

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
October 22, 2018

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, Mr. Kath, Mr. Pulver, Ms. Walker, Ms. Pufahl, and Ms. Natalie Farrington, Student Representative to the Board. Ms. Levzow arrived at 7:08 p.m. Mr. Balsiger was absent. Also present were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Weber, Mr. Krueger, Ms. McElroy, Ms. Clemmons, Ms. Debbie Kuhl, Mr. Tim Smith, Ms. Lisa Welch and Mr. Phil Kamrath.

Open Forum

There were no open forum items.

Administrative Team Reports

Ms. Kamrath provided a report on the Elementary School. Ms. Kamrath attended the National Literacy Elementary Principal Conference and the State Elementary Principal Convention. Fire Prevention Week was October 8-12. October is National Bullying Prevention Month. Ag Day was held on October 16. PTO held a movie night on 10/19/18. Parent-Teacher Conferences will be held on 10/25/18.

Mr. Bell provided a report on the Middle School. On 10/12/18 Middle School held its first Color Run. Staff has started meeting monthly on the development of assessments and rubrics for the transition to a grading for learning system. Copies of Visible Learning have been purchased for Mathematics, Science, and Literacy.

Mr. Weber provided a report on the High School. The Junior class attended a Courage Retreat on 10/19/18 led by Youth Frontiers who focused on creating a more positive school community by engaging students in activities that enhance self-confidence, empathy, respect and connectedness. The Literacy Committee completed school-wide goals to increase the culture of reading in school. The annual Veteran's Day ceremony will take place on 11/9/18. The high school will be piloting an intensive ACT prep class for Juniors.

Ms. McElroy reported on technology in the District. Network engineer projects: Working with RMM for completing local password management install; installing 11 new wireless access points of which eRate will cover 70% of the cost, working with Xerox support for copier issues, etc. Tech Dept. Updates: Setting up technology in two new classrooms, installing AutoCad Revit to all tech ed computers, repairing Chromebooks, completing 95 work tickets, etc. Construction updates: Gappa installed the door access fob reader outside the new fitness center entrance. Ms. McElroy is working with IBS for a new camera server and installation of cameras in the fitness room.

Mr. Krueger reported on the Custodial/Maintenance projects some of which included: Installing closet shelving, white boards, touch screen TV and bulletin boards in the 2 new classrooms, moving teachers into new classrooms, replacing the garbage disposal in the HS kitchen, tearing down the condemned green building on the school's property, had Pulvermacher install a new ice machine, started all boilers, took recyclable metal to Alter and recycled lamps and TV's to Columbia County, worked on 58 work orders.

Ms. Houslet provided a report on library and technology. During the September Library Technology Steering Committee meeting, the article “Classroom Technology and Student Privacy” was shared as another reason we do the Web 2.0 permission slip. The new high school library Open House for staff and students was a huge success. First and second grade classes have been participating in Global Read Aloud. Students in grades 3-5 have been reviewing internet safety and the research process.

Committee Reports

Finance Committee—met on 10/8/18 to discuss 2018-19 equalized property value, debt service fund, community service fund, estimated revenue control, and open enrollment.

Personnel Committee—met on 10/1/18 to discuss job description for fitness center employees, vocational club advisors, certified staff separation of benefit, and a closed session to hear complaints about a staff member.

Busing Request

The board members were given a copy of the most recent Hazardous Transportation Plan that was approved for bus transportation areas in the Village. At the time this plan was done, the Roosevelt Street area in question was not determined to be in the hazardous area. It will need to be determined how many students live in this area and would be eligible to ride the bus if transportation was provided. The board could also choose to have another hazardous transportation study done. This item will be on the next meeting agenda.

Student Representative Report

Ms. Natalie Farrington reported on high school activities. Homecoming events went well. FFA held an Ag Day at the elementary school. FFA and Parliamentary Procedure team will be leaving for the National Convention. Theatrical Society has a new director and will be putting on a spring play. Ms. Farrington also reported on fall sports.

Date for Next Construction Tour

Board members will come in on their own during the school day and get tours of how the construction project is coming.

2018 ACT Results

Board members were given ACT test results for 2018 which included a comparison for the last five years. The composite score for Pardeeville Schools for 2018 was 20.7 compared to the State average of 20.5.

September Pupil Count Report

The number of students attending Pardeeville Schools during the September pupil count was 806 compared to 807 last year in September.

Construction Update

The high school gym floor will be okay to use for the music concert on 10/29/18 and the floor will be completely ready for the Veteran’s Day ceremony on 11/9/18. The weather has been good so a lot of concrete has been poured and the construction project is really moving along now. One concern is to get the bus lane completed before the asphalt company closes for the season. The middle school entrance project will begin the week of 11/12/18 and it will take a couple of weeks to complete. There have been some lighting and acoustical concerns in the new library. Dedication for the new auditorium is set for May 4, 2019.

Board Comments and Questions

Mr. Kath thanked Ms. Kamrath for working with parents who were not making good choices with getting their children to the cross walks. Several board members thought it would be good to have more police presence around the school especially before and after school.

Approval of Minutes Dated 10/1/18

Motion by Ms. Levzow/seconded by Ms. Ives to approve the minutes dated 10/1/18. Motion passed 6-0.

Approval of Special Meeting Minutes Dated 10/11/2018

Motion by Ms. Walker/seconded by Mr. Pulver to approve the special meeting minutes dated 10/11/2018.

Motion passed 4-0-2. Ms. Ives and Ms. Levzow abstained.

Approval of Receipts/Expenditures

Motion by Ms. Walker/seconded by Mr. Kath to approve the receipts/expenditures. Motion passed 6-0.

Checks submitted and approved included #59506-59573, 10958-10967, 01093018AC, 01093018DD, 59247-59287, 59380-59433, 59440-59444, 01AMEX0689-01AMEX0712, and 4900001129-4900001131.

Approval of Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$1,200,000

Motion by Mr. Pulver/seconded by Ms. Levzow to approve a resolution authorizing temporary borrowing in an amount not to exceed \$1,200,000. Roll call vote: Ms. Ives-yes, Mr. Kath-yes, Ms. Levzow-yes, Ms. Pufahl-yes, Mr. Pulver-yes, and Ms. Walker-yes. Motion passed 6-0.

Approval of 2018-19 Budget

Motion by Ms. Ives/seconded by Ms. Walker to approve the 2018-19 budget for revenues in the amount of \$10,696,361 and expenses of \$10,929,434. A roll call vote was taken: Ms. Ives-yes, Mr. Kath-yes, Ms. Levzow-yes, Ms. Pufahl-yes, Mr. Pulver-yes, and Ms. Walker-yes. Motion passed 6-0.

Approval of 2018-19 Tax Levy

Motion by Mr. Kath/seconded by Ms. Ives to approve the 2018-19 tax levy in the amount of \$5,651,097.

Motion passed 6-0.

Approval of Volleyball Trip

Ms. Tammy Heck, volleyball coach, submitted a request to take the volleyball players and coaches to the State Volleyball Tournament in Green Bay, WI. Motion by Ms. Levzow/seconded by Ms. Walker to approve option one of the proposal to take the volleyball team to the state volleyball tournament contingent upon having the appropriate number of chaperones. Motion passed 6-0. Option one included leaving on Friday morning, November 2, and return on Saturday, November 3, after the championship games.

Approval of Support Staff

Motion by Ms. Ives/seconded by Mr. Pulver to approve hiring Ms. Jaime Gosda and Ms. Tammie Slade for the food service openings. Motion passed 6-0.

Approval of Donations

Four donations were submitted for approval: \$790 check from Divine Savior to be used for the Fitness Challenge in the elementary school; \$600 donation from Helping Hands to help pay for meals for our Parenting Group classes this fall; \$188.19 from the PTO to pay for food for Back to School Night at the elementary school,

and a \$50.00 donation from Nancy Karbo to be used to purchase books for students who don't have money for the book fair. Motion by Ms. Levzow/seconded by Ms. Ives to approve the four donations with gratitude. Motion passed 6-0.

Approval of Start College Now Applications

Motion by Ms. Levzow/seconded by Ms. Walker to approve the 7 Start College Now applications. Motion passed 6-0.

Approval of Additional Coaches

Additional winter coaches were submitted for approval: Clay Osterhaus—Assistant Boys and Girls Curling Coach, Bill Ehlert—Middle School Curling Coach, and Kenny Levzow—volunteer curling. Motion by Ms. Ives /seconded by Mr. Pulver to approve the coaches and volunteer coach. Motion passed 5-0-1. Ms. Levzow abstained.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, November 5, 2018. Agenda items will include: Football Co-op with Rio, Construction Update, Board Development Exercise #7, Board Comments and Questions, Approval of Minutes Dated 10/22/2018, Approval of Hazardous Busing Review, Approval of Overnight Trip for State Skills Competition, Approval of Additional Coaches/Volunteers, and Approval of Donations.

Adjournment

Motion by Mr. Pulver/seconded by Ms. Ives to adjourn. Motion passed 6-0. The meeting adjourned at 9:20 p.m.

Ms. Ives, School Board Clerk