

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI
MINUTES
REGULAR BOARD MEETING
December 3, 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, and Ms. Pufahl. Ms. Levzow and Ms. Walker arrived following roll call. Ms. Natalie Farrington, student representative, was absent. Also present were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Weber, Ms. McElroy, Mr. Krueger, Ms. Clemmons, Ms. Barbara Hein, Mr. Phil Kamrath, Mr. Tony Smyrneos, Mr. Shane Reitzner, and Ms. Sheila Stuyvenberg.

Hometown Bank

Mr. Tony Smyrneos, Mr. Shane Reitzner, and Ms. Sheila Stuyvenberg, representatives from Hometown Bank, introduced themselves and provided information about Hometown Bank that has purchased United Community Bank. They talked about the history of Hometown Bank and some of the benefits and services that they will be able to provide.

Investigation Update

At our request, the Columbia County Sheriff's office is reviewing and monitoring areas for bussing needs within the Village. They are also reviewing crosswalks. This process will take approximately 3-4 weeks for them to complete. Mr. Kath asked if we could get a copy of the routes from Smith Bus.

The school hired an attorney to do an investigation on a situation that happened in one of our high school classrooms. Mr. Knitt contacted parents of students from the class that the situation occurred in. Several parents chose to be interviewed by the attorney. Some staff members and all but two students from the class were also interviewed. The investigation is done and a report of the findings from the attorney should be received in late December or early January.

Football Co-op Update

The Rio School Board decided to co-op with Fall River Schools for football rather than doing a co-op with Pardeeville at this time.

Construction Update & Tour

Mr. Knitt gave an update on the construction project and he gave a tour of that area to the board members. Construction continues to move forward on the new auditorium, main entrance, music rooms, high school and district offices, etc. All areas are now enclosed. Dimension 4 is working on putting together a bid package for the office and music room furnishings which will be brought to the Board for approval in January. The Middle School entrance project is making progress and has some carpet and painting done in that area. Mr. Pulver asked for an updated financial and contingency report on the building project.

Board Development Exercise #8

The Board discussed “Terrible Habit #8: “Disrespect a Fellow Board Member” taken from the book, *How Not to be a Terrible School Board Member*.

Board Comments and Questions

Mr. Kath gave thanks for the good information being put on the school’s Facebook page. Mr. Kath asked whether the Activities Director could provide a monthly report to the Board. He asked about fall coaches evaluations and approval for spring coaches.

Approval of Minutes Dated 11/19/18

Motion by Ms. Levzow/seconded by Mr. Balsiger to approve the minutes dated 11/19/18. Motion passed 6-0-1.

Approval of Support Staff

Motion by Mr. Kath/seconded by Mr. Pulver to approve hiring Paul Crary, Kevin Kuchenbecker, Jackie Rostad, and Sheila Runge for the Fitness Center Supervisor openings pending background checks. Motion carried 7-0.

Approval of Lawn Service Bid

Motion by Ms. Levzow/seconded by Mr. Kath to approve the lawn service bid from Tru Green for \$4,506.58. Motion passed 7-0.

Approval of Wrestling Volunteer

Motion by Ms. Walker/seconded by Mr. Balsiger to approve Calvin Canales and David Rusher as wrestling volunteers pending background checks. Motion passed 7-0.

Approval of ACT Test Prep Course

The Curriculum Committee recommended that the Board approve an ACT Test Prep Course for the High School. Motion by Mr. Kath/seconded by Ms. Ives to approve the ACT Test Prep Course. Motion passed 7-0.

Approval of Donations

Motion by Mr. Balsiger/seconded by Mr. Pulver to approve a \$100 donation from Greg Steinhaus for the elementary Veteran’s Breakfast. Motion passed 7-0.

Approval of First Reading of NEOLA Policies

Motion by Ms. Walker/seconded by Ms. Ives to approve first reading of NEOLA Policies listed as 1-10 on the agenda. Motion passed 7-0. Mr. Knitt said he may need to make some changes to Policy 1213, items D and E before approval of second reading.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 7:00 p.m. on Monday, December 17, 2018. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Safety Drill Reports by Principals, New Middle School and High School Schedules, Construction Update, Board Comments and Questions, Approval of Minutes Dated 12/3/2018, Approval of Receipts/Expenditures, Approval of Resignation of Support Staff, Approval of Support Staff, Approval of Certified Staff Separation of

Benefits, Approval of Donations, Approval of Second Reading of NEOLA Policies, and a closed session to approve closed session minutes dated 9/17/18, to discuss the Crisis Intervention Plan, and to Approve the Crisis Intervention Plan.

Adjournment

Motion by Mr. Pulver/seconded by Mr. Balsiger to adjourn. Motion passed 7-0.

The meeting adjourned at 8:35 p.m.

Lynette Ives, Clerk