

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
October 3, 2011

The meeting was called to order at 7:00 p.m. by Board President, Ms. Davel. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Ms. Levzow, Ms. Pufahl, Mr. Skaar, Ms. Walker and Ms. Davel. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Mr. Lenz, Ms. McElroy, Mr. Knapp, Ms. Clemmons and Mr. Joe Rataczak.

Oath of Office for Student Representative of the Board

Paige Hauge signed her oath of office form for being the new student representative to the board. The board members welcomed her.

Third Friday Pupil Count Report

Board members were given a copy of the third Friday pupil count report. The report showed 841 students attending Pardeeville Schools in all grade levels in September of 2010 compared to 842 attending in September of 2011.

Discussion about Possible Third Board Meeting in October

Mr. Knitt explained to the Board that the Department of Public Instruction should release the equalized aid and revenue control information on October 15th. If this information does not come out until the next school board meeting on October 17th, the budget and tax levy information may not be ready and, therefore, a third board meeting may need to be held in October to get that approved in time. It was decided that if a third meeting is needed, the Board would meet on October 24th at 5:30 p.m.

Approval of Minutes Dated 9/19/11

A motion was made by Ms. Pufahl to approve the minutes dated 9/19/11. Ms. Levzow seconded the motion. Motion carried 7-0.

Approval of Donation from Wal-Mart

On September 19, 2011 representatives from the Portage Wal-Mart presented ten \$100 gift cards to Pardeeville Middle School for being an outstanding area middle school. The gift cards are to be given to teachers to purchase school items. Because all awards/donations need to be approved by the school board, this was put on the agenda for approval. A motion was made by Ms. Levzow to approve the donation from Wal-Mart. Mr. Balsiger seconded the motion. Motion carried 7-0. A thank you should be sent to Wal-Mart in appreciation for their donation to the school.

Approval of Second Reading of Revised Use of Facilities by the Public Policy 901.3

This item was postponed until the next meeting.

Approval of 66:30 Agreement for Reading Recovery with Wisconsin Rapids Schools

A 66:30 agreement with Wisconsin Rapids School District for our participation in the Reading Recovery program was presented to the Board for approval. A motion was made by Ms. Pufahl to approve the 66:30 agreement for Reading Recovery. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Access Control System for High School

A proposal to replace the access control system was submitted to the Board. This is the card system that is used to enter Pardeeville High School and Middle School. The card maker for the old system was very hard to use and at times did not work. Administration recommended approval of the quote from Gappa Security Solutions for \$1,927.00. A motion was made by Mr. Skaar to approve the quote from Gappa Security Solutions. Mr. Balsiger seconded the motion. Motion carried 7-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held on October 17, 2011 beginning at 7:00 p.m. in the high school library. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Power Point Presentation on Summer FFA Office Training, Exemplary Middle School Recognition by AWSA, Discussion of District Administrator Evaluation, Approval of Minutes Dated 10/3/11, Approval of Receipts/Expenditures, Approval of Youth Options Courses, Approval of Donation from FFA Alumni, Approval of Second Reading of Revised Use of Facilities by the Public Policy 901.3, Approval of New Language Arts Course for Second Semester, Approval of Short Term Borrowing, Approval of 2011-2012 Bus Contract, Approval of 2011-2012 Tax Levy, and Approval of 2011-2012 Budget.

Executive Session

An executive session was held under 19.85(1)(e) to discuss the sale of Marcellon School and to approve the executive session minutes dated 7/12/11.

Adjournment

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

Becky Levzow, Clerk