

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
October 17, 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. Lezvow, Mr. Pulver, Mr. Smith, Ms. Walker, and Ms. Pufahl. Ms. Mikayla Brouette, student representative, was absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Ms. McElroy, Mr. Krueger, Ms. Clemmons, Ms. Amber Houslet, and Mr. Craig Uhlenbrauck and Mr. Randy Boden from Miron Construction.

Technology Public Hearing for CIPA Compliance

A public hearing for Children’s Internet Protection Act (CIPA) compliance was held. Schools that receive E-rate discounts on internet access need to be in compliance with CIPA. CIPA compliance means that schools and libraries are filtering their internet services and have implemented a formal internet safety policy. Ms. Houslet provided information to the Board about the services our school uses to keep the internet safe for our students. Ms. Pufahl then declared the public hearing closed.

Open Forum

No one spoke under open forum.

Miron Construction Presentation

Mr. Craig Uhlenbrauck and Mr. Randy Boden from Miron Construction talked about services they could offer regarding construction of the auditorium project if the referendum passes in April. Miron has a lot of experience working on school building projects and auditoriums. They would work with administration and staff to meet the school’s needs, help establish a total project cost, help with informational mailers about the referendum project, etc. The Board was given a list of schools that Miron has worked with as references.

Administrative Team Reports

Ms. Kamrath submitted a report on the elementary school. The October 3rd in-service time was spent talking about number sense and how it is taught, putting curriculum into BYOC, learning Peaceful Playground games and going through guided reading books. The elementary school theme this year is, “Knowledge is our Super Power”. October is Anti Bully Month. Ms. Kamrath attended the State Elementary Principal Convention on October 12-14. Fire Prevention Week was October 10-14.

Mr. Bell submitted a report on the middle school. During the October 3 in-service time Mr. Bell held team meetings with each grade level to determine needs of staff and students, discussed how we are

meeting specific students' needs based on the STAR test, and looked into data from the Wisconsin Forward Exam taken last spring. The ACP (Academic and Career Preparedness) team has met several times to design a portfolio for all students. The ACP team will be presenting their plans at the next board meeting. Mr. Bell has begun the process of reviewing Student Learning Objectives (SLO's) and Professional Practice Goals (PPG's) with teachers. SLO's are due by the end of the third week in October and Mr. Bell will meet with teachers individually to discuss their goals.

Mr. Hammer submitted a report on the high school. On 9/22/16 most of the Junior class attended a Wisconsin Education Fair at Sun Prairie High School where students had a chance to gather information about colleges and universities. Ten new members were inducted into the National Honor Society during an induction ceremony held on 9/26/16. During the last week of September, the Juniors took a practice ACT test. During GO time for 3 days a week for the next 4 weeks, Juniors will be getting some ACT prep help provided by teachers. During the October 3rd in-service day the high school teachers went to Madison College for the day. They learned about the kinds and varieties of careers for which a student could receive training at Madison College, the efficiencies of a 1-2 year technical school education, less expensive tuition and out into the workforce sooner training earning a fairly decent wage. Students and staff have worked hard to plan a fun week of activities for homecoming the week of October 10th.

Ms. McElroy reported on technology in the District. She reviewed Greenlight solutions with 2 engineers from RMM on 10/6/16. IBS checked on 2 security cameras which have now been sent in for repair or replacement. Tech Department updates: Helped reinstall Solidworks on workstations in Tech Ed room; Set up Google accounts for all 1st grade to alleviate headphone issues; Met with all building administrative assistants on 10/11/16 to review WISEdata requirements for state reporting; Did gradebook updates and training support for elementary standards based gradebooks; Participated in 2 webinars to learn about ADA website compliance requirements and possible subscription service to bring our website into compliance. Ms. McElroy continues to work on eRate pending 471-2 applications open and pending.

Mr. Krueger reported on some of the work done in the custodial/maintenance department over the past month which included: Mounted Air Purifiers in multi-purpose room and boys' locker room; Serviced both Grasshopper mowers; Assembled five mobile stations for the Ag Department; Performed preventive maintenance to all cabinet heaters in District, etc. With help from elementary staff, we now have laminated building blueprints in each fire extinguisher cabinet and in Mr. Krueger's office. Everyone in the Buildings and Grounds Department had part in completing 47 work orders which were received over the past month.

Ms. Houslet submitted a library and technology report. Ms. Houslet turned the paperwork in to CESA for the TEACH grant. The grant would most likely pay for workshops at CESA 5, the Midwest Google Summit and TechnoPardee. The library program has been working on digital safety and citizenship with students in grades 3-5 and online resources with Mrs. Ribar's dual credit Madison College course. Lower elementary students have been learning about the Dewey Decimal System and how the library organizes books by topic. The Technology Steering Committee met on 10/11/16 and discussed the educational value of YouTube, professional hours in technology and ADA compliance in websites.

Committee Reports

Buildings and Grounds Committee—met on 10/17/16 to discuss the elementary school roof and discuss the Auditorium Project with Miron Construction.

Curriculum Committee—met on 10/13/16 to discuss Guided Reading Books, Elementary and Middle School Star Testing and the ACT Test.

Finance Committee—met on 10/10/16 to review 2016-17 property tax and review 2016-17 budget adjustments.

Personnel Committee—met on 10/3/16 to discuss ACA impact on retired employees, co-curricular advisor hours, technical school credits for certified staff and employee purchased insurance through the school district.

Student Representative Report

No report given.

Update on Community Service Honor Cords

Mr. Hammer handed out information from 4 other schools that have Community Service Honor Cord programs in place. Mr. Hammer said he liked having the program over all 4 years of high school and that all of the student's community service couldn't be from just one activity. Mr. Knitt said he would like to have a recommendation for the Board to approve by the first meeting in April and then begin using this program next fall.

WASB School Board Survey

Mr. Knitt gave the board members a survey from WASB that they should each complete by November 30, 2016.

Board Member Concerns

Ms. Ives brought up an idea of having seniors visit elementary and middle schools in their graduation gowns before graduation day.

Ms. Pufahl said she will be handing out a superintendent evaluation form to the board members at the next board meeting and she would like the forms returned to her by December 5.

Ms. Pufahl said the facilities are being used at the Wyocena Community Center on April 22nd so prom cannot be held there on that date.

Approval of Minutes Dated 10/3/16

A motion was made by Ms. Levzow to approve the minutes dated 10/3/16. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Receipts/Expenditures

A motion was made by Mr. Pulver to approve the receipts/expenditures as presented. The motion was seconded by Ms. Walker. Motion carried 7-0. Check numbers submitted and approved included 55617-55674, 10718-10727, 0193016ACH, 0193016DDF, 55357-55403, 55500-55580, 01AMEX0375-01AMEX0390, and 4900001095-4900001098.

Approval of 2016-17 Tax Levy

A motion was made by Mr. Smith to approve the 2016-17 Tax Levy in the amount of \$4,920,258. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of 2016-17 Budget

A motion was made by Mr. Pulver to approve the 2016-17 budget in the amount of \$10,276,061. The motion was seconded by Mr. Balsiger. Motion carried 7-0

Approval of Winter Coaches

Ms. Heather Falkner submitted a resignation for Middle School Track. A motion was made by Ms. Levzow to approve the resignation from Ms. Heather Falkner. The motion was seconded by Mr. Pulver. Motion carried 7-0.

Winter coaches submitted for approval were: Mike Craig—JV Boys Basketball, Al Nickel—JVII Boys Basketball, Justin Nickel—Middle School Boys Basketball, Greg Wagoner—Middle School Boys Basketball, Amber Houslet—Middle School Girls Basketball, Stacie Craig—Middle School Girls Basketball, Jim Housner—Assistant Boys and Girls Curling, Bill Ehlert—Middle School Curling. Volunteers for winter sports included: Chris Lynch—High School Girls Basketball, Hilary Neesam—High School Girls Basketball, and Jesse Kath—High School Boys Basketball. A motion was made by Ms. Ives to approve the winter coaches and volunteers as listed. The motion was seconded by Mr. Pulver. Motion carried 7-0.

Approval of Middle School Art Club Co-Curricular Advisor

A motion was made by Ms. Levzow to approve Mr. Chris Lynch for Middle School Art Club Advisor. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Short Term Borrowing

Proposals for short term borrowing of \$1,000,000 were received from United Community Bank and National Exchange Bank. Mr. Knitt recommended approving the short term borrowing proposal from United Community Bank for \$1,000,000 at 1.22% interest. A motion was made by Ms. Ives to approve borrowing \$1,000,000 from United Community Bank at 1.22% interest per Exhibit A attached. The motion was seconded by Mr. Smith. Motion carried 6-0-1. Ms. Pufahl abstained.

Approval of First Reading of Policies

Policies 3440, 4440, 6110, 6111, 6112, 6114, 6116, 6325, 7300, 7310, 7450 and 9700.01 were submitted to the Board for approval of first reading. A motion was made by Mr. Pulver to approve the policies listed on the agenda for first reading. The motion was seconded by Ms. Walker. 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, 11/7/16. Agenda items will include: Referendum Information—Carol Wirth, Academic and Career Planning Proposal, Board Member Attendance at Annual WASB State Convention on January 18-20, 2017, 2015-16 ACT Results, Update on Joint School Meeting, Update on Services Provided by General Engineering Company, Board Member Concerns, Approval of Minutes Dated 10/17/16, Approval of Construction Manager for Referendum Project, Approval of Additional Winter Coaches, Approval of Donations for Veterans Breakfast, Approval of Sunday FFA Event, and Approval of Second Reading of Policies.

Adjournment

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

The meeting was adjourned at 9:32 p.m.

Lynette Ives, Clerk