

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
October 3, 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. Walker, Ms. Pufahl and Ms. Mikayla Brouette, student representative. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Mr. Krueger, Ms. McElroy, Ms. Clemmons, Ms. Crystal Huset, Ms. Amanda Seichter, and Mr. Steve Miller from Beneco.

Report on Employee Purchased Insurance

Mr. Steve Miller, our school district insurance consultant, reported on a possible company to replace the present company we use for our employees who want to purchase insurance for short-term disability, critical illness, accident, etc. Mr. Miller was provided with additional information tonight and will be doing some further comparisons.

Freshmen Orientation

Ms. Crystal Huset reported on Freshmen Orientation Day which was held the first day of school. Only freshmen students attended school in the high school on that day. The schedule included a welcome, introductions, information about agendas, computers, rules and expectations, a tour, a scavenger hunt, lunch, time capsule, mock schedule, and a guest speaker. About 24 student council and National Honor Society members also helped with the event. The purpose of the day was to ease anxiety surrounding a new building, new students, new expectations, a new schedule and to build relationships that connect ninth grade students to their high school student leaders, teachers, counselor, principal and other staff.

September Pupil Count

Results of the September pupil count showed that there are 800 students attending Pardeeville Schools.

Report on September 28, 2016 Joint School Board Meeting

Mr. Knitt reported on a joint school board meeting which was held with Rio, Cambria-Friesland and Fall River on 9/28/16. The purpose of the meeting was to discuss how the four districts could work together and help each other and to enhance programs available for students. The superintendents of these schools will meet again on 10/14/16 to continue conversation.

Open Gym Correspondence

The school board acknowledged some correspondence they received regarding opportunities for open gym. Mr. Hammer has responded to the appropriate parties about this issue.

Hall of Fame Correspondence

The school board acknowledged receipt of a letter from an individual about the school board's decision not to pursue having a Hall of Fame for Pardeeville. A response will be sent to the individual in reply to the letter that was received.

Board Member Concerns

Ms. Levzow raised a concern about personal property still being stored in a shed on school property. Mr. Knitt will check into this further.

Approval of Minutes Dated 9/19/16

A motion was made by Ms. Levzow to approve the minutes dated 9/19/16. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Donation from Pardeeville Hometown Pharmacy

A motion was made by Mr. Pulver to approve a donation from Pardeeville Hometown Pharmacy. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Elementary School Oak Street Fence Replacement

The Buildings and Grounds Committee recommended replacement of the fence located at the Elementary School on Oak Street. The cost from D.J. Fence Company is \$6,300 which would include tear down, installation and cleanup. A motion was made by Ms. Ives to approve the Elementary School Oak Street fence replacement. The motion was seconded by Ms. Levzow. Motion carried 7-0.

Approval of Fire Panel Replacement

The Buildings and Grounds Committee discussed a safety concern with the fire panel at the Elementary School not working properly. The committee and Mr. Krueger recommended replacement of the fire panel. The cost from Simplex is \$4,205.00. A motion was made by Ms. Levzow to approve the proposal presented by Mr. Krueger for the fire panel replacement. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of District Property Land Survey

Mr. Krueger recommended, and the Buildings and Grounds Committee supports, hiring someone to survey the school property boundaries. This is especially needed for tree issues starting to occur on the Chestnut Street portion of the property. A cost estimate from Grothman and Associates to do the

survey is between \$3,800-\$4,800. A motion was made by Mr. Balsiger to approve a district property land survey. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Support Staff

A motion was made by Mr. Pulver to approve hiring Ms. Karen Hains for the elementary teacher aide position. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Second Reading of Policies

A motion was made by Ms. Walker to approve the policies listed as 1-7 on the agenda for second reading. The motion was seconded by Mr. Balsiger. 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, October 17, 2016. Agenda items will include: Technology Public Hearing for CIPA Compliance, Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Update on Community Service Honor Cords, Board Member Concerns, Approval of Minutes Dated 10/3/16, Approval of Receipts/ Expenditures, Approval of 2016-17 Budget, Approval of 2016-17 Tax Levy, Approval of Winter Coaches, Approval of Middle School Art Club Co-Curricular Advisor and Approval of Short Term Borrowing.

Adjournment

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

The meeting was adjourned at 8:48 p.m.

Lynette Ives, Clerk