

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
September 19, 2016

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. Ives, Ms. Levzow, Mr. Pulver, Mr. Smith, Ms. Pufahl and Ms. Mikayla Brouette, student representative to the Board. Ms. Walker arrived at 7:08 p.m. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Ms. McElroy, Mr. Krueger, Ms. Clemmons, Mr. Chris Lindert, and Ms. Amanda Seichter.

Open Forum

Nothing was brought up under open forum.

Administrative Team Reports

Ms. Kamrath submitted a report on the elementary school. Teachers are teaching school-wide lessons on hallway behaviors, cafeteria behaviors, bus behaviors and bathroom behaviors. During Recess Rodeo students will be taught and shown appropriate rules and behaviors on the playground areas. The late start in-service time was devoted to staff logging into My Learning Plan and training was provided by CESA 5. Grandparents week was September 12-16 and over 250 grandparents attended. The STAR testing window will run from September 12-23. All grades K thru 4 will take the math and reading test this year. The Before and After School program has been very successful. There are 5-7 students in the morning and 15-21 students after school.

Mr. Bell submitted a report on the middle school. All grades have had great discussion on the Bulldog Behavior Expectations set forth by the PBIS team. Staff developed a schedule to allow for more math access in 7th and 8th grade and they are working on implementing plans in grade 5 and 6 too. On 9/13/16 the 5th and 6th grade classes attended the musical "Shilly" at the Portage Center for the Arts. The musical focused on teamwork and bullying. STAR testing has started in middle school. During the late start in-service time on 9/14/16, teachers were introduced to My Learning Plan which will be our software for Educator Effectiveness this year.

Mr. Hammer submitted a report on the high school. New teacher orientation was held on 8/16/16 for the 3 new high school teachers. Each teacher has a mentor. Mr. Hammer and Ms. Pulver attended the Trailways Conference meeting on 8/17/16. The majority of the late start in-service time was spent with teachers learning how to use My Learning Plan. Mr. Hammer gathered information from 3 other schools regarding Community Service honor cords and he will share this information with the Board at a future board meeting.

Mr. Krueger reported on some of the work done in the custodial/maintenance department over the past month. All annual preventive maintenance to the district's air handler units, exhaust fans and pumps

has been finished. The condenser fan motor in the walk-in freezer in the high school kitchen was replaced. Work was done on getting blueprints made up and laminated for emergency personnel in an intruder situation. Eight 220v circuits were run for the welders in the Tech Ed shop. All gutters and roof drains in the District were cleaned. Areas where tree stumps from trees that were taken down were backfilled and grass seed was planted, etc. Mr. Krueger's department worked on 73 work orders over the last month.

Ms. McElroy reported on technology in the District. Network engineer projects included looking into internet access problems and problems with periods of random hard drive slowness for some office staff computers. Tech department projects included updating the firewall and firewall logging device, working with 4th grade staff to learn all the features of the new Viewsonic interactive boards, working on Chromebook issues, setting up all new Renaissance products, and working on state reporting. Mr. McElroy and Ms. Hodgson attended a CESA 5 DPI overview of WISE state reporting. Ms. McElroy continues to work on eRate. She filed the 486 forms for all the committed funding. There were 135 MOJO work tickets submitted to the Tech Department since the last board meeting and 175 total work tickets solved during that same time period.

Ms. Houslet submitted a library and technology report. In August Tech Trainers and Coaches went through a one-day training and planning and then presented to new staff, support staff and substitutes in addition to doing the In-service training. The library just purchased PebbleGo NEXT, a database which is meant for students in grades 3-6. The library already uses PebbleGo for grades K-3 which has received a lot of positive feedback from staff and students. Follett Destiny, our online card catalog, went through a major update and the library is working on getting training out about new features to staff and students. The Technology Steering Committee had their first meeting on 9/13/16. The TTT (Third Tuesday Technology) schedule is being worked on.

Committee Reports

Buildings and Grounds Committee—met on 9/19/16 to discuss the elementary school's Oak Street fence replacement, fire panel replacement, district property land survey, and a tree safety concern on school property. Financial items from this meeting will be on the agenda for approval at the next board meeting.

Finance Committee—met on 9/12/16 to review the estimated 2016-17 equalized property value, estimated 2016-17 mill rate, TEACH grant and referendum process.

Policy Committee—met on 9/12/16 to discuss policies that are on tonight's agenda for approval of first reading.

Student Representative Report

Ms. Mikayla Brouette reported on student activities. Student Council is preparing for Homecoming the week of October 10-15. The volleyball team is having a Pink Out Day event on 9/27/16. National Honor Society induction will be held on 9/26/16. Art Club will be holding special events for Halloween. The Theatrical Society is getting ready for their production of *Charlie and the Chocolate Factory* on

November 4-6. FBLA held its first meeting. FFA held a dance on 9/2/16. Ms. Brouette said she has heard good things about the new trap shooting program that 11 of our Pardeeville students are participating in.

Joint School Board Meeting on September 28, 2016

Mr. Knitt told the school board members that there will be a joint school board meeting at Rio Schools on 9/28/16. The school boards invited to attend are Pardeeville, Rio, Cambria-Friesland and Fall River. Mr. Knitt said the District Administrators of those four districts have met and came up with ideas of how the four districts could work together. The purpose of this meeting is to report to the four Boards and get feedback on the ideas that the District Administrators have identified and come up with additional ideas. The majority of our board members said they planned to attend this meeting.

WASB Award Presentation

Mr. Knitt presented Mr. Matt Smith with a Level II award certificate from WASB for attending and participating in activities and events sponsored by WASB.

Board Member Concerns

Mr. Pulver brought up information he heard from a middle school parent about the fantastic job the middle school counselor, Ms. McGraw, did in helping their child.

Approval of Minutes Dated 9/6/16

A motion was made by Mr. Balsiger to approve the minutes dated 9/6/16. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of Receipts/Expenditures

A motion was made by Ms. Walker to approve the receipts/expenditures as presented. The motion was seconded by Mr. Pulver. Motion carried 7-0. Check numbers submitted and approved included #55404-55499, 10708-10717, 01083116DD, 0183116ACH, 55248-55263, 55302-55356, 01AMEX0352, 01AMEX0356, 01AMEX0374, 4100001011, and 4900001093-4900001094.

Approval of Washington, D.C. Trip

Mr. Chris Lindert will be coordinating the 8th grade Washington D.C. trip this year. The trip will be held on March 19-25, 2017. A motion was made by Mr. Smith to approve the Washington D.C. trip. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Sunday Play Performances

A motion was made by Ms. Lezvow to approve Sunday play performances on November 6, 2016 and April 30, 2017. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Middle School PBIS Activity Account

A motion was made by Mr. Balsiger to approve adding a Middle School PBIS Activity Account. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Card Stock Donation

A large supply of card stock was donated to the school from Andi and Dan Krause. A motion was made by Mr. Pulver to approve the card stock donation. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of Adjustment to Transportation Contract

Mr. Knitt recommended an adjustment to the miles on the Transportation Contract with Smith Bus for budgeting purposes. There was no change in the per mile cost. A motion was made by Ms. Ives to approve the adjustment to the Transportation Contract. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of First Reading of Policies

A motion was made by Mr. Balsiger to approve the policies listed on the agenda for first reading with the exception of policy 9700.01. The motion was seconded by Ms. Ives. Motion carried 7-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, 10/3/16. Agenda items will include: Report on Employee Purchased Insurance, Freshmen Orientation, September Pupil Count, Report on September 28, 2016 Joint School Board Meeting, Open Gym Correspondence, Hall of Fame Correspondence, Board Member Concerns, Approval of Minutes Dated 9/19/16, Approval of a Donation from Pardeeville Hometown Pharmacy, Approval of Elementary School Oak Street Fence Replacement, Approval of Fire Panel Replacement, Approval of District Property Land Survey, Approval of Support Staff, and Approval of Second Reading of Policies.

Adjournment

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

The meeting was adjourned at 8:20 p.m.

Lynette Ives, Clerk