

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
July 12, 2010

The meeting was called to order at 7:05 p.m. by Board Vice President, Ms. Pufahl. Roll call was taken with the following board members present: Ms. Levzow, Ms. Pufahl, Mr. Skaar, Ms. Walker, and Mr. Balsiger. Mr. Billman arrived at 7:15 p.m. Ms. Davel was absent. Also present at this meeting were Mr. Knitt, Ms. Broyles-Brouillard, Mr. Lovett, Ms. Clemmons, Mr. Burmeister, Ms. Barb Allen, and Mr. Jack Cummings.

Open Forum

Mr. Jack Cummings introduced himself to the school board members and told them he is a candidate running for the 42nd assembly seat.

Mr. Knitt announced that he was moving item 4(g) on the agenda to 7(c). This was for approval of the high school administrative assistant.

Bray Architect Presentation

Jeff Bray from Bray Architects and Greg Sabel from C. D. Smith gave a presentation which included a middle school/high school facility utilization report, an auditorium renovation plan, and design concept for the Balliet building.

Administrative Team Reports

Ms. Kamrath submitted a report informing the board about elementary activities.

Ms. Broyles-Brouillard provided a middle school report.

Mr. Lovett provided a written report on the high school.

Mr. Burmeister gave a written report on the custodial/maintenance department.

Ms. McElroy reported on Technology in the district which included the following: **Equipment**—

Committee Reports

Curriculum Committee—met on 6/22/10 to discuss 2009-2011 curriculum review and 2010-2011 curriculum plans. Their next meeting is scheduled for 9/9/10 at 8:00 a.m.

A special board meeting for all board members will be held on 7/26/10 at 5:00 p.m. to go over policies. Copies of policies should be sent out to board members ahead of time.

Approval of Minutes Dated 6/21/10

Mr. Billman made a motion to approve the minutes dated 6/21/10 as printed. Mr. Balsiger seconded the motion. Motion carried 5-0-1. Mr. Skaar abstained from voting.

Approval of Executive Meeting Minutes Dated 6/21/10

Ms. Walker made a motion to approve the executive meeting minutes of 6/21/10. Mr. Billman seconded the motion. Motion carried 5-0-1. Mr. Skaar abstained from voting.

Approval of 6/30/10 Expenditures

A motion was made by Ms. Levzow to approve the 6/30/10 expenditures. Mr. Balsiger seconded the motion. Motion carried 6-0. These checks were for expenses taken out of the 2009-2010 budget and included check numbers #43030-43136.

Approval of Expenditures for July, 2010

Mr. Billman made a motion to approve the expenditures for July, 2010. Ms. Levzow seconded the motion. Motion carried 6-0. Check submitted and approved included #43141-43172.

Approval of 2010-2011 Budget

Mr. Knitt provided the Board with figures for the 2010-2011 school year budget and he recommended approval. He told them that these figures at this time will be used for the Annual Meeting on August 2, 2010 and the final budget approval will come in October. Lunch prices will be increased to \$2.10 per day for children in grades K-5, \$2.40 for grades 6-12, \$3.15 for adults and \$1.20 for K-5 breakfast. Mr. Billman made a motion to approve the 2010-2011 budget for the annual meeting. Mr. Balsiger seconded the motion. Motion carried 6-0.

Approval of Teacher Resignation

Mr. Knitt submitted a letter of resignation from elementary teacher Lisa Weatherbee. A motion was made by Mr. Billman to accept the resignation of Lisa Weatherbee. Ms. Walker seconded the motion. Motion carried 6-0.

Approval of Extra-Curricular Positions

A list of extra-curricular positions for middle school and high school for the 2010-2011 school year was submitted to the Board for approval. It was recommended that the Personnel Committee review hiring procedures for these positions for future consideration. Ms. Levzow made a motion to approve the extra-curricular positions. Mr. Balsiger seconded the motion. Motion carried 5-1.

Resignation and Approval of Fall Coaches

A resignation from Amber Nickel as JV Volleyball Coach was submitted for approval. Mr. Billman made a motion to accept the resignation from Amber Nickel for JV Volleyball Coach. Mr. Balsiger seconded the motion. Motion carried 6-0.

The following fall coaches were submitted to the Board for approval: Mike Haynes—Varsity Football, Mike Craig—Assistant Football, Chris Lindert—Assistant Football, Al Nickel—Assistant Football, Ron Hulberg—Assistant Football, Chuck Wais—Middle School Football, Wes Babcock—Varsity Cross Country, Heather Falkner—Varsity Volleyball, Paige Kohler, Middle School Volleyball, Pam Weisensel—Middle School Volleyball, and Margaret Waldinger—Varsity Cheer. A motion was made by Mr. Billman to approve the fall coaches. Ms. Walker seconded the motion. Motion carried 6-0.

Approval of Family Leave Request

A family leave request from Gina Zuehlke was given to the board for approval. Ms. Levzow made a motion to approve the family leave request from Ms. Zuehlke. Mr. Billman seconded the motion. Motion carried 6-0.

Approval of Middle School Student Handbook

Ms. Broyles-Brouillard highlighted the revisions to the middle school student handbook. Mr. Billman recommended that mind altering substances be added to the section under severe infractions. Ms. Levzow made a motion to approve the middle school student handbook with the changes given. Mr. Balsiger seconded the motion. Motion carried 6-0.

Approval of High school Student Handbook

Mr. Lovett handed out a list of the changes being made to the high school student handbook. Mr. Balsiger made a motion to approve the high school handbook with the changes presented. Mr. Billman seconded the motion. Motion carried 7-0.

Approval of High Overnight FFA Trip

Mr. Bouwkamp provided information for an overnight trip to the Board for approval. The trip would involve taking 12 students to Devil's Lake on August 4 and 5, 2010. Mr. Balsiger made a motion to approve the FFA trip to Devil's Lake. Ms. Levzow seconded the motion. Motion carried 6-0.

Approval of Washington, D.C. Trip

Ms. Broyles-Brouillard said that after considerable thought she would recommend not changing the date for the Sixth Grade Ambassador trip to Washington, D.C. Some of the criteria used for eligibility requirements, however, will change. Ms. Allen said the tentative date then for the trip would be May 1-6, 2011. Mr. Billman made a motion to approve the Washington, D.C. trip. Ms. Levzow seconded the motion. Motion carried 5-1.

Approval of Parent Transportation Contracts for 2010-2011

Transportation contracts for families with children attending St. Mary's School or St. John's School in Portage were presented to the Board for approval. The amount for the 2010-2011 school year is \$501.19 per child. A motion was made by Mr. Billman to approve the parent transportation contracts for 2010-2011. The motion was seconded by Ms. Walker. Motion carried 6-0.

Approval of Message Board for High School

The Student Council has been working with Everbrite to replace the marquee at the entrance of the high school parking lot with a message board. The cost for the message board is approximately \$4,200 which

will be paid for by the Student Council and the PTSSO. Mr. Billman made a motion to approve the message board for the high school. Ms. Lezvow seconded the motion. Motion carried 6-0.

Agenda Items for Next Meeting

The next regular board meeting will be held at 6:30 p.m. on Monday, August 2, 2010 in the high school library. The Budget Hearing/Annual Meeting will follow the regular board meeting beginning at 7:30 p.m. Agenda items for the regular board meeting will include Approval of Minutes Dated 7/12/10, Approval of Executive Meeting Minutes Dated 7/12/10, Approval of Milk Bid, Approval of LP Bid, Approval of Bread Bid, Approval of September Board Meeting Dates and Adoption of DPI Records Retention Schedule.

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to discuss administrative staff fringe benefits for 2010-2011 and review administrative recommendation for open teaching position and high school administrative assistant position.

Action on Items from Executive Session:

Approval of 2010-2011 Administrative Staff Fringe Benefits

No action was taken on this subject.

Approval to Hire Middle School At-Risk Teacher

A motion was made by Mr. Balsiger to hire Amber Sorenson for the middle school at-risk teacher opening. Mr. Skaar seconded the motion. Motion carried 6-0.

Approval to Hire High School Administrative Assistant

A motion was made by Ms. Lezvow to hire Alice Reigel for the high school administrative assistant position. Ms. Pufahl seconded the motion. Motion carried 6-0.

Adjournment

Ms. Pufahl made a motion to adjourn. Ms. Walker seconded the motion. Motion carried 6-0.

The meeting was adjourned at 11:15 p.m.

Becky Lezvow, Clerk