

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
October 5, 2015

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. Lezow, Mr. Pulver, Mr. Smith and Ms. Pufahl. Ms. Walker arrived at 7:24 p.m. Absent were Mr. Balsiger and Ms. Mikayla Brouette, student representative. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Mr. Krueger, Ms. McElroy, Ms. Clemmons, Mr. Michael Haynes, Ms. Barb Allen and Ms. Joan Killoran.

Update from Fine Arts Committee/PBSF for Performing Arts Project

Mr. Michael Haynes discussed the fine arts auditorium project. The Pardeeville Bulldog Support Foundation would like to start collecting donations for naming rights for seats in the proposed auditorium. He would like to present information about this project at the upcoming music concert on October 26. Cost for naming rights on the seats would be \$300 each. He will put together a flyer for people to pledge money for this project. Additional naming rights to raise money for the auditorium project will include the theatre itself, lobby, glass entrance, band room, choir room, practice rooms, concessions, sound and lights and sections in the theatre.

September Pupil Count

A pupil count comparison was given to the board members. The September pupil count reported a total of 823 students in all grades that attend the Pardeeville Area School District as compared to 818 in last year's September count.

Board Member Concerns

Ms. Lezow asked for an update on the elementary playground project. Ms. Kamrath said the PTO is ordering individual pieces for the playground project at this time and continuing to raise money for this project. The PTO will also be doing a fall fund raiser.

Approval of Minutes Dated 9/21/15

A motion was made by Ms. Lezow to approve the minutes dated 9/21/15. The motion was seconded by Ms. Ives. Motion carried 5-0-1. Ms. Walker abstained.

Approval/Resignation of Coaches

The following list of coaches was submitted for approval: Margaret Waldinger—Cheer Coach, Carmella Garcia—Assistant Cheer Coach, Mike Craig—JV Boys Basketball, Al Nickel—JVII Boys Basketball, Greg Wagoner—Middle School Boys Basketball, Amber Houslet—Middle School Girls Basketball, Stacie

Craig—Middle School Girls Basketball, Michael Haynes—Curling Coach, Jim Housner—Assistant Boys and Girls Curling Coach, Bill Ehlert—Middle School Curling Coach, and Chris Lynch—Volunteer High School Girls Basketball Coach. A motion was made by Mr. Pulver to approve the list of coaches as presented. The motion was seconded by Ms. Walker. Motion carried 6-0.

Approval of Certified Staff

None

Approval of Support Staff

A motion was made by Mr. Smith to approve Mr. Nathan Barden for the elementary Special Ed Aide position. The motion was seconded by Ms. Levzow . Motion carried 6-0.

Approval of Parent Transportation Request

A motion was made by Ms. Levzow to not transport students to daycare outside of the district. The motion was seconded by Ms. Ives. Motion carried 6-0.

Approval of Donation from Wal-Mart

More information is needed about the donation received from Wal-Mart. This will be on the agenda for the next meeting.

Approval of Washington, D.C. Trip

Ms. Allen asked the school board to approve the Washington, D. C. trip for March 20-26, 2016. She said there will be one bus and potentially 5 eighth grade students from St. John’s School that my want to attend. They will follow the Extra-Curricular Code Handbook rules for this trip. A Motion was made by Ms. Levzow to approve the Washington, D.C. trip on March 20-26, 2016 for eighth grade students. The motion was seconded by Mr. Smith. Motion carried 6-0.

Approval of Affordable Care Act Monitoring by Beneco

At the board meeting on 10/5/15 Mr. Steve Miller from Beneco proposed that our school use Summit Benefit and Actuarial Services, Inc. to do our Affordable Care Act monitoring for us. A motion was made by Mr. Smith to approve the contract for the Affordable Care Act monitoring. The motion was seconded by Mr. Pulver. Motion carried 6-0.

Approval of Second Reading of NEOLA Policies

Policies 6111—Administration of Grant Programs, 6146—Post Issuance Tax Exempt Bond Compliance, 6230—Budget Hearing, 7217—Weapons, and 7230—Gifts, Grants, and Bequests were submitted for approval of second reading. A motion was made by Ms. Ives to approve the second reading of the policies as listed. 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 October 19, 2015. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Board Member Concerns, Approval of Minutes Dated 10/5/15, Approval of Receipts/ Expenditures, Approval of Youth Options Applications, Approval of Certified Staff, Approval of Additional Coaches, Approval of Fine Arts Project, Approval of Tax Levy for 2015-16, Approval of Final Budget for 2015-16, Approval of Wal-Mart Donation, Approval of Boys Club Donation, Approval of Short-Term Borrowing for 2015-16, Approval of Asbestos Abatement Bid, and Approval of First Reading of NEOLA policies.

Adjournment

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

The meeting was adjourned at 8:12 p.m.

Lynette Ives, Clerk