

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI  
MINUTES  
REGULAR BOARD MEETING  
November 7, 2016

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. Lezow, Mr. Pulver, Mr. Smith, Ms. Walker, Ms. Pufahl and Ms. Mikayla Brouette, student representative. Ms. Ives was absent. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Mr. Krueger, Ms. McElroy, Ms. Clemmons, Ms. Crystal Huset, Ms. Courtney McGraw, Ms. Amanda Seichter, Ms. Carol Wirth and Mr. Brandon Wirth.

Referendum Information—Carol Wirth

Ms. Carol Wirth from Wisconsin Public Finance Professionals provided preliminary information to the Board about the April building referendum and also discussed the revenue control referendum. She provided referendum scenarios, an estimated impact on taxes, and revenue limit, state aid and tax levy comparisons over a number of years. The Board will have to adopt the resolution at or before its January 16, 2017 board meeting to meet the July 20<sup>th</sup> deadline.

Academic and Career Planning Proposal

Ms. Crystal Huset, High School Counselor, Ms. Courtney McGraw, Middle School Counselor, and Ms. Amanda Seichter, Agriculture Teacher, presented information to the Board about the Academic and Career Planning (ACP) proposal that all school districts must have. Beginning in 2017-18 every school board is supposed to provide academic and career planning service to pupils enrolled in grades 6-12. The ACP should include labor market needs, education and training requirements for occupations to fill the needs, description of CTE programming, staff professional development, how the District intends to meet the education for employment program requirements, and strategy to engage business, postsecondary education, and workforce development. The ACP should provide career awareness in elementary, career exploration in middle and high school, and career planning and preparation in high school. Further details of the plan were provided to the Board. Approval of the Academic and Career Plan for Pardeeville will be on the agenda for approval at the next board meeting.

Board Member Attendance at Annual WASB State Convention on January 18-19-2017

All board members present indicated they plan to attend the WASB state convention on January 18-19, 2017. Ms. Clemmons will check with Ms. Ives to see if she plans to attend and will then register everyone and make reservations.

## 2015-16 ACT Results

Mr. Knitt reviewed the results of the 2015-16 ACT test for Pardeeville compared with other Trailways Conference schools.

## Update on Joint School Meeting

Mr. Knitt updated the Board with information from the last joint school meeting he attended with Cambria-Friesland, Fall River and Rio Schools. They continue to discuss ways to work together to save on costs and enhance opportunities for students. Discussions included sharing transportation for field trips and athletic games, using co-op programs for athletic teams where the number of participants are an issue, coordinating calendars, discussing special class offerings such as Tech Ed and common time for those classes. Future meetings will include getting principals and guidance counselors together from these four schools. The next meetings will be held on January 25 and March 22 at Rio.

## Update on Services Provided by General Engineering Company

Mr. Knitt updated the Board with the work and costs from General Engineering that need to be covered in preparing the drawings necessary to get to a point that a price for the auditorium can be calculated.

## Board Member Concerns

None

## Approval of Minutes Dated 10/17/16

A motion was made by Mr. Pulver to approve the minutes dated 10/17/16. The motion was seconded by Mr. Smith. Motion carried 6-0.

## Approval of Construction Manager for Referendum Project

A motion was made by Ms. Levzow to approve hiring Miron Construction as the construction manager for the referendum project. The motion was seconded by Mr. Smith. Motion carried 6-0.

## Approval of Additional Winter Coaches

Additional winter coaches were submitted for approval: Mr. Chris Lynch for JV Girls Basketball Coach and Mr. Joe Guenther as a volunteer for Girls Basketball. A motion was made by Ms. Walker to approve Mr. Lynch and Mr. Guenther. The motion was seconded by Mr. Pulver. Motion carried 6-0.

### Approval of Donations for Veterans Breakfast

Donations were received from RJ and Karen LaValle, Wal-Mart and Boys' Club for the Veterans Breakfast and were presented to the Board for approval. A motion was made by Ms. Levzow to approve the donations for the Veterans Breakfast. The motion was seconded by Mr. Balsiger. Motion carried 6-0.

### Approval of Sunday FFA Event

Ms. Amanda Seichter asked the Board to approve a social event on Sunday, 11/13/16 from noon to 3:30 p.m. The event would be optional for all high school FFA members. A motion was made by Mr. Balsiger to approve the Sunday FFA event. The motion was seconded by Ms. Walker. Motion carried 6-0.

### Approval of Second Reading of Policies

A motion was made by Ms. Walker to approve the policies listed as 1-12 on the agenda for second reading. The motion was seconded by Mr. Pulver. Motion carried 6-0.

### Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, November 21, 2016. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Referendum Planning Timeline, Approval of Minutes Dated 11/7/16, Approval of Receipts/Expenditures, Approval of Academic and Career Plan, Approval of Youth Options Applications, and Approval of First Reading of Policies.

### Adjournment

A motion was made by Mr. Pulver to adjourn. The motion was seconded by Ms. Walker. Motion carried 6-0.

The meeting was adjourned at 8:58 p.m.

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Margo Pufahl, Acting Clerk