

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI

MINUTES  
REGULAR BOARD MEETING  
November 1, 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. Balsiger, Mr. Billman, Ms. Pufahl, Ms. Walker, and Ms. Davel. Ms. Levzow arrived at 7:05 p.m. Mr. Skaar was absent and Ms. Sam Krysa, Student Representative to the Board, was absent. Also present at this meeting were Mr. Knitt, Mr. Lovett, Ms. Broyles-Brouillard, Ms. Kamrath, Ms. Clemmons, Mr. Burmeister, Mr. Bill Hebl and Mr. Bruce Brey.

Open Forum

There were no open forum items presented.

Co-Curricular Coaches Handbook

Mr. Lovett went through the Co-Curricular Coaches Handbook with the Board. He said this handbook was put together to give to coaches for their guidance and information. This handbook will be submitted for approval at the next Board meeting.

Approval of Minutes Dated 10/25/10

A motion was made by Mr. Billman to approve the minutes dated 10/25/10. Ms. Pufahl seconded the motion. Motion carried 6-0.

Approval of Snow Plowing Bids

Mr. Billman told the board members that there were six bids received for snow plowing. Two of the bids were rejected because they did not comply with the specs required in the bid request. Requests for snow plowing bids were published in the *Portage Daily Register* and the *Pardeeville Shopper*. In addition, Mr. Burmeister contacted all of the bidders from last year to let them know that the school was requesting bids. Bid packets were put together and available at the school for anyone wishing to pick up and put in a bid. The bids were opened and reviewed by the Buildings and Grounds Committee. Mr. Billman said in the best interest of the school, he would recommend hiring Kenevan Snowplowing. They did a good job last year and they also filled out the option to bid for a second and third year that was part of the bidding packet. Their rates would be the same for the second year and increase 10% for the third year. Mr. Billman made a motion to hire Kenevan Snowplowing for the 2010-2011 school year. Ms. Pufahl seconded the motion. Motion carried 6-0.

### Approval of Out-of-State/Overnight Trip for Baseball Team

Mr. Bill Hebl asked the Board to approve a trip for the baseball team to go to the Metrodome in Minneapolis, Minnesota on May 6 and 7, 2011. The baseball team would have a chance to play in the Metrodome. He asked the Board if the school would pay for the bus for the trip and said the balance of the trip would be paid for by the students and the baseball account. A motion was made by Mr. Billman to approve the out-of-state/overnight trip for the baseball team on May 6 and 7 to the Metrodome with the understanding that the school district will pay for the bus transportation. The motion was seconded by Ms. Pufahl. Motion carried 6-0.

### Approval of Donation for Drama Club

Mr. Knitt said he received a letter and a check in the amount of \$250 from the family of Nancy Carr requesting that the money be donated to the Drama Club in her memory. A motion was made by Mr. Billman to accept the donation from the Nancy Carr family for the Drama Club. The motion was seconded by Mr. Balsiger. Motion carried 6-0. Mr. Knitt will send a thank you to the family.

### Approval of Donation from Wal-Mart

A donation from Wal-Mart to Pardeeville Elementary School of ten \$100 gift cards to use for school items was submitted to the school board for approval. Ms. Pufahl made a motion to accept the donation from Wal-Mart. The motion was seconded by Mr. Balsiger. Motion carried 6-0. Ms. Kamrath will be sending a thank you to Wal-Mart in appreciation of their donation to the school.

### Approval of Short-Term Borrowing

Mr. Knitt told the board members that he received bids to borrow \$575,000 on a short-term basis from Bank of Poynette and National Exchange Bank & Trust. He recommended the Board approve the lower bid which was from Bank of Poynette at 1.99%. A motion was made by Ms. Levzow to approve the resolution for school district tax and revenue anticipation notes for \$575,000 from Bank of Poynette at 1.99%. The motion was seconded by Mr. Billman. Motion carried 5-0-1. Ms. Pufahl abstained from voting.

### Approval of Fund Raisers

Fund raisers submitted for approval after October 1 must be approved by the school board. Two fundraisers were submitted. One was for the FCCLA and Academic Decathlon to sell Celebrate Home products and the other was for the High School Student Council to sell Rural Route 1 Popcorn. A motion was made by Ms. Levzow to approve both fund raisers. The motion was seconded by Mr. Balsiger. Motion carried 6-0. A recommendation was made to change the policy to require fund raisers be submitted by November 1 rather than October 1 to allow more time for groups to get these in since school has just begun. The Policy Committee should review this policy at their next meeting.

Mr. Billman left the meeting at this time due to prior commitments.

### Approval of GED02 Program

A presentation on the GED Option 2 program was made to the Board at their meeting on October 4, 2010. Tonight the GED02 program was submitted to the school board for approval. Ms. Pufahl made a motion to approve revising the graduation policy to include the GED02 program. The motion was seconded by Mr. Balsiger. Motion carried 5-0.

### Approval of Re-Certification of 2010-2011 Tax Levy

Due to a miscalculation of computer aid which impacts the amount of property tax that can be levied, the amount of property tax approved at the last board meeting had to be changed and recertified at this meeting. Mr. Knitt proposed a drop in the general fund tax levy by \$200 which would keep us under the revenue control limit. A motion was made by Ms. Pufahl to approve the tax levy of \$5,412,338. The motion was seconded by Ms. Levzow. Motion carried 5-0.

### Agenda Items for Next Meeting

The next regular board meeting will be held on Monday, November 15, 2010 at 7:00 p.m. in the high school library. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Washington D.C. Trip Fund Raising, Board Member Registration and Reservations for WASB State Convention on January 19, 2011, Approval of Minutes Dated 11/1/10, Approval of Receipts/Expenditures, Approval of Step Up Speak Out Request for High School Gym on a Sunday, Approval of Resignation for Varsity Football Coach, Approval of Resignation for Teaching Assistant and an executive session to discuss an incident with a substitute teacher.

### Adjournment

A motion to adjourn was made by Ms. Pufahl. Ms. Levzow seconded the motion. Motion carried 5-0.

The meeting was adjourned at 8:05 p.m.

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Becky Levzow, Clerk