

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI  
MINUTES  
REGULAR BOARD MEETING  
October 1, 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. Ives, Mr. Kath, Ms. Lezvow, Mr. Pulver, Ms. Walker, and Ms. Pufahl. Ms. Natalie Farrington, student representative, was absent. Also present were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Weber, Ms. Clemmons, Mr. Phil Kamrath, and Ms. Lisa Welch.

WASB Annual Convention Days

Board members chose to change the dates that they plan to attend the WASB annual convention to January 24 and 25, 2019.

Committee Meeting Schedule 2018-19

A revision was made to the Committee Meeting Schedule to change the Policy Committee meetings to the 4<sup>th</sup> Monday of each month at 6:30 p.m. A revised schedule will be mailed to the Board.

Construction Update

Mr. Knitt said the floors have been poured in the hallway and band and chorus rooms. The rainy weather has been holding up work in some of the other areas. The workers have been trying to get the new building area enclosed before snow begins. Everything else is progressing well. The middle school entrance project needs to get going.

Board Development Exercise #6

The Board discussed "Terrible Habit #6: "Solicit Complaints from Teachers and Staff" taken from the book, *How Not to be a Terrible School Board Member*.

Board Member Comments and Questions

Responding to a concern at an earlier meeting regarding classroom technology, Mr. Knitt said Ms. Houslet has all teachers list the software they will be using for the following school year on Web 2.0 and at registration parents have an opportunity to opt out. Mr. Kath commented on the volleyball players helping in Montello after the flooding. Mr. Kath asked for a list of class sizes. Ms. Walker said she had a concern about safety with the way students were driving leaving the school parking lot. Mr. Balsiger asked if the school does DMMP's and 504's for our diabetic students. Mr. Balsiger inquired about the Good News Club at the Elementary school.

Discussion/Action on Busing in Village of Pardeeville

This is a follow up to a concern from a parent at the 9/17/18 board meeting. Mr. Knitt said the area that the parent resides in is not in the hazardous area declared by the Sheriff's Department a number of years ago so there would be no state assistance to help cover the cost. This would be a significant increase in bus cost not budgeted for this year. The parent inquired about next steps for who to talk to, possibly the Sheriff's

Department or the Village. This will be on the agenda for the next board meeting. Mr. Knitt will bring the maps to the next meeting and he will ask Smith Bus to attend.

#### Approval of Minutes Dated 9/17/18

One correction was made to the people in attendance at the 9/17/18 meeting. Motion by Ms. Lezow/seconded by Mr. Pulver to approve the minutes dated 9/17/18 with the correction made. Motion passed 5-0-2. Mr. Kath and Ms. Ives abstained.

#### Approval of Winter Coaches

Motion by Mr. Kath/seconded by Ms. Lezow to approve Chris Lindert—Varsity Boys Basketball. Motion passed 7-0. Motion by Mr. Pulver/seconded by Ms. Walker to approve Mike Craig—JV Boys Basketball. Motion passed 7-0. Motion by Ms. Lezow/seconded by Ms. Ives to approve Al Nickel—JVII Boys Basketball. Motion passed 7-0. Motion by Ms. Walker/seconded by Mr. Kath to approve Greg Wagoner—Middle School Boys Basketball. Motion passed 7-0. Motion by Mr. Kath/seconded by Ms. Lezow to approve Joe Guenther—Middle School Boys Basketball. Motion passed 7-0. Motion by Ms. Walker/seconded by Mr. Kath to approve Mike Brouette—Varsity Girls Basketball. Motion passed 6-1. Motion by Mr. Kath/seconded by Ms. Lezow to approve Chris Lynch—JV Girls Basketball. Motion passed 7-0. Motion by Mr. Pulver/seconded by Mr. Kath to approve Amber Houslett—Middle School Girls Basketball. Motion passed 7-0. Motion by Ms. Walker/seconded by Mr. Kath to approve Alyssa Kuhl—Middle School Girls Basketball. Motion passed 7-0. Motion by Mr. Pulver/seconded by Ms. Ives to approve Amanda Seichter—Varsity Boys and Girls Curling. Motion passed 6-0-1, Ms. Lezow abstained.

Motion by Ms. Lezow/seconded by Ms. Ives to approve a resignation from Jim Housner—Curling Assistant. Motion passed 7-0.

Three volunteers were presented for approval: Jesse Kath—Boys Basketball, Andy Crotty—Curling, and Tammy Heck—Girls Basketball. Motion by Ms. Lezow/seconded by Ms. Ives to approve the volunteers. Motion passed 6-0-1, Mr. Kath abstained.

#### Approval of Winter Sports Numbers

A recommendation for the number of healthy and eligible athletes needed at the beginning of each winter sports season was given to the Board. Boys Basketball—9, Girls Basketball—9, Boys Curling—6, Girls Curling—6, Wrestling (by ourself)—7. Motion by Mr. Kath/seconded by Ms. Ives to approve the winter sports numbers as presented. Motion passed 7-0.

#### Approval of Middle School Wrestling Program

Motion by Mr. Pulver/seconded by Ms. Lezow to approve the middle school wrestling program for one year. Motion passed 6-1.

#### Approval of Donations

Motion by Ms. Lvezow/seconded by Mr. Kath to approve the donation of books from Kimberly Bue and the Ho-Chunk Nation. Motion passed 7-0.

#### Approval of Co-Curricular Advisors for 2018-19

Motion by Mr. Kath/seconded by Ms. Ives to approve the list of Co-Curricular Advisors for 2018-19. Motion passed 6-0-1, Ms. Lezow abstained.

Approval of Sunday Trip for Band on 3/17/19

Motion by Ms. Ives/seconded by Ms. Walker to approve the Sunday Trip for Band. Motion passed 7-0.

Approval of Date for High School Awards Night

Motion by Mr. Kath/seconded by Ms. Ives to approve having Awards Night on Wednesday, 5/15/19. Motion passed 7-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, October 22, 2018. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Busing Request, Student Representative Report, Date for Next Construction Tour, 2018 ACT Results, September Pupil Count Report, Construction Update, Board Comments and Questions, Approval of Minutes Dated 10/1/2018, Approval of Special Meeting Minutes Dated 10/11/2018, Approval of Receipts/Expenditures, Approval of Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$1,200,000, Approval of 2018-19 Tax Levy, Approval of 2018-19 Budget, Approval of Volleyball Trip, Approval of Support Staff, Approval of Donations, Approval of Start College Now Applications, and Approval of Additional Coaches.

Adjournment

Motion by Ms. Ives/seconded by Mr. Pulver to adjourn. Motion passed 7-0.

The meeting adjourned at 8:51 p.m.

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Lynette Ives, Clerk