

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
November 5, 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: Mr. Balsiger, Ms. Ives, Mr. Kath, Mr. Pulver, Ms. Walker, and Ms. Pufahl. Absent were Ms. Lezvow and Ms. Natalie Farrington, student representative. Also present were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Weber, Ms. McElroy, Ms. Clemmons, Mr. Alex Hammerschmidt, Mr. Tyler Johnson, Mr. Chris Lindert, Mr. Shawn Mecum, Mr. Phil Kamrath, and Ms. Lisa Welch.

Football Co-op with Rio

Mr. Alex Hammerschmidt, Activities Director, presented information about a possible football co-op with Rio starting with the 2019-2020 school year. Football coaches Tyler Johnson, Chris Lindert and Shawn Mecum were also at the meeting to answer questions. The football programs at each school have seen declining enrollment. All co-ops require a two year commitment. Pardeeville would be the host school. The co-op would be for grades 7-12. The program would recognize both school names and Pardeeville's mascot. Each school would provide their own transportation to and from all football events. Costs would be divided up by percentage of the participants. Pardeeville would do all of the hiring of coaches. A number of details would still need to be worked out including locations for practices and the number of games at each location. This item will be on the agenda for the next meeting.

Construction Update

Mr. Knitt said the library is complete. The new lights are in for the art room. The acoustical problem in the art room has not been resolved. There is still some concern as to whether the asphalt for the entrance can be completed this fall so that it will be ready for the dedication on May 4, 2019. The steel studs are up in the office areas. The middle school entrance project will begin the week of November 12.

Board Development Exercise #7

The Board discussed "Terrible Habit #7: "Ask for Special Treatment" taken from the book, *How Not to be a Terrible School Board Member*.

Board Member Comments and Questions

Mr. Kath commented on the great concert. Mr. Pulver said Smith Bus may be interested in purchasing a couple of LP buses to replace their diesel buses. Maintenance would be down considerably according to Smith Bus. Mr. Kath asked about an event coordinator for the new auditorium. Mr. Knitt said we need to get through construction first and then a job description will need to be put together.

Approval of Minutes Dated 10/22/18

Motion by Mr. Pulver/seconded by Mr. Kath to approve the minutes dated 10/22/18. Motion passed 5-0-1.

Approval of Hazardous Busing Review

As a follow up to the 10/22/18 board meeting, Mr. Knitt presented information to the board with the number of possible students in the Roosevelt Street area between Vince Street and Everbrite and observations that he made over a four day period. Based on this information and these observations he did not see a safety issue. The last Unusual Hazard Transportation Plan done by Columbia County was done in 2001. Motion by Mr. Kath/seconded by Mr. Pulver to approve having a new hazardous busing review done by the Columbia County Sheriff's Department. Motion passed 4-1-1.

Approval of Overnight Trip for State Skills Competition

A request was submitted to approve an overnight trip for the State Skills USA competition/conference on 4/30-19 to 5/1/19. Motion by Ms. Ives/seconded by Ms. Walker to approve the overnight trip for the State Skills Conference. Motion passed 6-0.

Approval of Additional Coaches/Volunteers

Motion by Mr. Balsiger/seconded by Ms. Ives to approve Mr. Jesse Huset as Middle School Wrestling Coach and Mr. Judd Becker as a Volunteer for Middle School Wrestling. Motion passed 6-0.

Approval of Donations

Motion by Mr. Balsiger/seconded by Mr. Kath to approve a donation of \$200 from Girls Club for the Veteran's breakfast. Motion passed 6-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, November 19, 2018. Agenda items will include: Awards Presentation to Past Board Member, Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Survey Results – Megan Dietzenbach, Review Finance Committee Meeting Time, School Report Cards, Construction Update, Board Comments and Questions, Approval of Minutes Dated 11/5/2018, Approval of Receipts/Expenditures, Approval of Overnight Event for Girls Basketball, Approval of Resignation of Support Staff, Approval of Support Staff, Approval of Wrestling Activity Account, Approval of Job Description for Fitness Center Supervisor, and Approval of Donations.

Adjournment

Motion by Mr. Pulver/seconded by Mr. Balsiger to adjourn. Motion passed 6-0.

The meeting adjourned at 8:10 p.m.

Lynette Ives, Clerk