

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
June 18, 2018

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. Kath, Ms. Lezvow, Mr. Pulver, Ms. Walker, Ms. Pufahl, and Ms. Natalie Farrington, student representative. Also present were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Mr. Krueger, Ms. Clemmons, Mr. Phil Kamrath, and students Alexis Crotty, Jenna Olson, Dylan Anderson, and Kayla Guenther.

FFA Parliamentary Procedure Team

FFA students from the Parliamentary Procedure Team--Alexis Crotty, Jenna Olson, Dylan Anderson, Natalie Farrington and Kayla Guenther gave a demonstration similar to what they did at state competition. Missing from the team was McKenna Cook. They came back as state champions and now will be heading to the national competition in October.

Open Forum

There were no open forum items.

Administrative Team Reports

Ms. Kamrath provided a report on the Elementary School. An annual awards ceremony was held on 5/31/18. Seven elementary staff members have volunteered to be on a safety committee for the school. Enrichment summer school started on June 11 with 235 students signed up. The summer park program has 36 students signed up and will run from 6/11/18 to 8/16/18. Ms. Kamrath is working on 2018-19 schedules for specials, lunches, recesses, etc. September 4th will be an orientation day for all 4K, 5K and new students. The elementary school theme for 2018-19 is, "Learning Takes us Places".

Mr. Bell provided a report on the Middle School. Approximately 225 students were eligible to attend the end of the year trip to Mt. Olympus on 5/28/18. An 8th grade promotion ceremony was held on 5/31/18. Students will be getting help in math and language arts during remedial summer school, which began on 6/11/18. Many details are being put together to prepare for the upcoming 2018-19 school year.

Mr. Hammer reported on High School events. Seniors had final exams on May 22 and 24 and a class trip on May 23 to a Brewer game. Freshmen, Sophomores and Juniors had final exams on May 30 and 31. Mr. Hammer is attending the Learning FIRST Institute meeting on June 20 & 21. Mr. Hammer's report also provided season recaps for spring sports—softball, golf, baseball, track and trap.

Ms. McElroy reported on technology in the District. Network engineer projects included: a server upgrade to Windows 2016, updating a security certificate on wireless controllers, and installing cables for the master paging station for the temporary high school office. RMM will be updating both the login servicer PSD-ADS

and PSD-Data in early July. Network updates: moved all tech from renovation classrooms and middle school rooms to be updated. The Miron Project Management team, Kevin Marszalek and Ms. McElroy met with the four low voltage contractors and the electric contractor to share information for the referendum projects. Ms. McElroy's report laid out the classroom IFP Display/Projector plans for the District. All eRegistration records are being updated before the PowerSchool year-end rollover for an eReg conversion. The eRegistration software was bought by PowerSchool. Ms. Sheeks and Ms. Procnow are cleaning all chromebook carts and helping replace retired chromebooks. Mr. Hineman is registering all new chromebooks, installing Casio projectors, reimaging all 200 Windows workstations this summer, setting up new Solidworks for tech ed and Adobe Cloud Suite for business ed and graphic arts.

Mr. Krueger gave a report on buildings and grounds/maintenance projects some of which included: Moved high school offices to their temporary locations, cleaned out the weight room and prepared it for painting, removed cupboards, cabinets and whiteboards from the renovations areas that the District would like to save, removed furniture from middle school classrooms for new flooring and painting, performed yearly service to kitchen van, trimmed shrubs and spread mulch, serviced lawn mowers, completed 39 work orders, etc. The asbestos abatement has been completed.

Committee Reports

Buildings & Grounds Committee—met on 6/12/18 to discuss the fitness center staffing and hours, fitness center equipment, middle school entrance project and to do a high school renovation walk through.

End of Year Report from School Nurse

The school nurses submitted an end of year 2017-18 report.

Elementary PBIS Award

Pardeeville Elementary School was recognized by Wisconsin Department of Public Instruction and the Wisconsin Rti Center in the Silver Level Behavior category for implementing an equitable, multi-level system of supports that meets the needs of all students.

School Board Term of Office

Mr. Kath's school board term will run through April, 2019. That seat then will be up for election in April of 2019 to elect someone to finish out the remaining two years. There will be three school board positions open in April of 2019. The two people with the highest number of votes will take the full 3-year terms and the person with the third highest votes will finish the two-year term.

District ESSA Plan

Under the new ESSA regulations by the Federal government, the plan for Title I, Title IIA, and Title IV must be presented at a school board meeting. The building principals shared the information with the Board that they put together for the District's plan.

School Board Retreat Date, Time and Location

The school board will hold a retreat meeting on Tuesday, July 24, 2018 at the Wyocena Town Hall. The meeting will begin at 10:00 a.m. The purpose of the meeting will be to discuss strategic planning and goals.

Middle School Entrance

Estimate for the middle school secure entrance design is \$76,050. Mr. Knitt applied for a school safety grant to help pay for this project. Referendum dollars could also be used since this is for school safety. Any money not used goes back into debt service.

2018-19 Budget

Mr. Knitt reported on the 2018-19 budget. Health insurance will be less for retirees, the technology budget is less, property insurance will decrease. Cost savings will offset pay increases.

Construction Update

Mr. Knitt will update the Board with change orders. Bills were received for removing the old house and well foundations and the asbestos removal. The doors at entrance 5 may need to be replaced to get the air handlers in. Band and chorus classes will be held in the multi-purpose room for the 2018-19 school year. Some load bearing walls were found in the old district office area, which will lead to somewhat smaller classrooms. The masons are starting to lay cement block in the new office areas.

Board Member Concerns

None

Approval of Minutes Dated 6/4/18

Motion by Mr. Balsiger/seconded by Ms. Lezvow to approve the minutes dated 6/4/18. Motion passed 6-0-1. Mr. Pulver abstained.

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

Motion by Mr. Pulver/seconded by Ms. Walker to approve the special board meeting minutes dated 5/24/18. Motion passed 4-0-3. Mr. Balsiger, Mr. Kath and Ms. Pufahl abstained.

Approval of Receipts/Expenditures

Motion by Ms. Walker/seconded by Mr. Kath to approve the receipts/expenditures. Motion passed 7-0. Checks submitted and approved included #58922-58974, 10918-10927, 0153118ACH, 0153118DDF, 58708-58763, 58831-58896, and 01AMEX0623-01AMEX0631.

Approval of Middle School Staff Handbook for 2018-19

Motion by Ms. Ives/seconded by Ms. Lezvow to approve the Middle School Staff Handbook for 2018-19. Motion passed 7-0.

Approval of High School Staff Handbook for 2018-19

Motion by Mr. Pulver/seconded by Ms. Walker to approve the High School Staff Handbook for 2018-19. Motion passed 7-0.

Approval of WIAA Membership for 2018-19

Motion by Mr. Pulver/seconded by Ms. Ives to approve the WIAA Membership for 2018-19. Motion passed 7-0.

Approval of Additional Summer School Staff

Motion by Ms. Ives /seconded by Mr. Kath to approve Linda Glasgow as an educational aide for summer school. Motion passed 7-0.

Approval of Second Reading of Policy 5136.01 – Technology Resources and Other Electronic Equipment

Tabled until next meeting.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, July 16, 2018. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, 2017-18 Budget Update, 2018-19 Academic Standards, Discussion on School Board Pay, Construction/Renovation Walk Through, Construction Update, Board Development Exercise #3, Board Member Concerns, Approval of Minutes Dated 6/18/2018, Approval of Special Meeting Minutes Dated 6/28/2018, Approval of Receipts/Expenditures, Approval of 2019 Spanish Trip to Costa Rica, Approval of Resignation from High School Principal, Approval/Resignation of Fall Coaches and Volunteers, Approval of Co-Curricular Handbook for 2018-19, Approval of Support Staff Handbook for 2018-19, Approval of Certified Staff Handbook for 2018-19, Approval of Parent Transportation Contracts, Approval of 2018-19 Budget, Approval of Milk Bid for 2018-19, Approval of Bread Bid for 2018-19, Approval of Minimum Number of Varsity Sports Participants, Approval of Second Reading of Policy 5136.01 – Technology Resources and Other Electronic Equipment, and a closed session to approved closed session minutes dated 6/18/2018, discuss payment of chaperones on out-of-state trips, discuss district administrator pay increase for 2018-19, to hear end of the year report from the district administrator, and action on items from closed session.

Closed Session

A closed session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the closed meeting minutes dated 6/4/2018, hear end of the year reports from the elementary school principal and the high school principal, and discuss principal pay increases for 2018-19.

Action on Items from Executive Session

Motion by Mr. Kath/seconded by Ms. Walker to approve a 2.13% pay increase for principals for 2018-19 as recommended by the Personnel Committee. Motion passed 7-0.

Adjournment

Motion by Mr. Pulver/seconded by Ms. Ives to adjourn. Motion passed 7-0.

The meeting adjourned at 11:17 p.m.

Lynette Ives, Clerk