

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

SPECIAL MEETING MINUTES
6/28/18

The meeting was called to order at 6:00 p.m. by Ms. Pufahl, Board President. Roll call was taken. Board members present included Mr. Balsiger, Ms. Ives, Ms. Levzow, Mr. Pulver, Ms. Walker, and Ms. Pufahl. Mr. Kath was absent. Also present were Mr. Knitt, Ms. Kamrath, Ms. Clemmons, Mr. Phil Kamrath, Ms. Carol Wirth and Mr. Brandon Wirth.

Approval of Resolution Awarding the Sale of \$3,935,000 General Obligation School Building and Improvement Bonds

Ms. Carol Wirth from Wisconsin Public Finance presented information about the bond sale. This was Phase II of the project financing for \$3,935,000. The winning bid was from Northland Securities with an interest rate of 3.474%. Ms. Levzow made a motion to approve the resolution awarding the sale of \$3,935,000 general obligation school building and improvement bonds. Ms. Walker seconded the motion. A rollcall vote was taken: Mr. Balsiger-yes, Ms. Ives-yes, Ms. Levzow-yes, Ms. Pufahl-yes, Mr. Pulver-yes, Ms. Walker-yes. Motion passed 6-0.

Approval of Middle School Entrance

The cost estimate for the middle school secure entrance project is \$76,050. Mr. Knitt submitted a proposal for the School Safety Initiative grant program to help pay for this but we have not heard anything back yet. Referendum dollars can also be used to pay for this project. Timing should be good since contractors are already onsite Mr. Knitt recommended going forward with this project. Motion by Mr. Pulver/seconded by Ms. Ives to approve going forward with the design for the middle school entrance project. Motion passed 6-0.

Discussion on 2018-19 Budget

Mr. Knitt has been working on the 2018-19 budget. He met with CESA 5 to go over special ed and early childhood budgets. He should receive state aide estimates soon.

Discussion on Building Administrator Contracts

Following a review of the building administrator contracts at the Personnel Committee meeting, the consensus was that there is nothing to change with these contracts at this time.

Discussion on Process for Filling High School Principal Position

Mr. Knitt provided a timeline for filling the High School Principal position. The position will be posted on 6/29/18 and applications are due by 7/13/18. Interviews will be held on 7/19/18 and on 7/24/18 if a second day of interviews is needed. If no candidate is found, Mr. Knitt would recommend looking for an interim principal for the 2018-19 school year.

Adjournment

Motion by Mr. Pulver/seconded by Ms. Ives to adjourn. Motion passed 6-0.

The meeting adjourned at 6:45 p.m.

Lynette Ives, Clerk