

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
October 4, 2010

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. Billman, Ms. Levzow, Ms. Pufahl, Mr. Skaar, Ms. Walker, Mr. Balsiger, Ms. Davel and Miss Krysa. Also present at this meeting were Mr. Knitt, Mr. Lovett, Ms. Broyles-Brouillard, Ms. Kamrath, Ms. Clemmons, Mr. Burmeister, Ms. Judy Roth, Ms. Holly Downs, Ms. Marilyn Schultz, Mr. Bruce Brey and Mr. Brad Hauge.

Open Forum

There were no open forum items presented.

Report on Third Friday Pupil Count

The Board received a report on the third Friday in September pupil count which came in at 841 students district wide.

Presentation on GED02 Program

Mr. Bruce Brey

Approval of Minutes Dated 9/20/10

Mr. Billman made a motion to approve the minutes of 9/20/10. Mr. Balsiger seconded the motion. Motion carried 6-0. Ms. Davel was not in the room for approval of the minutes. She returned following the vote.

Approval of Payment for Youth Options Courses

Approval to Change the 10/18/10 Board Meeting to 10/25/10

Mr. Knitt proposed moving the regular board meeting from 10/18/10 to 10/25/10 and to hold a special board meeting on 10/18/10 with the Pardeeville Bulldog Support Foundation to discuss the Bray proposal. Ms. Pufahl made a motion to change the 10/18/10 board meeting to 10/25/10 and to hold a special board meeting on 10/18/10. The motion was seconded by Mr. Billman. Motion carried 7-0.

Approval of Overnight FFA National Convention Trip

Mr. Bouwkamp submitted a request to take five students to Indianapolis, Indiana on October 20-23, 2010 for the National FFA Convention. Ms. Levzow made a motion to approve the FFA

National Convention trip. Ms. Pufahl seconded the motion. Motion carried 7-0.

Approval of Donation of Scoreboards for High School Gym

Fairway Mortgage would like to donate two new scoreboards for the high school gym and would like to school to allow them to put their name on the scoreboards. Ms. Pufahl made a motion to accept the Fairway Mortgage donation of the scoreboards and to allow them to list their name on there. Mr. Balsiger seconded the motion. Motion carried 7-0.

Approval of Sunday Dates for Plays

Ms. Fundingsland would like approval to hold play performances on two Sundays, November 7, 2010 and May 1, 2011. Ms. Levzow made a motion to approve the Sunday dates. Mr. Billman seconded the motion. Motion carried 7-0.

Approval of Family Leave Request

A request for family leave was submitted by Ms. Amanda Krejchik, Spanish teacher. Mr. Billman made a motion to approve the family leave request for Amanda Krejchik. Mr. Balsiger seconded the motion. Motion carried 7-0.

Approval of Revised Policy 107.1—Internet Guidelines and Computer Rules

Ms. Levzow made a motion to approve the revised Policy 107.1 with the highlighted areas given. Ms. Walker seconded the motion. Motion carried 7-0.

Approval of 66:30 Agreement for Reading Recovery

A motion was made by Mr. Billman to approve the 66:30 agreement Reading Recovery. Ms. Pufahl seconded the motion. Motion carried 7-0

Approval of 66.03.01 Agreement with Portage

Mr. Balsiger made a motion to approve the agreement with Portage for special education services. Mr. Billman seconded the motion. Motion carried 7-0.

Agenda Items for Next Meeting

The next regular board meeting will be held on October 25, 2010 in the High School Library. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Approval of Minutes Dated 10/4/10, Approval of Special Meeting Minutes Dated 10/18/10k, Approval of Receipts/Expenditures, Approval of Snow Plowing Bids, Resignation/Approval of Winter Coaches, Approval of Winter Volunteer Coaches, Approval of 2010-2011 Budget, Approval of 2010-2011 Tax Levy, Approval of Youth Options Courses, and an executive session to approve the executive meeting minutes of 10/4/10 and to discuss

Executive Session

An executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve minutes of the executive session of 8/16/10 and to discuss a teacher personnel matter and an educational assistant personnel matter.

Adjournment

A motion to adjourn was made by Ms. Pufahl. The motion was seconded by Ms. Levzow. Motion carried 7-0.

The meeting was adjourned at 8:10 p.m.

Becky Levzow, Clerk