

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
August 6, 2012

The meeting was called to order at 7:00 p.m. by Board President, Ms. Pufahl. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Levzow, Mr. Smith, and Ms. Pufahl. Ms. Ives and Ms. Walker arrived later in the meeting. Ms. Morrison was absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay, Ms. McElroy, Mr. Knapp, Ms. Clemmons and Ms. Trisha Goebel.

September Meeting Dates

With the first Monday in September being Labor Day, the school board decided to hold only one regular meeting for the month and that will be on September 17, 2012. The school board will, however, still meet on September 24th for their board retreat at 7:30 p.m. in the Elementary School Library.

Report on AP Test Results

Mr. Knitt presented the results of how well our students did on AP exams. He will be talking with the high school guidance counselor to get information as to how many credits Pardeeville students have earned that counted toward college by taking these AP classes.

Approval of Minutes Dated 7/16/12

A motion was made by Ms. Levzow to approve the minutes dated 7/16/12. The motion was seconded by Mr. Balsiger. Motion carried 5-0.

Approval of Part-Time Phy Ed Teacher

Mr. Lenz said he interviewed three candidates for this position. He recommended hiring Mike Haynes, Jr. A motion was made by Mr. Smith to approve hiring Mike Haynes, Jr. for the part-time phy ed teacher opening. The motion failed for lack of a second.

Approval of Resignation of Special Ed Aide

Ms. Sheila Ricks submitted her resignation as an elementary teacher aide. A motion was made by Ms. Levzow to accept the resignation from Ms. Sheila Ricks. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval of Support Staff

The Board was given names of the following support staff to approve: Ms. Sarah Millard—part-time special education support staff, Ms. Sharon Bude—part-time special education support staff, Ms. Vicki Horton—part-time 4K support staff and Mr. Justin Nickel—high school support staff. A motion was made by Ms. Levzow to approve the support staff recommended. The motion was seconded by Ms. Ives. Motion carried 5-1.

Approval of Milk Bid

Mr. Knitt said bids for milk for the 2012-2013 school year were received from Engelhardt Dairy and Morning Glory. He recommended approval of Engelhardt Dairy who had the lower price. A motion was made by Ms. Levzow to approve the milk bid from Engelhardt Dairy. The motion was seconded by Ms. Walker. Motion carried 6-0.

Approval of Bread Bid

Mr. Knitt told the Board that bids for bread for the 2012-2013 school year were received from Pan-O-Gold Baking and Sara Lee Bakery (Earthgrains). No action was taken on this item because additional information was needed in order for the Board to determine which company was offering the better price for the products we will use the most of. This item will be put back on the agenda for the next meeting.

Approval of Johnson Controls Contract

Mr. Knapp recommended approval of a one year contract with Johnson Controls for \$28,523.00. A motion was made by Ms. Ives to approve the Johnson Controls contract for one year. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval of Open Enrollment Exceptions

The school board was presented with an open enrollment application for an exception for a student to attend the Pardeeville School District. Mr. Knitt recommended approval. A motion was made by Ms. Ives to approve the open enrollment exception. The motion was seconded by Ms. Levzow. Motion carried 6-0.

Approval of Fall Coaches

A list of fall coaches and volunteer coaches was presented to the school board for approval. The list included: Ron Hulberg—Varsity Football, Mike Craig—Assistant Football, Chris Lindert—Assistant Football, Al Nickel—Assistant Football, Michael Haynes, Jr.—Assistant Football, Troy Becker—Middle School Football, Wes Babcock—Varsity Cross Country, Emily Herbert—Varsity Volleyball, Paige Kohler—Assistant Volleyball, Amber Houslet—Assistant Volleyball, Margaret Waldinger—Varsity Cheer, Justin Nickel—Volunteer Football, Jim Tessman—Volunteer Football, Dobie Adams—Volunteer Football, Shawn Mecum—Volunteer Football, Gary Balzer—Volunteer Middle School Football, Clark Hodgson—Volunteer Middle School Football, Pat Brodie—Volunteer Football and Lucas Barden—Volunteer Football. A motion was made by Ms. Levzow to approve the list of fall coaches and volunteer coaches. The motion was seconded by Ms. Walker. Motion carried 6-0.

Approval of Extracurricular Code Handbook

A motion was made by Mr. Balsiger to approve the Extracurricular Code handbook. The motion was seconded by Ms. Walker. Motion carried 6-0.

Approval of Washington D.C. Trip

A motion was made by Mr. Balsiger to approve the Washington, D.C. trip for 8th graders in the 2014-15 school year. The motion was seconded by Ms. Levzow. Motion carried 6-0.

Approval of Canopy Over Door #5

Ms. Levzow said the Buildings and Grounds Committee recommended the Board approve the proposal from Gunderson Construction for \$13,562.00 to construct a canopy over the entrance to Door #5 of the high school building. This canopy was recommended to protect individuals walking in and out of that door from falling snow and ice due to the new roof. A motion was made by Mr. Balsiger to approve the proposal from Gunderson Construction for the canopy over door #5. The motion was seconded by Ms. Levzow. Motion carried 6-0.

Approval of Increase in Hot Lunch/Breakfast Prices

Mr. Knitt recommended an increase of 10 cents for lunch and breakfast prices for the 2012-2013 school year. Daily prices would then be: Grades K-4 Lunch \$2.20; Grades 5-12 Lunch \$2.50; Adult Lunch \$3.25; Reduced Lunch \$.40 and Milk \$.30; Grades K-4 Breakfast \$1.30; Grades 5-12 Breakfast \$1.50; Adult Breakfast \$1.90; and Reduced Breakfast \$.30. A motion was made by Ms. Ives to approve the increase of 10 cents for lunch and breakfast. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Approval of Art Teacher Resignation

Ms. Lynn Barbeau submitted her resignation as part-time art teacher at the elementary school. A motion was made by Ms. Levzow to approve the resignation from Ms. Lynn Barbeau. The motion was seconded by Ms. Ives. Motion carried 6-0.

Approval of 2nd Reading for Revised Policies Series 0000, 3000, 4000, 5000, 6000, 7000, 8000 and 9000

A motion was made by Ms. Walker to approve the second reading of revised policies. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Agenda Items for Next Meeting

The next regular board meeting will be held on August 27, 2012 at 7:00 p.m. in the high school library. Agenda items will include Open Forum, Administrative Team Reports, Committee Reports, Set Committee Meeting Dates, Board Member Attendance at WASB Fall Regional Meeting on 10/11/12, Reading Recovery Detail Report, Approval of Minutes Dated 8/6/12, Approval of Receipts/Expenditures, Approval of Family Medical Leave, Approval of New Activity Account for Show Choir, Approval of Support Staff Resignation, Approval of Support Staff, Approval of Increased Time for Certified Staff Contract, Approval of Additional Fall Coaches, Approval of Bread Bids, Approval of Open Enrollment Exceptions, Approval of Smith Bus Contract for 2012-2013 School Year, Approval of Part-Time Physical Education Teacher and an executive session to approve the executive meeting minutes dated 6/18/12, to discuss a personnel matter and 2011-2012 year-end report from the District Administrator.

Adjournment

A motion to adjourn was made by Ms. Ives. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

Lynette Ives, Clerk