

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
November 3, 2014

The meeting was called to order at 7:30 p.m. by Ms. Pufahl, Board President. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Ms. Levzow, Ms. Morrison, Mr. Smith, Ms. Walker, and Ms. Pufahl. Mr. John Walton, Student Representative, was absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Mr. Lenz, Mr. Krueger, Ms. McElroy, Ms. Clemmons, Mr. Chris Lindert, Ms. Barb Allen, Ms. Joan Killoran, Mr. Mike Brouette, Ms. Kim Peterson, and Ms. Gabriella Baures.

Discuss Change in June 2015 Board Meeting Dates

Mr. Knitt informed the Board that he will be gone during the normal board meeting date of June 1, 2015. The board members discussed options to hold meetings during the month of June, 2015. Mr. Knitt said since there are 5 Mondays in that month, one option would be to hold board meetings on the second and fourth Mondays rather than the normal first and third Mondays of the month. Those dates would be June 8 and June 22, 2015. Two board members said they would not be able to attend on June 8. The Board decided to discuss their options later when the date gets closer. It was the consensus of the Board that they did not want to hold a meeting on June 1 when Mr. Knitt will be gone.

Update on Winter Cheerleading

Mr. Knitt said there are no applicants for the winter cheer coaching position and, therefore, he will put this on the 11/17/14 agenda to suspend that activity because there is no one to coach it.

Discuss Expenditures from Ambassadors to Washington D.C. Activity Account

Mr. Knitt said out of the 36 students signed up for the Washington, D.C. trip, 11 qualify for free/reduced lunch. He said that giving every student \$100 toward the trip out of the Washington D.C. activity account would give all students a reduced cost and would leave some money in the account to offset costs to students for future years. Procedures will need to be determined as to how the fund raising money in this account should be spent.

Board Member Concerns

Ms. Levzow commented on the wonderful band and choir concert that was held on October 27th. Ms. Morrison agreed and said she was also very appreciative of how the teachers have worked to improve on the length of the concert.

Approval of Minutes Dated 10/20/14

A motion was made by Ms. Ives to approve the minutes dated 10/20/14. The motion was seconded by Ms. Walker. Motion carried 6-0-1. Ms. Morrison abstained.

Approval to Hold Junior Prom at Wyocena Community Center

Ms. Gabriella Baures, secretary of the Junior Class, asked the Board to approve having the Junior Prom at the Wyocena Community Center. The date planned is for April 11, 2015. Prom has been held there for the last 4 years and she said that location allows the class more time to decorate. A motion was made by Ms. Levzow to approve holding prom at the Wyocena Community Center. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Review Action on JV Girls Basketball Program

Mr. Mike Brouette, Varsity Girls Basketball Coach, asked the Board to change the number of participants needed for the girls' basketball team in order to have a JV team. The Board established guidelines for this a few years ago and the number set for girls' basketball was that 15 had to sign up to have a JV team. Mr. Brouette would like the number reduced from 15 to 12 because a JV team would allow more students with playing time and it would give them the ability to improve on their skills. A motion was made by Ms. Morrison to change the number of required participants to have a JV team from 15 to 12 for girls and boys basketball. Mr. Balsiger amended the motion to change the number of required participants to have a JV team from 15 to 12 for girls basketball and to cut back on the JV schedule to only 11 JV games for this year only. The amended motion passed 6-0-1. Ms. Ives abstained. The 11 JV games would include the holiday games. It was discussed that if 15 students sign up to play girls basketball by the first practice on November 10th, then the reduction in JV games to 11 would not be needed.

Approval of St. John's Students/Chaperones for Washington D. C. Trip

St. John's Lutheran School has two students and two parents who would like to go on the Washington, D.C. trip with our 8th graders. A motion was made by Ms. Levzow to approve the two students from the St. John's Lutheran School to go on the Washington, D.C. trip and then depending on our student numbers, approve one or two of their chaperones. A discussion followed to clarify that because this is a trip for our school, that all of our students and chaperones should be given the chance to go first and then if there is room still available on the bus that St. John's students and chaperones should be allowed to go. Mr. Smith amended the motion to say that Pardeeville School students and chaperones should go on the bus first and then if there is room St. John's students and chaperones can go. The amended motion passed 7-0.

Approval to Move Remaining Teens in Action Funds into Middle School Activity Account

Teens in Action was a middle school program that has not been in existence for a number of years. Mr. Lenz would like to close that account and move the remaining money in that account to the Middle School Activity Account. The amount is \$574.86. A motion was made by Ms. Ives to move the remaining Teens in Action funds into the Middle School Activity Account. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Coaches

A list of coaches was presented to the Board for approval. Mike Craig—JV Boys Basketball, Al Nickel—JVII Boys Basketball, Bob Schenck—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 and Jesse Kath—Volunteer High School Boys Basketball. A motion was made by Mr. Smith to approve the list of coaches as presented. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Jung Fund Proposal

Mr. Kamrath informed Jung that the Board had not approved their proposal for fund raising. Jung modified their proposal and said that all the District would have to do is hang a banner and we would not have to make any advertising announcements. The school would still receive the same money from Jung in the amount of \$910.00 . The money would go into the athletic fund. A motion was made by Ms. Morrison to approve the Jung fund proposal for a banner to be hung in the gym during the 2014-2015 winter basketball/wrestling season for \$910.00. The motion failed for lack of a second. Discussion followed as to whether approving this would set a precedence for banners from other businesses to be hung up and also other donations that have been given to the school do not have banners hanging up. Ms. Morrison made another motion to accept the Jung proposal for the 2014-2015 winter basketball/wrestling season in return for \$910.00. The motion failed for lack of a second.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, November 17, 2014. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Discuss Expenditures from Ambassadors to Washington D.C. Activity Account, Board Member Concerns, Approval of Minutes Dated 11/3/14, Approval of Receipts/Expenditures, Approval of Donation from Alliant Energy Matching Gifts Program, Approval to Suspend Cheer Program and Approval of JV Girls Basketball Coach.

Adjournment

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

The meeting was adjourned at 8:55 p.m.

Lynette Ives, Clerk