

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
October 25, 2010

The meeting was called to order at 7:30 p.m. by Board President, Ms. Davel. Roll call was taken with the following board members present: Mr. Balsiger, Mr. Billman, Ms. Levzow, Ms. Pufahl, Ms. Walker, Ms. Davel and Miss Krysa. Mr. Skaar arrived following roll call. Also present at this meeting were Mr. Knitt, Mr. Lovett, Ms. Broyles-Brouillard, Ms. Kamrath, Ms. Clemmons, Mr. Burmeister, Ms. McElroy, Ms. Kathy Strayer and Ms. Amber Nickel.

Open Forum

There were no open forum items presented.

Administrative Team Reports

Ms. Kamrath reported on Elementary School activities. Fire prevention week was October 4-8. The fire department came and did a fire prevention talk to all the students. Elementary students dressed up for Tacky Tuesday and Blue/Gold days during homecoming week. All 4K-5 students watched the homecoming parade at the end of the day on Friday of that week. Three-year-old screening was held on October 15th. There were 57 students who participated in the screening. On October 13th the late start day, the first hour was spent going over special education rules and updates with all staff. The second hour was spent in committees. The monthly literacy meeting on October 20th focused on guided reading groups, recording student data and differentiating instruction. The elementary PTO will be having a Halloween dance on Friday, October 22nd. Conferences are scheduled for October 26th and 27th. Ms. Kamrath also gave a copy of the WKCE testing schedule to the Board.

Ms. Broyles-Brouillard provided the Board with a report on the Middle School. All grade 6-12 teachers have completed one or more unit plans using Curriculum4Schools. Sixth grade teachers met with a professional development trainer on September 28th regarding implementation of the Everyday Math program. There were 186 student-led conferences held in Middle School on September 30th and October 1st. Students and teachers spent two weeks preparing materials for these conferences. A parent meeting for the Washington DC Ambassadors trip was conducted by Barb Allen and Pat Bleich on October 5th. Preparations are under way for WKCE testing which will be conducted on November 9, 10 and 16.

Ms. Broyles-Brouillard also reported on mentor training and the new teacher induction program. Ten out of the eleven mentors have completed their initial mentor training.

Four of the new teachers attended the September monthly topic meeting for new teachers. First year teachers attended the required CESA 5 support seminar and on September 21st new teachers observed their mentors and received additional in-service training on classroom management.

Mr. Lovett gave a written report on the high school. Homecoming went smoothly again this year with a good number of students participating in the variety of games and fun. The student council sponsored a wonderful Homecoming dance. On September 27th the National Honor Society induction ceremony was held. Our ACT comparability reports were received and an initial review appears favorable. All students in grades 9-12 have taken a Learning Styles Inventory and a Thinking Styles Inventory and the results are being entered into our student information software. Parent-teacher conferences were held on September 30th and October 1. As part of Mr. Lovett's efforts to assist parents and students with high school success, mid-quarter report cards were sent out to all families. Mr. Lovett's report also included a list of meetings that high school staff members have attended over the last month and a list of upcoming events.

Mr. Burmeister provided a report to the Board on the custodial/maintenance department. A new concrete apron was put in to the supply storage overhead doorway so a pallet jack can get in with a load. New gates have been installed in the track fence to allow for bringing the pole vault pits through and allow the mower out to dump clippings on the northeast side. The discus pad has been relocated by the Pardeeville Bulldog Support Foundation (PBSF) so the field of throw does not impact the football practice field goalpost. The new softball field grading is done, the dugouts are in, and the outfield sod has been laid, all by the PBSF. Repairs for roof leaks were made in one area each at the elementary, middle school and high school.

Ms. McElroy submitted a report on the Technology Department. **Network:** The lunch program dialer is set up and working along with email notifications through the lunch program. New architect software has been received to install for Tech Ed and there is new music software for the band and chorus departments. Student email has been switched from Gaggle to ePals. **eRate:** 2009-2010 BEAR forms for telephone were sent in and the school should be receiving back approximately \$8,307 for reimbursement of local and long distance phone service and the T1 line to Marcellon. 2010-2011 eRate applications have been approved for internet, web site hosting, T1, local and long distance telephone service. The 3 year Library Media & Technology Tech Plan certification was received from DPI. **State Reports:** ISES reporting for year-end, third Friday count, October 1st special ed count and discipline reporting is almost complete. **New Data Collection:** Ms. McElroy will be working with new data collection requirements relative to the American Recovery and Reinvestment Act. **Professional Development:** Ms. McElroy attended the District Tech Coordinator's meeting at CESA 5 on 10/19/10. **TILT II:** Through the TILT grant, our team has purchased 4 Flip cameras, a Bluetooth, microphone, several headsets with microphones for Web 2.0 activities and a subscription to BrainPop which Ms. Denure plans to use in her 8th grade social studies class.

Committee Reports

Buildings & Grounds Committee – met tonight to discuss an inquiry about purchasing school district property, opened snow plow bids and reviewed board policy regarding purchasing.

Policy Committee – met tonight to discuss the NEOLA 6000 series policies.

Personnel Committee – has not met.

Curriculum Committee – next meeting is scheduled for 11/18/10.

Student Representative Report

Sam Krysa reported on student activities at the school. She told the Board that homecoming week went well and that students enjoyed participating in the different dress up days this year. She talked about two different activities the Art Club is doing, a decorating contest and a pumpkin carving contest. Ms. Krysa said the Drama Club went to the American Players Theatre recently and their fall play will be presented on November 5, 7 and 12.

Approval of Minutes Dated 10/4/10

A motion was made by Mr. Billman to approve the minutes dated 10/4/10. Ms. Walker seconded the motion. Motion carried 7-0.

Approval of Special Meeting Minutes Dated 10/18/10

A motion was made by Ms. Walker to approve the special meeting minutes dated 10/18/10. Mr. Balsiger seconded the motion. Motion carried 7-0.

Approval of Receipts/Expenditures

A motion was made by Mr. Billman to approve the receipts/expenditures. Ms. Levzow seconded the motion. Motion carried 7-0. Checks submitted and approved included #43335-43380, 43547-43603, and 43666-43804.

Approval of Snow Plowing Bids

Mr. Billman told the board members that bids for snow plowing were opened at tonight's Buildings and Grounds Committee meeting. Six bids were received. He asked that this be tabled because there were several items that need to be looked into prior to making a recommendation to the Board. The Buildings and Grounds Committee will meet again on November 1 at 6:30 p.m. to discuss the bids further and a recommendation will be made at the board meeting on November 1.

Resignation/Approval of Winter Coaches

There were no resignations. Winter coaches submitted for approval included: Chris Lindert—Varsity Boys' Basketball, Mike Craig—JV Boys' Basketball, Al Nickel—JVII Boys' Basketball, Brian Abel, Middle School Boys' Basketball, Ralph Turner—Varsity Girls' Basketball, Kim Peterson—JV Girls' Basketball, Amber Nickel—JVII Girls' Basketball, Stacie Craig—Middle School Girls' Basketball, Vickie Griepentrog—Varsity Girls' Curling, Barry Pufahl—Varsity Boys' Curling, Margaret Waldinger—Varsity Dance, and Brittney Doleshaw—Varsity Dance. A motion was made by Ms. Levzow to approve the coaches for basketball, curling and dance. Mr. Billman seconded the motion. Motion carried 7-0.

Approval of Winter Volunteer Coaches

The names of two volunteer coaches were submitted for approval: Jesse Kath for boys' basketball and Hannah Elko for girls' curling. A motion was made Mr. Balsiger to approve the volunteer coaches. Ms. Walker seconded the motion. Motion carried 7-0.

Approval of 2010-2011 Budget

A motion was made by Ms. Pufahl to approve the 2010-2011 budget as presented. Mr. Balsiger seconded the motion. A roll call vote was taken: Mr. Balsiger-yes, Mr. Billman-yes, Ms. Davel-yes, Ms. Levzow-yes, Ms. Pufahl-yes, Mr. Skaar-yes, Ms. Walker-yes. Motion carried 7-0.

Approval of 2010-2011 Tax Levy

A motion was made by Mr. Skaar to approve the tax levy of \$5,412,538. Mr. Balsiger seconded the motion. A roll call vote was taken: Mr. Balsiger-yes, Mr. Billman-no, Ms. Davel-yes, Ms. Levzow-yes, Ms. Pufahl-yes, Mr. Skaar-yes, Ms. Walker-yes. Motion carried 6-1.

Approval of Youth Options Courses

Mr. Knitt presented youth options applications for courses from eight students for approval. Ms. Levzow made a motion to approve the youth options courses as given. Mr. Billman seconded the motion. Motion carried 7-0.

Agenda Items for Next Meeting

The next regular board meeting will be held on Monday, November 1, 2010 at 7:00 p.m. in the high school library. Agenda items will include: Co-Curricular Coaches Handbook, Approval of Minutes Dated 10/25/10, Approval of Snow Plowing Bid, Approval of Out-of-State/Overnight Trip for Baseball Team, Approval of Donation for Drama Club, Approval of Donation from Walmart, Approval of Short-Term Borrowing, Approval of Fund Raiser for FCCLA and Academic Decathlon, Approval of Fund Raiser for Student Council, Approval of GED02 Program, Approval to Revise Graduation Policy and Approval of Re-Certification of Tax Levy.

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 10/4/10 and to discuss administrative staff evaluation and an update on an employee on medical leave.

Adjournment

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

The meeting was adjourned at 9:30 p.m.

Becky Levzow, Clerk