

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
November 7, 2011

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, Ms. Ives, Ms. Pufahl, Mr. Skaar, Ms. Davel and Ms. Paige Hauge, student representative to the board. Ms. Levzow and Ms. Walker arrived following roll call. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Mr. Lenz, Ms. McElroy, Mr. Knapp, Ms. Clemmons, Mr. Rod Osterhaus, Mr. Neal James, Mr. Joe Rataczak, Ms. Lynn Bradley, Mr. David Drews, Ms. Pam Drews, and students Casey Stewart, Cogan Kirchenwitz, Cole Kirchenwitz, Colten Curtis, Hunter Schulte, Clay Osterhaus, Todd Douglas and several other students involved in Skills USA.

Skills USA Report on Conference

Cogan Kirchenwitz—Wisconsin Skills USA President, Casey Stewart—Skills USA Chapter President, Colten Curtis—Parliamentarian, Hunter Schulte—Historian, and Clay Osterhaus—Historian gave a presentation on the Skills USA program and the Fall Leadership Conference on October 5-7, 2011. The conference provided training for local officers, prospective officers, members and advisors on how to run a local chapter including planning, implementing and completing community service projects, fundraisers, socials, officer elections, and contests. Students had opportunities to interact and network with students from around the state. Several other students involved with Skills USA also attended the board meeting.

Discussion on Middle School Schedule

Mr. Lenz, Middle School Principal, provided a copy of a proposed middle school schedule to the board members that he has been working on for the 2012-2013 school year. Benefits of the proposed schedule included an increase in reading instruction for 7th and 8th graders, less study hall time, freeing up the middle school from ties to the high school schedule and having each team of teachers work with only one grade is more conducive to relationship building and team decision making. Mr. Knitt wanted the board members to have time to review this proposed schedule before it is submitted to them for approval at the first meeting in December.

Discussion on Sale of Marcellon School

Mr. Knitt told the Board that the only use of the Marcellon School building at this time is by the Town of Marcellon. He referred to section two of the Grant of Rights document which says the Town will pay to the District the actual expense to the District of such use of the facilities. In addition, the circle drive at the Marcellon School is a township road which the school has been plowing at its cost for many years. Mr. Knitt said the school could bill the township for the plowing for the last six years.

Attendance at WASB Annual Convention January 18-20, 2012

The board members were asked to review the schedule of events for the WASB annual convention in January. They should let Ms. Clemmons know at the next board meeting if they plan to attend this meeting and if they need room reservations.

Approval of Minutes Dated 10/17/11

A motion was made by Ms. Pufahl to approve the minutes dated 10/17/11 as printed. Mr. Balsiger seconded the motion. Motion carried 7-0.

Approval of Special Board Meeting Minutes Dated 10/24/11

A motion was made by Ms. Levzow to approve the special meeting minutes dated 10/24/11. Ms. Pufahl seconded the motion. Motion carried 6-0-1. Ms. Walker abstained.

Approval of Bus Transportation for Open Enrollment Students to Cambria-Friesland School District

Mr. Knitt said he was made aware that Cambria-Friesland school busses were coming into the Pardeeville School District to pick up open enrollment students. He said the application for Open Enrollment and guidelines state that transportation is the responsibility of the parents and that if transportation is provided, parents must transport the student to a location in the nonresident district to be picked up. Per Wisconsin State Statutes the Pardeeville School District Board of Education would need to approve busses from another district crossing our borders to pick up open enrollment students. Three families affected by this have asked the Pardeeville school board to approve allowing the Cambria school buses to pick their children up and transport them to and from school in Cambria. Parents affected claim that they talked to the Pardeeville District and were granted permission to have their children picked up. There is no record that the Pardeeville school board has given permission. A motion was made by Ms. Ives to table this item until the next school board meeting on November 21, 2011. Mr. Balsiger seconded the motion. Motion carried 7-0.

Approval of Winter Coaches

A list of winter coaches was given to the Board for approval. Resignations included Tamra Kieilty—Middle School Boys Basketball, Brian Abel—Middle School Boys Basketball and Vicki Griepentrog—Girls Varsity Curling. A motion was made by Ms. Levzow to approve the resignations. Ms. Pufahl seconded the motion. Motion carried 7-0. Winter coaches submitted for approval included Chris Lindert—Varsity Boys Basketball, Michael Craig—JV Boys Basketball, Al Nickel—JVII Boys Basketball, Ryan Banks—Middle School Boys Basketball, Bob Schenck—Middle School Boys Basketball, Ralph Turner—Varsity Girls Basketball, Kim Peterson—JV Girls Basketball, Amber Nickel—Middle School Girls Basketball, Stacie Craig—Middle School Girls Basketball, Barry Pufahl—Varsity Boys and Girls Curling, James Housner—Assistant Boys and Girls Curling and Micah Neef—Assistant Boys and Girls Curling. A motion was made by Ms. Levzow to approve the coaches for winter sports. Mr. Balsiger seconded the motion. Motion carried 7-0. Names of volunteer coaches submitted for approval included Jesse Kath—Boys Basketball, Jim Tessman—Boys Basketball and Margo Pufahl—Curling. A motion was made by Ms. Levzow to approve the volunteer coaches. Ms. Walker seconded the motion. Motion carried 6-0-1. Ms. Pufahl abstained.

Approval of District Administrator Evaluation Tool

A District Administrator Evaluation form was given to all of the board members for review and approval. This was the format drafted by the Personnel Committee. Ms. Levzow made a motion to approve the District Administrator Evaluation tool. Ms. Ives seconded the motion. Motion carried 7-0. The board members were all instructed to fill out the evaluation form and turn it in at the next board meeting.

Approval of New Courses for 2012-2013

The Curriculum Committee recommended that the following high school courses be approved for the 2012-2013 school year: AP Language and Composition, AP Psychology, and Algebra with Applications. A motion was made by Ms. Levzow to approve all three of the new courses. Ms. Walker seconded the motion. Motion carried 7-0.

Approval of MAP Contract

A contract for MAP testing was submitted for approval. Administrators explained that MAP testing is a computer based testing program for reading and math that is tied to current standards. Students would be tested two or three times a year and the results of this testing would show individual strengths and weaknesses in reading and math. Student progress can be tracked their entire time at Pardeeville Schools. They said this is an important tool as we move forward with Response to Intervention and with new changes that will be coming for Leave No Child Behind. \$5,001.75 will be paid out of this school year's budget and the balance of \$4,603.50 will be out of next year's budget. Mr. Balsiger made a motion to approve the MAP contract. Ms. Pufahl seconded the motion. Motion carried 7-0.

Approval of Maintenance Position

Adding a maintenance position was submitted to the Board for approval. A motion was made by Mr. Balsiger to approve a maintenance position. Ms. Pufahl seconded the motion. Motion carried 7-0.

Approval of Middle School Teacher's Aide Position

Based on the number of special education students in middle school, it was recommended that another special education aide position be added. Ms. Pufahl made a motion to approve hiring a middle school teacher's aide to be funded out of special education. Ms. Ives seconded the motion. Motion carried 7-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held on November 21, 2011 beginning at 7:00 p.m. in the high school library. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Board Member Attendance and Reservations for WASB Annual Convention, Middle School Schedule, High School Schedule, Approval of Minutes Dated 11/7/11, Approval of Receipts/Expenditures, Approval of Bus Transportation for Open Enrollment Students to Cambria-Friesland School District, Approval of Entrance to Athletic Complex, Approval of Co-Curricular Advisors, Approval of Additional Winter Coaches, Approval of Referendum Consultant Contract, and Approval of Second Reading of Revised Use of Facilities by the Public Policy 901.3.

Executive Session

An executive session was held under 19.85(1)(f) to approve the executive session minutes dated 10/3/11 and to discuss program modification for a high school student.

Action on Items Discussed in Executive Session

A motion was made by Ms. Pufahl to deny the waiver requested by the child's parents and to forward it to the IEP team. Ms. Ives seconded the motion. Motion carried 7-0.

Adjournment

A motion to adjourn was made by Ms. Pufahl. The motion was seconded by Ms. Ives. Motion carried 7-0.

The meeting was adjourned at 9:40 p.m.

Becky Lezvow, Clerk