

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI

MINUTES  
REGULAR BOARD MEETING  
June 7, 2011

The meeting was called to order at 7:00 p.m. by Board President, Ms. Davel. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Levzow, Ms. Pufahl, Mr. Skaar, Ms. Walker and Ms. Davel. Also present at this meeting were Mr. Knitt, Mr. Lovett, Ms. Kamrath, Ms. Broyles-Brouillard, Ms. Clemmons, Mr. Knapp and Ms. McElroy.

2011-2012 School District Budget

Mr. Knitt provided further information to the Board on student insurance, school fees, enrollment numbers, the middle school schedule, maintenance projects and the closing of Marcellon. The 2011-2012 budget will be on the agenda for approval at the next school board meeting.

Approval of Minutes Dated 5/23/11

A motion was made by Ms. Pufahl to approve the minutes dated 5/23/11 as printed. Mr. Balsiger seconded the motion. Motion carried 6-0.

Approval of Special Education Teacher

Ms. Broyles-Brouillard along with Mr. Knitt recommended hiring Ms. Heather Smith for the special education teacher opening in middle school. A motion was made by Ms. Levzow to approve hiring Ms. Heather Smith for the special education opening. Ms. Walker seconded the motion. Motion carried 6-0.

Approval to Close the Love & Logic Activity Account

Mr. Knitt explained that this account is no longer used and, therefore, should be closed out. He said the balance in the Love & Logic account would be transferred into the Elementary revolving account. A motion was made by Ms. Levzow to close the Love & Logic activity account. Mr. Balsiger seconded the motion. Motion carried 6-0.

Approval of CESA 6 Contract

Mr. Knitt told the Board that this contract with CESA 6 is for CMS4Schools technology services in the amount of \$1,675.00. A motion was made by Ms. Levzow to approve the CESA 6 contract. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval of Remedial Summer School Contracts

Mr. Knitt asked the board members to approve remedial summer school contracts for Virginia Harmon, Brian Miller and Michael Craig. A motion was made by Ms. Pufahl to approve the remedial summer school contracts as presented. Ms. Walker seconded the motion. Motion carried 6-0.

### Agenda Items for Next Meeting

The next regular school board meeting will be held on June 21, 2011 at 7:00 p.m. in the high school library. Agenda items will include Open Forum, Administrative Team Reports, Committee Reports, Maintenance Project Update, Save our Schools Proposal, Marcellon School, Approval of Minutes Dated 6/7/11, Approval of Receipts/Expenditures, Approval of 2011-2012 School District Budget, Approval of Overnight Trips for FFA, Approval of Summer Custodian, Approval of Spanish Teacher, and an executive session to discuss the High School Principal position, Middle School Principal position and administrators 2011-2012 salary and fringe benefits.

### Executive Session

An executive session was held under 19.85(1)(c) to approve the executive minutes dated 5/23/11 and to discuss High School Principal, Middle School Principal and Director of Buildings and Grounds positions.

### Adjournment

A motion to adjourn was made by Ms. Pufahl. The motion was seconded by Ms. Levzow . Motion carried 6-0.

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Becky Levzow, Clerk