

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

SPECIAL MEETING MINUTES
8/9/18

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

Approval of High School Principal

Motion by Mr. Pulver/seconded by Ms. Levzow to approve Mr. Paul Weber for the High School Principal position. Motion passed 5-0.

Approval of Replacement of Kitchen Equipment

Two bids were received for a heated holding cabinet and 3 level oven for the kitchen. Motion by Ms. Levzow/seconded by Mr. Kath to approve the bid from Kavanaugh Restaurant Supply for \$20,977.47 including delivery. Motion passed 5-0.

Adjournment

Motion by Mr. Pulver/seconded by Mr. Kath to adjourn. Motion passed 5-0.

The meeting adjourned at 6:43 p.m.

Lynette Ives, Clerk