

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI  
MINUTES  
REGULAR BOARD MEETING  
October 2, 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: Ms. Ives, Ms. Levzow, Mr. Pulver, Mr. Smith, Ms. Walker, Ms. Pufahl, and Natalie Farrington, student representative. Mr. Balsiger was absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Mr. Krueger, Ms. Clemmons, Ms. Amanda Seichter and Mr. Phil Kamrath.

Recognition of Wisconsin School Board Week

To celebrate Wisconsin School Board week, Pardeeville school board members were thanked for their service on the school board and they were recognized with a cake during the meeting.

Pardeeville Bulldog Support Foundation Update

Mr. Mike Babcock gave an update on the PBSF's fundraising efforts for the auditorium project. Some naming rights have been secured and seats have been sold already. A discussion was held regarding procedures for naming rights, plaques and recognition for donations.

Mr. Babcock said future projects for the Pardeeville Bulldog Support Foundation include an adding an additional softball diamond and an additional baseball diamond. Mr. Knitt suggested that the foundation talk with Brad Boettcher from General Engineering to discuss run off and drainage issues with the property before proceeding.

Construction Update

Mr. Knitt provided a construction meeting schedule for October. A construction project meeting was held on 9/27/17. Discussions at that meeting included the fitness center electrical, layout and hours of operation, parking lot construction, exiting the gym during construction, floor finishes, exterior signage, auditorium heating, etc. A meeting with electrical engineers will be held on 10/11/17 and an auditorium lighting meeting will be held on 10/17/17. Mr. Knitt will be attending a Moody's rating meeting on October 4, 2017, which will determine the school's rating for sale of the bonds for the referendum project. Approval of the resolution for awarding the sale of the bonds will be on the board agenda for the 10/16/17.

Committee Meeting Schedule for 2017-18

Board members were given a proposed committee meeting schedule for 2017-18 at their last board meeting. The schedule starts in October and ends in May. A revision was made to the schedule for the Buildings and Grounds Committee. That committee will meet the third Monday of the month at 6:00 p.m. in October, March,

April and May. For the months of November-February the Buildings and Grounds Committee will meet on the second Monday of the month at 8:00 p.m.

#### District Diversity Information on Students and Staff

In response to Mr. Balsiger's request at the 9/11/17 board meeting, a report on school diversity for students and staff at Pardeeville Schools was provided.

#### Third Friday Pupil Count Report

A pupil count report comparing September's pupil count to previous years was given. There are 808 students presently attending Pardeeville Schools as compared to 797 last year at this time.

#### Board Member Concerns

Mr. Pulver thanked the PTO, Lenz Foundation, Bulldog Support Foundation, Ms. Kamrath, Mr. Krueger and anyone else that was involved with the playground project.

Mr. Pulver made an inquiry about the elementary roof project. Mr. Krueger said the project is complete and it came in under budget.

#### Approval of Minutes Dated 9/11/17

A motion was made by Ms. Ives to approve the minutes dated 9/11/17. The motion was seconded by Mr. Smith. Motion carried 5-0-1. Ms. Levzow abstained.

#### Approval of Transportation Request

No transportation request was made.

#### Approval of Fit and Healthy Bulldogs Donation from Divine Savior Hospital

A motion was made by Ms. Levzow to approve a donation from Divine Savior Hospital. The motion was seconded by Ms. Walker. Motion carried 6-0.

#### Approval of Support Staff

A motion was made by Mr. Pulver to hire Ms. Brooke Herrington for the special education aide position. The motion was seconded by Mr. Smith. 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 16, 2017. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Construction Update, Board Member Concerns, Approval of Minutes Dated 10/2/17, Approval of Receipts/Expenditures, Approval of Resolution Awarding the Sale of \$8,000,000 General Obligation School Building and Improvement Bonds, Approval of Snow Plow Bid, Approval of True Green Proposal, Approval of Auditorium Renderings for Construction Project, Approval of Signage for Building Project, Approval of Winter Coaches & Volunteers, Approval of Donations, Approval of 2017-18 Tax Levy and Approval of First Reading of NEOLA Policies.

### Adjournment

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

The meeting adjourned at 8:43 p.m.

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Lynette Ives, Clerk