

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
August 1, 2011

The meeting was called to order at 6:00 p.m. by Board President, Ms. Davel. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Levzow, Ms. Pufahl, Ms. Walker and Ms. Davel. Absent were Ms. Ives and Mr. Skaar. Also present at this meeting were Mr. Knitt, Mr. LeMay, Ms. Kamrath, Mr. Lenz, Ms. Clemmons, Mr. Knapp, Ms. Sandy Ebben, Ms. Linda Lindert, Mr. Chris Lindert, Mr. Barry Pufahl and Mr. Ralph Levzow.

Executive Session

An executive session was held under 19.851)(c) to discuss a grievance with the Pardeeville Education Association and an administrator contract.

Aids Ride—Use of School Facilities

Mr. Knitt told the board members there are major flaws with our Use of Facilities policy. He said back in January of this year the Wisconsin Aids Ride requested use of our building from August 5-7. Based on our policy, there was no basis to deny this request. Mr. Knitt said we shouldn't be letting any outside groups use our facilities mid-July to August because this is crunch time for the custodial department to do their jobs and get the buildings ready for the start of the school year. It was discussed that this policy needs to go back to the Policy Committee for further review.

Approval of Minutes Dated 7/12/11

A motion was made by Ms. Pufahl to approve the minutes dated 7/12/11 as printed. Mr. Balsiger seconded the motion. Motion carried 5-0.

Approval/Resignation of Fall Coaches

The following list of coaches was submitted for approval:

Resignations: Elizabeth Baus—JV Volleyball, Katie Volz—Middle School Volleyball, Chuck Wais—Middle School Football, and Margaret Waldinger—Varsity Cheer.

Approvals: Ron Hulberg—Varsity Football, Mike Craig—Assistant Football, Chris Lindert—Assistant Football, Al Nickel—Assistant Football, Michael Haynes, Jr.—Assistant Football, Shawn Mecum—Middle School Football, Wes Babcock—Varsity Cross Country, Heather Falkner—Varsity Volleyball, Tamra Kilty—Assistant Volleyball, Paige Kohler—Assistant Volleyball, and Amber Nickel—Assistant Volleyball.

Volunteer Coaches: Justin Nickel—Football, Ron Fields—Football, Jesse Kath—Football, Pat Brodie—Football, Jim Tessman—Football, Sadee Sterling—Volleyball, Jessica Standke—Volleyball, Jessica Dredske—Volleyball, and Elizabeth Baus—Volleyball.

A motion was made by Ms. Levzow to approve the fall coaching schedule. Ms. Pufahl seconded the motion. Motion carried 5-0.

Approval of 66:0301 Agreement with Appleton School District

A motion to approve the 66:0301 agreement with Appleton was made by Ms. Pufahl. Mr. Balsiger seconded the motion. Motion carried 5-0.

Approval of Milk Bid

Milk bids for the 2011-2012 school year were received from Engelhardt Dairy, Morning Glory and Golden Guernsey. Mr. Knitt recommended approving Engelhardt Dairy which had the lower bid. A motion was made by Ms. Levzow to accept the bid from Engelhardt Dairy. Ms. Walker seconded the motion. Motion carried 5-0.

Approval of Bread Bid

Bread bids for the 2011-2012 school year were received from Pan-O-Gold Baking and Sara Lee Bakery. Mr. Knitt recommended approval of Sara Lee Bakery which was the lower bid. A motion was made by Ms. Levzow to accept the bid from Sara Lee Bakery. Ms. Pufahl seconded the motion. Motion carried 5-0.

Approval of Hiring Certified Staff

Mr. Knitt recommended approval of increasing Geri Gorman's time from 50% to 100% for 4K and to hire Lee Schroeder for the elementary teacher opening. Mr. Schroeder will be teaching third grade. A motion was made by Ms. Levzow to approve increasing Geri Gorman's time from 50% to 100% and to hire Lee Schroeder. Mr. Balsiger seconded the motion. Motion carried 5-0.

Approval of Elementary Family Handbook

Ms. Kamrath presented revisions to the elementary handbook for approval. A motion was made by Mr. Balsiger to approve the elementary handbook as presented with the corrections. Ms. Pufahl seconded the motion. Motion carried 5-0.

Approval of Elementary Teacher Handbook

The elementary teacher handbook was submitted to the school board for approval. A motion was made by Mr. Balsiger to approve the elementary teacher handbook with the corrections. Ms. Pufahl seconded the motion. Motion carried 5-0.

Approval of Middle School Student Handbook

The middle school student handbook was submitted for approval. A recommendation came from the Board to use the same dress code as the high school. Mr. Lenz said he will make the change for next year because the middle school student handbook is part of the agenda planners and those are already being printed for this school year. A motion was made by Ms. Walker to approve the middle school student handbook. Ms. Pufahl seconded the motion. Motion carried 5-0.

Approval of High School Student Handbook

Revisions to the high school student handbook were submitted to the school board for approval. A motion was made by Ms. Levzow to approve the high school student handbook. Mr. Balsiger seconded the motion. Motion carried 5-0.

Approval of Middle School/Senior High Extracurricular Code

A revised copy of the extracurricular code handbook was submitted for approval. A motion was made by Ms. Pufahl to approve the revised extracurricular handbook. Mr. Balsiger seconded the motion. Motion carried 5-0.

Action on Items Discussed in Executive Session

- 1) Grievance with Pardeeville Education Association—this item was resolved prior to the Board meeting.
- 2) Modification to an Administrator Contract—a motion was made by Mr. Balsiger that the adjustment to the administrator contract be approved as recommended and that the Personnel Committee undertake a study of all administrator contracts. The motion was seconded by Ms. Pufahl. Motion carried 5-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held on August 23, 2011 at 7:00 p.m. in the high school library. Agenda items will include Open Forum, Administrative Team Reports, Committee Reports, School Board Meeting Dates, Washington, D.C. Trip Fund Raising, Attendance at WASB Fall Regional Meeting on 10/5/11, Approval of Minutes Dated 8/1/11, Approval of Minutes Dated 8/9/11, Approval of Receipts/Expenditures, Approval of Washington, D.C. Trip, Approval of Band Trip, Approval of Donations, Approval of Special Education Aides, Approval of Certified Staff, Approval of 66.0301 Agreement with Portage, Approval of First Reading of NEOLA 2000 Series Policies, Approval of First Reading of NEOLA 6000 Series Policies, Approval of First Reading of NEOLA 7000 Series Policies, Approval of First Reading of Revised Use of Facilities by the Public Policy 901.3, Approval to Close the Home Economics Activity Account and Transfer Money Into High School Student Council Activity Account, and Approval of Bid Process for Marcellon School.

Adjournment

A motion was made by Ms. Pufahl to adjourn. Ms. Levzow seconded the motion. Motion carried 5-0.