

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI

MINUTES  
REGULAR BOARD MEETING  
September 7, 2010

The meeting was called to order at 7:00 p.m. by Board President, Ms. Davel. Roll call was taken with the following board members present: Mr. Balsiger, Mr. Billman, Ms. Levzow, Ms. Pufahl, Mr. Skaar and Ms. Davel. Ms. Walker was absent. Also present at this meeting were Mr. Knitt, Mr. Lovett, Ms. Broyles-Brouillard, Ms. Clemmons, Mr. Burmeister, Ms. Kathy Baewer, Pastor Doug Walborn, and Miss Lauren Falstad.

Building Tour

Ms. Broyles-Brouillard, Mr. Lovett and Mr. Burmeister led a tour of the middle school/high school building and highlighted areas that had work done over the summer.

ACT Test Results

Mr. Knitt provided the 2009-2010 ACT test results for Pardeeville Schools showing a comparison with other Trailways Conference schools as well as the state average. Specific results were given in testing areas of Reading, English, Mathematics, Science and a Composite Score. Pardeeville Schools ranked at or above the state average in every category except in mathematics which was just slightly less than the state average.

Approval of Minutes Dated 8/16/10

Mr. Billman made a motion to approve the minutes of 8/16/10. Ms. Pufahl seconded the motion. Motion carried 6-0.

Approval of Executive Session Minutes Dated 8/16/10

No action was taken on this item. A discussion on proper procedures for approving executive session minutes should be added to the next board meeting for discussion.

Approval of Facility Request from Wesleyan Bible Church

Pastor Doug Walborn submitted a request to use the elementary gym for youth group activity and study on Wednesday evenings when school is in session from 6:00-8:00 p.m. beginning September 15, 2010 through May 11, 2011. If the school would need the gym on some Wednesday evenings, they would meet elsewhere or dismiss for that evening. They would not meet when school is out due to vacation, snow days, etc. Mr. Skaar made a motion to approve this request. Mr. Billman seconded the motion. Motion carried 6-0.

Approval of Additional Fall Coach

A motion was made by Mr. Billman to approve Ms. Elizabeth Baus for the JV Volleyball coaching position. The motion was seconded by Ms. Levzow. Motion carried 6-0.

Approval of Freshman Class Advisor

Mr. Bruce Brey volunteered to serve as the freshmen class advisor to replace Ms. Zach. A motion was made by Ms. Levzow to approve Mr. Brey for the freshmen class advisor position. Mr. Balsiger seconded the motion. Motion carried 6-0.

Approval of Long-Term Substitute Teacher

A recommendation from Ms. Kamrath was submitted to approve Ms. Dawn Rieckmann as long-term substitute teacher for Ms. Harvey instead of Ms. Kristie Shirley who has accepted another position. Mr. Billman made a motion to approve Ms. Dawn Rieckmann for the long-term substitute position. Ms. Levzow seconded the motion. Motion carried 6-0.

Approval of Unpaid Volunteer Fall Coaches

At the time this unpaid volunteer coaches list was submitted, all of the information was not received in order to do background checks so the Board decided to table approval until the background checks can be made.

Approval of Withdrawal of Leave of Absence Request for Boys' Curling Coach

Mr. Barry Pufahl submitted a request to the Board to withdraw his leave of absence as the Boys' Curling Coach during the 2010-2011 school year. Mr. Balsiger made a motion to approve Mr. Pufahl's request to withdraw his leave of absence request. Ms. Levzow seconded the motion. Motion carried 5-0-1. Ms. Pufahl abstained.

Approval of Administrative Employees' Fringe Benefits

Mr. Billman made a motion to approve the administrative employees' fringe benefits. Mr. Balsiger seconded the motion. Motion carried 6-0.

Approval of Superintendent Contract

Ms. Levzow made a motion to approve the Superintendent contract. Mr. Balsiger seconded the motion. Motion carried 6-0.

Approval of WASB Resolution

Mr. Knitt said the Green Bay School District is looking for other districts' support in proposing a resolution to WASB for the 2011 delegate assembly to make two changes to WASB's existing policy regarding open enrollment. Mr. Knitt told the board members that he is in support of this resolution because he has concerns about the financial impact open enrollment has on our district and he thinks this issue needs to have greater awareness. A motion was made by Ms. Pufahl to approve the WASB resolution. Ms. Levzow seconded the motion. Motion carried 6-0.

Approval of Teacher Aide

Mr. Billman made a motion to approve Ms. Michelle Deweese for the teacher's aide position. Mr. Balsiger seconded the motion. Motion carried 6-0.

Agenda Items for Next Meeting

The next regular board meeting will be held on September 20, 2010 in the Elementary School Library. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Procedures for Approving Executive Session Minutes, Schedule Committee Meetings, Teacher Induction, Update on Federal Stimulus Money, Approval of Minutes Dated 9/7/10, Approval of Receipts/Expenditures, Approval of FFA Alumni Request, Approval of 2010-2011 Bus Contract, Approval of Fall Unpaid Volunteer Coaches, Resignation and Approval of Middle School Volleyball Coaches, Approval of Early Retirement Request, Approval of Donation for High School Graduation and Approval of Overnight Trip for Skills USA.

Adjournment

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

The meeting was adjourned at 8:35 p.m.

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Becky Levzow, Clerk