

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
September 17, 2018

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. Levzow, Mr. Pulver, Ms. Walker and Ms. Pufahl. Absent were Ms. Ives, Mr. Kath, and Ms. Natalie Farrington, Student Representative to the Board. Also present were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Weber, Mr. Krueger, Ms. McElroy, Ms. Clemmons, Mr. Jesse Huset, Mr. Alex Hammerschmidt, Mr. Phil Kamrath, Ms. Julie Schaffer, and Ms. Lisa Welch.

Open Forum

Ms. Lisa Welch said she was concerned about safety for her children walking to school from Roosevelt Street and asked the Board about busing from that location. This item will be put on the agenda for the 10/1/18 school board meeting.

Administrative Team Reports

Ms. Kamrath provided a report on the Elementary School. Inservice time on August 27-31 included work on data, curriculum, a welcome back staff meeting, mental health training and crisis training. Back to School Night was held on 8/29/18. Orientation was held on 9/4/18 for all 4K, 5K and new elementary students and parents. Grandparents Week was September 10-14 with about 220 grandparents attending.

Mr. Bell provided a report on the Middle School. Staff attended inservice meetings and training the week of August 27th. Open House was held on 8/29/18. Fifth Grade Orientation Day was held on 9/4/18. On 9/10/18, middle school kicked off a pledge drive and registration efforts for a Color Run fund raiser.

Mr. Weber provided a report on the High School. Staff attended inservice meetings and training the week of August 27th. Freshmen Orientation took place on 9/4/18. During the first week of school Mr. Weber met with each class individually to review expectations, attendance, lunchroom rules and behavior, academic and physical education lockers, public displays of affection, dress code and cell phones.

Ms. McElroy reported on technology in the District. Network engineer projects included resolving Windows update issues, recovery of our PowerSchool database, and assistance from RMM to come up with a new system to add and update student accounts. Tech department network updates included setting up all new student user accounts, setting up new technology in LMC, art room, business ed, Spanish, Speech and Spec Ed rooms, and doing Chromebook updates. Ms. McElroy, Ms. Hodgson and Ms. Pulver attended state reporting training. The tech team solved 76 work tickets since 8/20/18. Tech Construction Updates: Worked with electrical contractor to replace metal conduit with PVC, and reviewed drawings for conference rooms and offices for concerns.

Mr. Krueger reported on the Custodial/Maintenance projects some of which included: installing new gas lines for the new kitchen oven, maintenance on overhead door, moving the art room, LMC and band/choir rooms, repair of the check valve for the irrigation well, lining the football field, replacing a water shut off valve, completing 52 work requests, etc. All fire extinguishers and fire systems had their annual inspection.

Ms. Houslet provided a report on library and technology. Most of the tech trainers and coaches met in August to plan inservice training. The Tech Steering Committee is meeting the last Tuesday of the month. Ms. Houslet has been working on getting teachers to volunteer to attend technology workshops at CESA 5 through the TEACH grant. On 9/19/18 Ms. Houslet will hold an open house to allow staff and students to tour the new Middle/High School library.

Committee Reports

Buildings and Grounds Committee met on 9/4/18 to discuss ball diamond maintenance bids and Wellness Center guidelines. A new Committee Meeting schedule will be set up for the 2018-19 school year.

Personnel—1st Monday of each month at 6:00 p.m., Policy—2nd Monday of each month at 7:00 p.m., Finance—2nd Monday of each month at 8:00 p.m., and Buildings & Grounds—4th Monday of each month at 7:30 p.m. Curriculum—will meet as scheduled.

Student Representative Report

No report given.

Tech Ed Update and Tour

Mr. Huset did a power point presentation about the Tech Ed program and then gave the Board a tour of the Tech Ed area showing the changes made and equipment in those areas.

Middle School Wrestling Program

Mr. Huset proposed adding a middle school wrestling program for students in grades 5-8. Next year he would like Pardeeville to become a host school for wrestling. The middle school wrestling season would run October 29 through December 14. Practices would be held in the current band room. This item will be put on the 10/1/18 agenda for approval.

Attendance at WASB State Convention on January 23-24, 2019

Board members who indicated they would like to attend the WASB state convention in January were Ms. Levzow, Ms. Pufahl, Mr. Pulver and Ms. Walker. Ms. Clemmons will check with Ms. Ives and Mr. Kath to see if they plan to attend and then she will register everyone and will make room reservations.

Construction Update

Mr. Knitt gave an update on the construction project. A new classroom in the old district office area will be used for special ed and a new classroom in the old high school office area will be used for the alternative ed program. There is an echoing concern in the new art room. The company that received the bid for the auditorium seating went out of business and the cost from the second bidder is \$20,000 higher. There are electrical concerns with metal conduit being installed, which is too small, rather than PVC. The roofers are starting, precast panels are being installed and hopefully the floors will get poured soon.

Board Comments and Questions

Mr. Balsiger brought up his concern from the last meeting regarding technology in the classroom.

Approval of Minutes Dated 9/4/18

Motion by Ms. Levzow/seconded by Mr. Balsiger to approve the minutes dated 9/4/18. Motion passed 5-0.

Approval of Receipts/Expenditures

Motion by Ms. Walker/seconded by Mr. Pulver to approve the receipts/expenditures. Motion passed 5-0. Checks submitted and approved included #59288-59379, 10948-10957, 0183118ACH, 0183118DDF, 59127-59148, 59206-59246, 01AMEX0646-01AMEX0688, and 4900001125-4900001128.

Approval of Support Staff

Motion by Mr. Pulver/seconded by Ms. Levzow to approve hiring Mr. Curt Thorell for the food service opening. Motion passed 5-0.

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

Ms. Amanda Seichter submitted a request to approve a trip to the FFA National Convention on October 23-27, 2018 in Indianapolis, IN. Motion by Ms. Walker/seconded by Ms. Levzow to approve the FFA National Convention trip. Motion passed 5-0.

Approval of Madison College Gateway Program

Table until guidelines can be established and reviewed for consideration.

Approval of Fitness Center Guidelines

Two Fitness Center forms were presented to the Board. One form was Fitness Center Guidelines and the other form was Fitness Center Rules, Sanitation and Training. Motion by Mr. Balsiger/seconded by Mr. Pulver to approve both Fitness Center forms. Motion passed 5-0.

Approval of Donation from PBSF for Orientation Day

Motion by Mr. Balsiger/seconded by Ms. Walker to approve a \$1,000 donation from PBSF for Orientation Day. Motion passed 5-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, October 1, 2018. Agenda items will include: Technology, WASB Annual Convention Days, Construction Update, Board Development Exercise #6, Board Comments and Questions, Discussion/Action on Busing in Village of Pardeeville, Approval of Minutes Dated 9/17/2018, Approval of Winter Coaches, Approval of Winter Sports Numbers, Approval of Middle School Wrestling Program, Approval of Support Staff, Approval of Donations, Approval of Co-Curricular Advisors for 2018-19, Approval of Sunday Trip for Band on 3/17/19, and Approval of Date for High School Awards Night.

Closed Session

A closed session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve closed session minutes dated 9/4/18 and to discuss spring coaches evaluations.

Adjournment

Motion by Ms. Levzow/seconded by Ms. Walker to adjourn. Motion passed 5-0. The meeting adjourned at 9:21 p.m.

Ms. Pufahl, School Board President