possible dates for a board retreat to discuss strategic planning and goals for next year. Possible dates included July 10, July 13, July 18 or July 25. This item will be on the agenda for the 6/19/17 meeting to determine a date that will work for everyone.

2017-18 Budget Update

Mr. Knitt said information is not available yet from the state. He will put a draft together for the Board to see at the 6/19/17 board meeting.

Board Member Concerns

Mr. Smith referred to an email he received regarding a possible staffing opportunity. There has been no posting for a position.

Approval of Minutes Dated 5/22/17

A motion was made by Mr. Balsiger to approve the minutes dated 5/22/17. The motion was seconded by Mr. Smith. Motion carried 5-0.

Approval of Co-Curricular Advisors for 2017-2018

A list of co-curricular advisors for the 2017-2018 school year was presented for approval. Elementary School: Josh Hemmerich—Art Club, Tara Runaas—Math 24 & Student Council, Andrea Achterberg—Tech Support. Middle School: Chris Lynch—Art Club, John Lindquist—Builders Club, Student Council, Tech Support and Yearbook, Erin Semrad—Earth Club, Amy Jenatscheck—Math 24, Chelsea Koshel—Tech Support, and Greg Wagoner—Tech Support. High School: Amber Houslet—Freshman Class Advisor, Student Council & Yearbook Assistant, Crystal Huset—Freshman Class Advisor, Skills USA & Student Council, Bruce Brey—Sophomore Class Advisor, Anastasia Henaman—Sophomore Class Advisor & Forensics, Kendra Avery—Senior Class Advisor, Chris Lynch—Art Club & Cancer Run/Walk, Dan Evans—Band, Taya Larson—Chorus, Tammy Heck—FBLA, Amanda Seichter—FFA & Tech Trainer, Kathryn David—Forensics, Barbara Hein—Math Club, Chad Hineman—NHS & Tech Trainer, Lorrie Fundingsland—Play and Theatrical Society, Jesse Huset—Skills USA, Nicole Leach—Tech Coach, and Margaret Waldinger—Yearbook Advisor. A motion was made by Mr. Smith to approve the list of co-curricular advisors for 2017-2018 as submitted. The motion was seconded by Ms. Ives. Motion carried 5-0.

Approval/Resignation of Varsity Coaches for 2017-2018

2017-2018 coaching approvals/resignations were submitted to the Board for approval. Resignations: Greg Wagoner—Middle School Football and Lisa Wendt—Varsity Volleyball. A motion was made by Ms. Ives to approve the resignations. The motion was seconded by Ms. Walker. Motion carried 5-0. Approvals for Varsity Coaches included: Joshua Brandsma—Baseball, Chris Lindert—Boys Basketball, Michael Brouette—Girls Basketball, Margaret Waldinger & Carmela Garcia—Cheer, Wes Babcock—Cross Country, Michael Haynes—Curling, Tyler Johnson—Football, Randy Ebben—Golf, Kim Peterson—Softball, and Wes Babcock—Track. A motion was made by Mr. Smith to approve the varsity coaches. The motion was seconded by Ms. Ives. Motion carried 5-0.

Approval of High School Handbook

Mr. Hammer listed the changes made to the High School Handbook. A motion was made by Mr. Smith to approve the High School Handbook for 2017-2018. The motion was seconded by Ms. Walker. Motion carried 5-0.

Approval of Additional Summer School Contracts

A motion was made by Ms. Ives to approve the summer school contract for Mr. Tyler Johnson to supervise the weight room. The motion was seconded by Mr. Smith. Motion carried 5-0.

Approval of Bulldog Games on Sunday, September 10, 2017

Because the date of Homecoming was moved up due to the construction schedule, Ms. Houslet asked if the Student Council Bulldog Games could be held on Sunday evening, September 10, 2017. This would not be a mandatory event. A motion was made by Mr. Smith to approve holding Bulldog Games on Sunday, 9/10/17 due to construction. The motion was seconded by Mr. Balsiger. Motion carried 5-0.

Approval of Life Insurance for 2017-18

Mr. Knitt recommended changing life insurance for school employees to Madison National Life Insurance. Coverage would be the same but the cost to the school would be less. A motion was made by Ms. Walker to approve changing to Madison National Life Insurance. The motion was seconded by Ms. Ives. Motion carried 4-0-1. Mr. Balsiger abstained.

Approval of Second Reading of NEOLA Policies

A motion was made by Ms. Walker to approve second reading of the NEOLA policies listed as 1-11 on the agenda. The motion was seconded by Ms. Ives. Motion carried 5-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, June 19, 2017. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Construction Update, Financing for Construction Project, 2017-2018 Budget Update, Board Retreat Date, School Nurse End of Year Report 2016-2017, Board Member Concerns, Approval of Minutes Dated 6/5/17, Approval of Receipts/Expenditures, Approval of Donation, Approval of First Reading of NEOLA Policies, and an executives session to approve executive meeting minutes dated 6/5/17, to hear end of the year reports from Middle School Principal and High School Principal, to discuss support staff pay increases for 2017-18, discuss administrative pay increases for 2017-18, discuss naming rights, discuss Curriculum and Special Education Coordinator, and action on items from executive session.

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive meeting minutes dated 5/22/17, to discuss support staff pay increases for 2017-2018, administrative pay increases for 2017-2018, request for certified staff leave of absence, and to hear end of the year reports from Elementary Principal and Technology.

Action on Items in Executive Session

No action was taken on support staff or administrative pay increases for 2017-18.

A motion was made by Mr. Smith to approve the personal leave request for Ms. Anastasia Koopmans. The motion was seconded by Ms. Walker. Motion carried 5-0.

Adjournment

A motion was made by Ms. Walker to adjourn. The motion was seconded by Mr. Balsiger. Motion carried 5-0.

The meeting was adjourned at 10:53 p.m.

Lynette Ives, Board Clerk