

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI  
MINUTES  
REGULAR BOARD MEETING  
September 11, 2017

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, Mr. Pulver, Mr. Smith, and Ms. Pufahl. Ms. Ives and Ms. Walker arrived following roll call. Ms. Lezvow arrived at 7:57 p.m. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Ms. McElroy, Mr. Krueger, Ms. Clemmons, Ms. Amanda Seichter, Ms. Meagan Vujnovich, and Mr. Phil Kamrath.

Open Forum

There were no open forum issues.

Introduction of Ag Intern

Ms. Meagan Vujnovich introduced herself as a student intern from UW-River Falls that will be working in the agriculture classroom for the first semester.

School Orientation Report

Each of the building principals reported on the Orientation Day that they had for students in their buildings on 9/1/17. The Elementary School had orientation for all 4K and 5K students and their parents and orientation for any new students in grades 1-4. Elementary students were introduced to the staff members, toured the building, visited their classrooms, learned about the bus, and received welcome bags and folders. Middle School had orientation for all 5<sup>th</sup> grade students. Fifth grade students listened to an assembly speaker in the morning, set up their lockers and binders, had a scavenger hunt to learn their way around the building, and learned about clubs and organizations to join. High School held orientation for all freshmen. The freshmen watched a welcome video put together by staff, received their agendas, visited their lockers, logged into computers, learned rules and expectations, had a scavenger hunt, toured the building, learned about clubs and organizations to join, and participated in team building games. The principals agreed that the Orientation Day was very beneficial in getting these students acclimated to their new buildings.

Construction Update

Board members viewed pictures of school auditoriums at Reedsburg, Mauston, Lodi, Monona Grove, McFarland and Madison West. Earlier some of the board members toured auditoriums at Prescott and St. Croix Central. They discussed color schemes, likes, and dislikes of the different auditoriums. A building project meeting will be held on 9/13/17 to review the auditorium visits, discuss back of stage storage, make-up room, fitness center, acoustics, stage lighting, gym exiting during construction, etc.

## Committee Meeting Schedule for 2017-18

Board members were given a proposed committee meeting schedule for 2017-18 starting in October and ending in May. The Personnel Committee would meet on the first Monday of each month at 6:00 p.m. The Finance Committee would meet on the second Monday of each month beginning at 7:15 p.m. Policy Committee would meet the second Monday of each month at 8:00 p.m. The Buildings and Grounds Committee would meet at 6:00 p.m. during the months of October, November, March, April and May. During the months of December, January and February, the Buildings and Grounds Committee would meet on the second Monday of each month beginning at 8:00 p.m. Board members were asked to review this schedule and to indicate any changes needed at the next board meeting.

## Board Member Concerns

Mr. Balsiger asked about student and staff diversity figures at the District. Mr. Knitt said he will get this information.

## Approval of Minutes Dated 8/21/17

A motion was made by Mr. Balsiger to approve the minutes dated 8/21/17. The motion was seconded by Mr. Smith. Motion carried 5-0-1. Ms. Ives abstained.

## Approval of Receipts/Expenditures

A motion to approve the receipts/expenditures was made by Mr. Smith. The motion was seconded by Mr. Pulver. Motion carried 6-0. Checks submitted and approved included #57456-57546, 10828-10837, 0183117ACH, 0183117DDF, 57197-57213, 57261-57435, and 01AMEX0491-01AMEX0522.

## Approval of Out-of-State/Overnight Trip for National FFA Convention

Ms. Amanda Seichter submitted a request to take the FFA to Indianapolis, Indiana on October 25-27, 2017 for the National FFA convention. A motion was made by Ms. Walker to approve the FFA trip to the national convention. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

## Approval of Co-Curricular Advisors

Co-curricular class advisors submitted for approval included Bruce Brey and Nicky Jodarski for Freshmen Class; Amber Houslet and Crystal Huset for Sophomore Class; and Stacy Henaman, Nicole Leach and Laurie Prochnow for Junior Class. Senior Class Advisors were already approved. A motion was made by Mr. Pulver to approve the co-curricular class advisors as presented. Ms. Ives seconded the motion. Motion carried 6-0.

## Approval of Support Staff

Three Special Ed Aides were submitted for approval: Alyssa Kuhl, Amanda Soppe and Jean Breneman. A motion was made by Mr. Smith to approve the three Special Ed Aides. The motion was seconded by Ms. Walker. Motion carried 6-0.

### Approval of Additional Coaches/Volunteers

Middle school football volunteers submitted for approval included Andy Crotty and Ace Guenther. A motion was made by Ms. Ives to approve the middle school football volunteers. The motion was seconded by Ms. Walker. Motion carried 6-0.

### Approval of Sign Donation for Ag Department

A motion was made by Mr. Smith to approve a donation of an Agricultural Science Department sign from Everbrite with a thank you to Dan Pulver. The motion was seconded by Mr. Balsiger. Motion carried 5-0-1. Mr. Pulver abstained.

### Approval of Family Leave Request

A motion was made by Ms. Ives to approve a family leave request for Ms. Chelsea Showers. The motion was seconded by Mr. Smith. Motion carried 6-0.

### Approval of Transportation Contract for 2017-18

A motion was made by Mr. Pulver to approve the 2017-18 Pupil Transportation Contract with Smith Bus. The motion was seconded by Ms. Walker. Motion carried 6-0.

### Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, October 2, 2017. Agenda items will include: Recognition of Wisconsin School Board Week, Pardeeville Bulldog Support Foundation Update, Construction Update, Committee Meeting Schedule for 2017-18, District Diversity Information on Students and Staff, Third Friday Pupil Count Report, Board Member Concerns, Approval of Minutes Dated 9/11/17, Approval of Transportation Request, Approval of Fit and Healthy Bulldogs Donation from Divine Savior Hospital, and Approval of Support Staff.

### Adjournment

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

The meeting adjourned at 9:02 p.m.

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Lynette Ives, Clerk