

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, Wisconsin

Special Meeting Minutes  
January 9, 2012

The meeting was called to order at 7:00 p.m. by Board President, Ms. Davel. Board members present were Mr. Balsiger, Ms. Ives, Ms. Levzow, Ms. Pufahl, Mr. Skaar, Ms. Walker and Ms. Davel. Also present were Mr. Knitt, Mr. Greg Knapp, Ms. Tina McElroy, Ms. Clemmons, Mr. Joe Rataczak and Ms. Jen McCoy from the *Portage Daily Register*.

Approval of April 2012 Fund 10 Operational Referendum

The school board discussed different options to put on a referendum for the April 3, 2012 spring election. Mr. Knitt said without the passage of a referendum, the Pardeeville Area School District would need to cut about \$1,000,000. Even with the referendum passing, the school will need to make cuts. He recommended Option C from the information provided by Wisconsin Public Finance Professionals which would allow flexibility down the road. A motion was made by Ms. Pufahl to draft general fund operational referendum language for two years for \$925,000 on a non-recurring basis. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of April 2012 Fund 39 Debt Service Referendum

A list of proposed buildings and grounds projects and technology projects from the Buildings and Grounds Committee meeting on January 3, 2012 was given to the Board. The list was in priority order. A motion was made by Mr. Skaar to authorize the attorney to draft referendum language for \$1,000,000 for debt service funding. Ms. Ives seconded the motion. Motion carried 7-0.

Set Dates for Referendum Meetings and Walk Through Dates

A discussion was held to determine dates for informational referendum meetings and also walk thru dates. Three informational meetings will be held—one in Wyocena, one in the elementary school and one in the middle school/high school building and two walk thru dates. Dates chosen for referendum meetings were Monday, March 12, Thursday, March 22, and Tuesday, March 27 all beginning at 7:00 p.m. Walk thru dates selected were Saturday mornings, March 24 and March 31. The walk thru events will be held at 9:00 a.m. to 10:30 a.m. with approximately 45 minutes at each building. Dates and times will be put in the February district newsletter, local newspapers and on the school's website.

### Executive Session

An executive session was held under 19.85(1)(e) concerning deliberation and negotiation related to public properties to discuss offer to purchase Marcellon School and/or counter offer.

### Action on Items in Executive Session

Motion made by Margo Pufahl that the Board counter the offer to purchase presented by the Town of Marcellon, with such counter offer to include terms identical to those contained in the offer to purchase except that the counter offer will provide that the District has until June 30, 2012 to remove playground equipment, and will include any additional changes recommended by the District's legal counsel and approved by the Board President. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

### Adjournment

Ms. Pufahl made a motion to adjourn. Ms. Walker seconded the motion. Motion carried 7-0.

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

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Becky Levzow, Clerk