

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, WI  
MINUTES  
REGULAR BOARD MEETING  
December 4, 2017

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: Ms. Ives, Ms. Levzow, Mr. Pulver, Mr. Smith, Ms. Walker, and Ms. Pufahl. Absent were Mr. Balsiger and Ms. Natalie Farrington, student representative. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Bell, Mr. Hammer, Ms. McElroy, Mr. Krueger, Ms. Clemmons, Ms. Amber Houslet, Mr. Steve Wolters, Ms. Gayle Mack, and Mr. Phil Kamrath.

Construction Update

Mr. Steve Wolters from Miron Construction and Ms. Gayle Mack from General Engineering were in attendance to give an update on the construction project. Mr. Wolters handed out an updated Scope Modifications schedule. From that schedule, he went through and explained the items that were included in the 10/31/17 budget update and the items that were not included in that update and the costs associated with each item. Project meetings were held on 11/28/17 and 12/5/17. A special board meeting will be held on 12/14/17 to review and approve scope modifications for the construction project.

January School Board Meeting Dates

Board members looked at dates in January to hold board meeting since the first Monday of the month is New Year's Day. They chose to meet on January 2, 2018 and January 15, 2018.

Technology Survey Update

Ms. Amber Houslet gave the board members the results of the 2017-18 Technology Survey. The survey was sent out via Blackboard to families on two separate occasions. There were 255 responses received out of 527 families. The survey asked if the household had internet access, how they access the internet, what type of connection they have, whether they have wireless capabilities to connect multiple devices to the internet, how many devices they have in their home to connect to the internet, what kind of devices they have, and if they have a reliable device that students can use to research and write a paper. The responses received showed that over 95% of the households had internet at home. The majority of households have Broadband/DSL. The majority of households have the ability to connect multiple devices to the internet. A majority of the households have between 2-7 devices. A majority of all of the households had a device that students can use to research and write a paper, but some do not. Ms. Houslet said results of the survey showed that there is more technology out there than they thought.

## School Report Cards

Mr. Knitt reviewed the results of the 2016-17 District Report Card summary for the Pardeeville Area School District from the Department of Public Instruction. Our overall score for the District is 75.5 which exceeds expectations. Overall scores by building were: 78.1 (exceeds expectations) for the Elementary School; 74.8 (exceeds expectations) for the Middle School; and 67.8 (meets expectations) for the High School.

## Board Member Concerns

Ms. Ives thanked elementary students for helping package items for the Poynette Military Support Group to send to the troops. Donations were received from the Second Harvest Food Bank. Ms. Ives said an inquiry was brought to her attention asking if the school would be looking into hiring someone for Athletic Director for the school. Mr. Knitt responded there would be nothing for this school year.

## Approval of Minutes Dated 11/20/17

A motion was made by Ms. Levzow to approve the minutes dated 11/20/17. The motion was seconded by Mr. Smith. Motion carried 6-0.

## Approval of Resignation from Certified Staff

A letter of resignation was submitted to the Board for approval from Ms. Anastasia Koopmans, Title I teacher. A motion was made by Ms. Levzow to accept the resignation from Ms. Anastasia Koopmans including the breach of contract penalty as stated in the handbook. The motion was seconded by Ms. Ives. Motion carried 6-0.

## Approval of Youth Apprenticeship Course for Hospitality and Tourism for 2018-19

The Curriculum Committee recommended the Board approve a Youth Apprenticeship Course for Hospitality and Tourism for the 2018-19 school year. This course will be run through the Ag Department and the District will get some money back for any student that completes the course. A motion was made by Ms. Levzow to approve the Youth Apprenticeship Course for Hospitality and Tourism for the 2018-19 school year. The motion was seconded by Ms. Walker. Motion carried 6-0.

## Approval of OSHA 10 Independent Study Course for Second Semester

The Curriculum Committee recommended the Board approve an OSHA 10 Independent Study Course for second semester. The course will be run through the Technology Education department. A motion was made by Mr. Pulver to approve an OSHA 10 Independent Study Course for second semester. The motion was seconded by Mr. Smith. Motion carried 6-0.

## Approval of Second Reading of NEOLA Policies

A motion was made by Ms. Walker to approve the second reading of NEOLA policies listed as 1-9 on the agenda. The motion was seconded by Ms. Ives. 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, December 18, 2017. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Committee Meeting Dates, Construction Update, Board Member Concerns, Approval of Minutes Dated 12/4/17, Approval of Receipts/Expenditures, Approval of Maintenance Employee, Approval of Support Staff Resignation, Approval of Dishwasher for Food Service, Approval of Elementary School Principal Job Description, Approval of Middle School Principal Job Description, and Approval of Special Educational Assistant Job Description.

### Adjournment

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

The meeting was adjourned at 8:40 p.m.

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Lynette Ives, Clerk