

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
December 6, 2010

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, Mr. Billman, Ms. Pufahl, Mr. Skaar, Ms. Davel and Ms. Sam Krysa, Student Representative to the Board. Ms. Levzow arrived following roll call. Ms. Walker was absent. Also present at this meeting were Mr. Knitt, Mr. Lovett, Ms. Broyles-Brouillard, Ms. Kamrath, Ms. Clemmons, Mr. Burmeister, Mr. Chris Lindert, Ms. Amber Nickel, Ms. Marsha Pulver, Ms. Sandy Ott and Ms. Amy Brodie.

School Funding Proposal by State Superintendent

Mr. Knitt gave a summary of the school funding proposal by State Superintendent Tony Evers and he handed out a comparison between that proposal, funding provided in the current general aid formula and funding provided in the school levy tax credit.

Open Enrollment Resolution—Response from WASB

The Board was given a copy of the response from WASB stating that the Board's proposal regarding open enrollment had been considered and parts of it will be voted on at the Assembly.

Approval of Minutes Dated 11/15/10

A motion was made by Ms. Pufahl to approve the minutes dated 11/15/10 as printed. Mr. Billman seconded the motion. Motion carried 6-0.

Approval of Use of Washington, D.C. Fund Raising Money

During the November 15, 2010 board meeting, several sixth grade parents asked the Board to reconsider the decision they made during the July 12, 2010 school board meeting that fund raising money for the Washington, D.C. trip could not be used to offset the cost for parent chaperones. Mr. Knitt provided information to the board members as to how the funds are kept track of and that they are put into an activity account specifically for Sixth Grade Ambassadors which is audited each year. Mr. Balsiger suggested that perhaps a foundation should be established for parents that wish to raise funds to offset their costs to chaperone on this trip. A concern was that there was not enough time to establish a foundation to help this year's parents with their costs. Mr. Skaar made a motion that fund raising money from the individual children's accounts could be used to offset parent costs for this year. Mr. Billman seconded the motion. Mr. Balsiger made an amendment to the motion that no further Washington, D.C. trips would be approved without a steering committee to address the fund raising issues. Mr. Skaar concurred and added the amendment to his motion. Mr. Billman seconded the motion with the amendment. Motion carried 6-0.

Approval of Middle School Newspaper Activity Account

Ms. Amber LaFave, Middle School Language Arts Teacher, submitted a request to establish an activity account for a middle school newspaper. Mr. Billman made a motion to approve the middle school newspaper activity account. Ms. Pufahl seconded the motion. Motion carried 6-0.

Approval of Volunteer Coaches for Curling

A motion was made by Ms. Levzow to approve Mr. Walter Ehlert and Ms. Margo Pufahl for volunteer coaches for curling. The motion was seconded by Mr. Balsiger. Motion carried 5-0-1. Ms. Pufahl abstained.

Approval of Freshman Girls' Basketball Coach

A motion was made by Ms. Pufahl to approve Tieranie Marchant for the freshman girls' basketball coaching position. The motion was seconded by Mr. Billman. Motion carried 6-0.

Approval of Co-Curricular Coaches Handbook

Mr. Balsiger recommended that an addition be made to item 6 that coaches are required to inform the principal and activities director about all injuries. It was also recommended that the handbook say Activities Director rather than Athletic Director throughout the document. A motion was made by Mr. Balsiger to approve the Co-Curricular Coaches Handbook with the recommended changes. The motion was seconded by Ms. Pufahl. Motion carried 6-0.

Approval of Policies for First Reading

Four policies were submitted to the Board for approval of first reading. The revision made to the Harassment/Bullying Policy 503.21 was to remove the word "Student" in the name of the policy so that now the policy is just called Harassment/Bullying Policy. Fund Raising Policy 505.1 was revised on page 2 to state that all requests for fund raising must be submitted by November 1 rather than October 1. The Graduation Standards Policy 602.1 was revised to remove the first eight paragraphs with three new paragraphs. The Early Graduation Policy 602.2 was revised to state that students who are granted early graduation may participate in the regular spring commencement graduation ceremony if: (1) The student is enrolled in a post-secondary school during the second semester of their senior year and (2) The school district receives written documentation by May 15 that the student is successfully passing all classes taken that semester. The Policy Committee had reviewed all of the policies and was recommending the changes that were presented. Ms. Levzow made a motion to approve all four policies as presented for their first reading. Mr. Skaar seconded the motion. Motion carried 6-0.

Approval of NEOLA 8000 Series Policies—First Reading

Mr. Billman recommended that on page 2 of Policy 8431 the first paragraph which talks about conducting a training program be left in on that policy. He also recommended that on Page 2 of Policy 8510 paragraph six be left in that talks about nutrition education for food service staff. A motion was made by Mr. Skaar to approve the first reading of NEOLA 8000 series policies with the proposed changes. The motion was seconded by Ms. Levzow. Motion carried 6-0.

Approval of Use of School Facilities for Personal Use

Mr. Knitt told the Board that he had received two requests for use of school facilities. One request was to use school facilities for a wedding. The other request was to use school facilities for a funeral. The Board reviewed the Use of Facilities by the Public Policy 901.3 and determined that no approval was required by the school board for these requests. These individuals should submit their requests through a Facility Use Agreement.

Agenda Items for Next Meeting

The next regular board meeting will be held on Monday, December 20, 2010 at 7:00 p.m. in the high school library. Agenda items will include: Open Forum, Administrative Team Reports, Committee Reports, Student Representative Report, Process to Hire High School Principal, Approval of Minutes Dated 12/6/10, Approval of Receipts/Expenditures, Approval of Fund Raising Projects for Teens in Action, Approval of Harassment/Bullying Policy 503.21—Second Reading, Approval of Fund Raising Policy 505.1—Second Reading, Approval of Graduation Standards Policy 602.1—Second Reading, Approval of Early Graduation Policy 602.2—Second Reading, Approval of NEOLA 8000 Series Policies—Second Reading, Approval of Student Handbook, Approval of New Courses, and Approval to Post Director of Buildings and Grounds Position.

Executive Session

An executive session was held under 19.85(1)(c)(f)(g) of the Wisconsin State Statutes to be updated on a teacher on medical leave, a substitute teaching incident, a lawsuit against the school district and to approve executive minutes dated 10/25/10 and 11/15/10.

Adjournment

A motion to adjourn was made by Mr. Billman. Ms. Pufahl seconded the motion. Motion carried 6-0.

The meeting was adjourned at 9:28 p.m.

Becky Lezvow, Clerk