

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI  
MINUTES  
REGULAR BOARD MEETING  
July 18, 2016

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, Ms. Levzow, Mr. Pulver, Mr. Smith, and Ms. Pufahl. Ms. Walker arrived at 7:03 p.m. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Ms. McElroy, Ms. Clemmons, and Ms. Amanda Seichter.

Open Forum

There were no open forum items.

Administrative Team Reports

Ms. Kamrath submitted a report on the elementary school. There were 216 students that attended enrichment summer school. The elementary theme for the 2016-17 school year is, "Knowledge is our Superpower". Back to School Night will be held on 8/25/16. Remedial Summer School for elementary students will be held in August and 27 students will be participating. Ms. Kamrath, along with 8 of her teachers, attended the Partnerships in Comprehensive Literacy workshop in July. Ms. Kamrath will be attending Educator Effectiveness and My Learning Plan workshops in July.

Mr. Bell submitted a report on the middle school. He scheduled meetings with middle school staff to get to know them and to gain information to develop goals for the year and to set in-service meeting plans. Mr. Bell is registered for Educator Effectiveness, My Learning Plan, and New Building Administrator Academy workshops. He is working with Ms. Pulver on the 5<sup>th</sup> grade orientation meeting and the open house schedule and reviewing the middle school teacher and student handbooks.

Mr. Hammer submitted a report on the high school. He thanked Ms. Seichter and Mr. Hineman for being a part of the interview process for the new Biology teacher. Mr. Hammer, Mr. Knitt and Ms. Pulver were involved in the interview process for the new football coach. Mr. Hammer registered for the Educator Effectiveness and My Learning Plan workshops. He spent some training time with Mr. LeMay and has met with Ms. Huset. Mr. Hammer has been contacting high school staff through email and telephone to introduce himself and to invite them to stop in and personally meet with him as well.

Ms. McElroy reported on technology in the District. **Network and Hardware:** The storage area network (SAN) which holds all district server data and virtual servers was replaced on 6/7/16. The Charter upgrade went in service on 7/1/16. The cable and server room racks were an eRate project. July 5-8 the network data closet was dismantled, asbestos abated and reconstructed, re-cabled with 2 racks and all was back in service by July 8. A new core switch was installed (9 years old) and 5 other switches (8 years old) were replaced. Interactive screens were installed by our Buildings and Grounds Department and

the IT Department worked on the cabling. Ms. McElroy worked with office staff to set up documents, fees and permissions for the new online eRegistration program for student registration on 8/4/16.

Mr. Krueger reported on custodial/maintenance items which included the following: The flooring abatement is done and new flooring has been installed. The elementary gym floor is being sanded and refinished. Maintenance staff hung 9 new touch screens in elementary classrooms. A sink and cabinet were installed in the Tech Ed classroom. Other work performed included fabricating a hitch for the John Deere Gator, replacing carpet squares, painting, shredding confidential paperwork at the Columbia County Waste site, servicing lawn mower equipment, running a new amp circuit for the UPS in the server room, waxing, cleaning, moving teachers' classroom items to different rooms, etc.

### Committee Reports

No committee meetings have been held.

### AP Test Results

Mr. Knitt reported on the results of our students taking AP tests this year: AP Calculus—3 out of 5 students scored 3 or higher; AP English Literature/Composition—4 out of 7 students scored 3 or higher; AP English Language/Composition—9 out of 11 students scored 3 or higher; AP Psychology—4 out of 5 students scored 3 or higher; and AP US History—4 out of 7 students scored 3 or higher.

### 2015-16 Budget Update

Mr. Knitt reported on the final results for the 2015-16 budget.

### 2016-17 Academic Standards

Per Wisconsin Statute, the District is required to announce the curriculum standards that will be used for the 2016-17 school year. The School District will continue to use Common Core for Language Arts, Reading, and Math. It will use the Next Generation Science Standards for Science and will use Wisconsin Academic Standards for Social Studies.

### Board Recognition and Curriculum Information at School Board Meetings

The Board continued their discussion from their last meeting about how to handle recognition, curriculum reports, etc. at school board meetings. Board members expressed an interest in not only hearing highlights about programs but also would like to have an open dialogue to hear questions, concerns and needs. Mr. Knitt will draft an outline of 3, 4 or 5 major questions to use for this.

### Board Member Concerns

Ms. Levzow brought up comparisons with other schools and said how our school was able to work with staff in areas such as health insurance. Mr. Knitt said he uses a different style and it all comes down to good communication. He met with staff and gave them facts and comparisons for changing health

insurance and asked for their input. He brought Unity Insurance in to answer questions for staff. He explained to staff the savings the District would receive and the deductibles and coverage would remain the same. Mr. Smith said Mr. Knitt did a great job with his communication with staff about the health insurance and we did not have to go with high deductibles like other districts have done, leaving no options left for future years.

Mr. Smith thanked Mr. Ted Krueger for going out of his way to help with getting lime for the field during a recent summer baseball event.

#### Approval of Minutes Dated 6/20/16

A motion was made by Mr. Balsiger to approve the minutes dated 6/20/16. The motion was seconded by Mr. Smith. Motion carried 7-0.

#### Approval of Receipts/Expenditures

A motion was made by Mr. Pulver to approve the receipts/expenditures as presented. The motion was seconded by Ms. Walker. Motion carried 7-0. Check numbers submitted and approved included #55133-55218, 10656-10667, 0162916ACH, 0162916DDF, 55009-55026, 55082-55125, 4900001087-4900001091, and 01AMEX0343-01AMEX0348.

#### Approval of Support Staff Resignation

A motion was made by Mr. Smith to approve the resignation from Ms. Cheri Kath, Teaching Assistant. The motion was seconded by Ms. Levzow. Motion carried 7-0.

#### Approval of High School Science Teacher

A motion was made by Ms. Levzow to approve Ms. Nicole Leach for the science teacher position. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

#### Approval of Varsity Head Football Coach

A motion was made by Mr. Smith to approve Mr. Tyler Johnson for the Varsity Head Football Coach position. The motion was seconded by Ms. Ives. Motion carried 7-0.

#### Approval of Elementary School Student Handbook

A motion was made by Ms. Ives to approve the Elementary School Student Handbook with the revisions as presented. The motion was seconded by Ms. Walker. Motion carried 7-0.

#### Approval of Extra-Curricular Handbook

A motion was made by Ms. Levzow to approve the Extra-Curricular Handbook. The motion was seconded by Mr. Smith. Motion carried 7-0.

### Approval of Parent Transportation Contracts for 2016-17

Parent Transportation contracts for families that live in the Pardeeville School District and have children who will be attending either St. Mary's School or St. John's School in Portage for the 2016-17 school year were submitted to the Board for approval. A motion was made by Ms. Ives to approve the Parent Transportation contracts for 2016-17 as presented contingent upon that they are not voucher students. The motion was seconded by Mr. Pulver. Motion carried 7-0.

### Approval of August Summer School Teachers

A motion was made by Ms. Levzow to approve Linda Lindert, Heather Falkner, Judy Roth and Stacie Craig as the August remedial summer school teachers. The motion was seconded by Ms. Walker. Motion carried 7-0.

### Approval of 2016-17 Budget

For the 2016-17 budget, Mr. Knitt proposed a revenue of \$10,193,532, expenditures of \$10,220,055 and a tax levy of \$4,841,601. A motion was made by Mr. Smith to approve the 2016-17 budget. The motion was seconded by Mr. Pulver. Motion carried 7-0.

### Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, August 1, 2016. Agenda items will include: AFLAC Insurance, Tour of Spanish Room and Tech Ed Room, Set Date of First September Meeting, Board Committee Meeting Schedule for 2016-17, Board Member Concerns, Approval of Minutes Dated 7/18/16, Approval of Fall Coaches, Approval of Elementary Staff Handbook, Approval of Middle School Staff Handbook, Approval of High School Staff Handbook, Approval of Milk Bids, and Approval of Bread Bids.

### Executive Session

An executive session meeting was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive meeting minutes dated 6/20/16 and to hear an end of the year report from Mr. Knitt, District Administrator.

### Adjournment

A motion was made by Mr. Balsiger to adjourn. The motion was seconded by Ms. Ives. Motion carried 7-0.

The meeting was adjourned at 9:27 p.m.

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Lynette Ives, Clerk