

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
December 5, 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. Lezow, Ms. Pufahl, Mr. Skaar, Ms. Walker, and Ms. Davel. Ms. Ives arrived following roll call. Ms. Danielle Wais attended the meeting in place of Ms. Paige Hauge, student representative to the board. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. LeMay, Mr. Lenz, Ms. McElroy, Mr. Knapp, Ms. Clemmons, Mr. Cal Bouwkamp, Mr. Rod Osterhaus, and Mr. Joe Rataczak.

Continuation of Distance Learning Lab

Mr. Knitt talked with the Board about the future use of the distance learning lab as it is currently being operated in the district. With the addition of advanced placement classes, the fact that distance learning classes do not line up with the high school bell schedule and other schools' schedules, and the declining enrollment in distance learning classes, he said it may be time to end distance learning in the district. The yearly cost is approximately \$11,000. It is also going to be time to replace all the equipment in the lab soon which is estimated to cost about \$35,000. The district needs to notify CESA 5 prior to February 1, 2012 if they intend to discontinue distance learning in the 2012-2013 school year. Discussion was held as to the value of the distance learning program. This will be put on the agenda at the next board meeting to decide whether to keep this program or discontinue it.

Discussion on 2012-2013 High School Schedule

The Board was given an opportunity to ask any further questions regarding the 2012-2013 high school schedule that they were presented with at their last meeting. This will need to be put on the agenda for the 12/19/11 school board meeting for approval.

School Board Meeting Dates

The school board meeting on 12/19/11 will be held in the elementary school library rather than at the high school. Since there is no school on Monday, January 2, 2011, the Board decided to meet on Tuesday, January 3, 2011. As far as committee meetings, the Board decided the following:

Buildings & Grounds Committee—will meet on 12/26/11 at 4:30 p.m.

Policy Committee—will meet on 12/19/11 at 6:00 p.m. and on 12/26/11 at 5:30 p.m.

Personnel Committee—will meet on 1/3/12 at 5:30 p.m.

Curriculum Committee—next meeting is 1/12/12 at 8:00 a.m.

Report on WASB Seminar

Ms. Lynette Ives reported on the Educator Effectiveness and Compensation seminar that she attended on December 2nd put on by the Wisconsin Association of School Boards. Topics included educator effectiveness, employee evaluation, improving training for educators, student achievement, reviewing and updating job descriptions, pay for performance, alternative compensation and building partnerships between the board, teachers and parents.

Approval of Minutes Dated 11/21/11

A correction was made to page 3, third paragraph to say Ms. Walker rather than Mr. Walker. A motion was made by Ms. Pufahl to approve the minutes dated 11/21/11 with the correction. Mr. Balsiger seconded the motion. Motion carried 7-0.

Approval of New High School Music Classes

A proposal to add Jazz Band and Show Choir to the high school classes offered for the 2012-2013 school year was presented to the Board. This proposal was presented earlier to the school board curriculum committee and that committee was in favor of approving these classes. The jazz band class would meet Monday, Wednesday and every other Friday. Regular band would meet Tuesday, Thursday and every other Friday. Show Choir would meet every Tuesday, Thursday and every other Friday (opposite of jazz band). Regular choir would meet Monday, Wednesday and every other Friday (opposite of regular high school band). A motion was made by Mr. Balsiger to approve the new high school music classes. Ms. Lezvow seconded the motion. Motion carried 7-0.

Approval of Out-of-State Overnight Trip for High School Student Council

The High School Student Council submitted a request to the Board to approve an overnight, out-of-state trip on March 23 and 24, 2012. This is a reward trip for the student council students that would include an information session and campus tour at the University of Minnesota and going to the Mall of America. The Board tabled this item for further information and a better analysis of this trip.

Approval of Middle School Special Education Aide

Mr. Lenz, Middle School Principal, said about 25 applications were received for the middle school special education aide opening and 5 candidates were interviewed. He recommended hiring Ms. Janette Sheeks for this position. A motion was made by Ms. Lezvow to approve hiring Ms. Janette Sheeks for the middle school special education aide position. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Agenda Items for Next Meeting

The next school board meeting will be held at 7:00 p.m. on Monday, December 19, 2011 in the elementary school library. Agenda items will include Administrative Team Reports, Committee Reports, Student Representative Report, Information for Referendum, Approval of Minutes Dated 12/5/11, Approval of Receipts/Expenditures, Approval of 2012-2013 Middle School Schedule, Approval of 2012-2013 High School Schedule, Approval of Donation from Wal-Mart, Approval of Resignation from Middle School Track Coach, Approval of TruGreen Proposal, Approval of Google Pilot, Approval of Distance Learning Lab and an executive session to approve executive meeting minutes dated 12/5/11 and to discuss extension of District Administrator contract.

Executive Session

An executive session was held under 19.85(1)(c)(e) to approve executive meeting minutes dated 11/7/11, to discuss District Administrator evaluation and the sale of Marcellon School.

Adjournment

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

The meeting was adjourned at 8:45 p.m.

Becky Levezow, Clerk