

Parkview School District

106 W. Church Street – P.O. Box 250
Orfordville, WI 53576

BOARD OF EDUCATION MEETING PARKVIEW JR/SR HIGH SCHOOL – Little Theater

January 16, 2012
6:00 P.M.

The Parkview Board of Education met in regular session on January 16, 2012 in the Parkview JR/SR High School-Little Theater. The meeting was called to order by BOE President, Troy Knudson at 6:03PM

MEMBERS PRESENT: Troy Knudson Craig Jones Terry Gerber
Ed Bell Eric Stelter Clay Hammes
Elizabeth Brockwell

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Steve Lutzke Patrick Miller Bill Trow
Mark Miller Karen Strandt-Conroy Jeff Lund
Ben Heninger

Students of the month and their parents/guardians and approximately 50 members of the community

1.0 MEETING CALLED TO ORDER – Troy Knudson – President

Motion by Ed Bell, second by Elizabeth Brockwell to approve the agenda. Motion carried 7-0.

2.0 RECOGNITION OF STUDENT(S) OF THE MONTH – December

The December students of the month are as follows: Josha Urban (7th), Becka Groetken (8th), Brenna Rosser (9th), Robyn Klitzman (10th), Victor Ballard (11th) and Allison Nelson (12th). Each student received recognition for his or her outstanding achievement.

Mr. Richard Millis was selected as the teacher of the month. Mr. Trow noted “Mr. Millis is retiring after 30 years teaching at Parkview and thanked him for his service to the District”.

3.0 AUDIENCE PARTICIPATION

Seven community members addressed the Board voicing their concerns about the elementary school situation. Their comments included: no portable classrooms, due to declining enrollment we could fit all elementary students into the two existing buildings, look to the future, centralization is good, but at what cost.

4.0 CONSENT ITEMS

4.01 Approve Vouchers Payable

4.02 Approve Donation of \$25.00 to Girls Softball Program — R. H. Batterman & Co., Inc

4.03 Approve Donation of \$40.00 to Girls Softball Program — Thomas & Lynn Olson

4.04 Approve Donation of \$25 to Girls Softball Program — William & Pamela Halloran

4.05 Approve Resignation of JV Softball Coach — Jamie McSherry

4.06 Approve Resignation (Retirement) of Technology Education Teacher at PHS — Ernie Mills

4.07 Approve Resignation (Retirement) of Physical Education Teacher at PHS — Larry Hoeft

4.08 Approve Recommendation of Cook at OES — Donna Hahn

4.09 Approve Recommendation of Custodian — Dori Wright

4.10 Approve Pizazz Overnight Trip — Anaheim, CA (Disney) — March 29 — April 1, 2012

Moved by Ed Bell, second by Clay Hammes to approve the consent items.

The BOE thanked Mr. Mills and Hoeft for their years of service to the District. Mr. Stelter asked for details regarding the Pizazz trip to California. There was no other discussion. Motion carried 7-0.

5.0 APPROVE MINUTES

Motion by Eric Stelter, second by Terry Gerber to approve minutes dated: December 12, 2011, December 19, 2011 and January 11, 2012. Motion carried 7-0.

6.0 SCHOOL BOARD COMMITTEE REPORTS

6.01.01 Second Reading/Approval of)

- a) 441.1 ð Student Government (Chg'd from 442)
- b) 443 ð Student Conduct
- c) 443-Rule ð General Rules of Conduct (Recommended for Deletion)
- d) 443.1 ð Student Dress Code
- e) 443.71 - Bullying Prevention
- f) 443.71-Rule - Procedure for Responding to Bullying Behavior (New)
- g) 444 - School-Age Parents (Title Chg)
- h) 444-Rule - School-Age Parents (Chg'd from 444.1-Rule)
- i) 445 - Student Interviews with Outside Agency Personnel (Title Chg)
- j) 446.32 - Possession or Use of Weapons (Recommended for Deletion)
- k) 447.1 - Corporal Punishment (Chg'd from 446.1)
- l) 447.1-Rule - Reporting the Use of Physical Force (New)
- m) 456 - Student Help Program (Chg'd from 443.4)
- n) 731.2 - Care of School Property by Students (Chg'd from 443.5) 6.02

This serves as the "Second Reading of the Revised Policies" as outlined above.

Motion by Terry Gerber, second by Elizabeth Brockwell to approve the revisions of the above policies.
Motion carried 7-0.

6.02 Finance Committee Report

The finance committee reviewed the 2012-13 preliminary budgets, the Baird forecasting model and addressed potential savings through retirement and insurance changes.

Copies of the minutes are on file in the District office.

6.03 Transportation Committee Report

The transportation committee reviewed the Kobussan bus contract which will be extend thru 2018. Copies of the minutes and contract are on file in the District office.

7.0 SET DATE AND TIME FOR NEXT BOARD OF EDUCATION MEETING

9.01 Set Date and Time for Committee Meetings

The next regular Board of Education meeting will be held on Monday February 20, 2012 at 6:00 PM at the Parkview JR/SR High School-Little Theater. A Special meeting will be held prior to the regular meeting to approve the sale of District land.

8.0 PRINCIPALS' REPORT

8.01 Discuss/Action on Approval of 2012-2013 Course Description Booklet

Motion by Eric Stelter, second by Terry Gerber to approve the 2012-2013 Course Description Booklet.
Motion carried 7-0.

8.02 Discuss/Action on Approval of Wisconsin Online Youth Risk Behavior Survey (YRBS) through Rock County Partners in Prevention

Motion by Ed Bell, second by Eric Stelter to approve the Wisconsin Online Youth Risk Behavior Survey (YRBS) through Rock County Partners in Prevention for grades 7-12 only.

Discussion: There were concerns regarding certain questions in the survey and the appropriateness for the younger aged students. Therefore, the 6th grade will not participate. Motion carried 7-0.

8.03 Discuss/Action on approval of recommendation to join Monroe hockey coop beginning 2012-2013 school year

Motion by Ed Bell, second by Clay Hammes to approve the Recommendation to Join Monroe Hockey Coop beginning 2012-2013 School Year. Motion carried 7-0.

Mrs. Strandt-Conroy reported on the success of the "elf squad" giving tree, fresh fruit is now being served daily at OES and Mr. Lyons will be attending administration meetings to fulfill his requirements towards his administrative degree.

9.0 DIRECTOR OF BUILDINGS & GROUNDS REPORT

There were no additions to the Director of Buildings and Grounds report. Mr. Lund noted the new sound panels installed in the Jr High gym are in-place working well. A copy of Mr. Lund's report is on file in District Office.

10.0 BUSINESS MANAGER'S REPORT

13.01 Discuss/Action on Financial Statement

Mr. Miller presented the Financial Report. Motion by Craig Jones, second by Elizabeth Brockwell to approve the Financial Statement dated December 31, 2011 Motion carried 7-0. A copy of the Financial Statement is on file in District Office.

10.02 Update on Food Service Breakfast & Lunch Count

Mr. Miller reported about 700 more breakfasts were served in December versus December 2010.

10.03 Discuss/Action on School Bus Drop-off Procedure for Children Under 8 Years Old .

Motion by Clay Hammes, second by Ed Bell to approve the School Bus Drop-off Procedure for Children Under 8 Years Old. Motion carried 7-0. A copy of the policy is on file in the District Office

11.0 DISTRICT ADMINISTRATORS' REPORT

11.01 Discuss/Action on Regarding the Contract for the Sale of Parcel of District Land to Jon Onsgaard

Motion by Eric Stelter, second by Terry Gerber to approve the contract for the sale of a parcel of district land to Jon Onsgaard, noted changes pertaining to the fencing and finished landscaping. The contract was drafted by the District's legal counsel. Motion carried 7-0.

11.02 Discuss/Action on Resolution to Schedule a Special Meeting for the Sale of Parcel of District Land

Motion by Terry Gerber, second by Clay Hammes to hold a Special Meeting prior to the regular February meeting to approve the sale of a parcel of District land. Motion carried 7-0.

11.03 Update on *Parkview Voice*

Mr. Lutzke reported on several issues pertaining to the distribution of the *Parkview Voice*.

The printer will only distribute the paper to about 1,700 District residents. Therefore, the District will have to distribute approximately 1,300 papers via U.S. Mail at the District's expense.

11.04 Discuss/Action Regarding 2012- Summer School Programming and Dates

Motion by Eric Stelter, second by Ed Bell to approve the 2012- Summer School Programming and Dates , June 11-22 and August 13-24. Motion carried 7-0.

The BOE took a five minute recess.

11.05 Discuss/Action Regarding Proposed Addition/Renovation to Orfordville Elementary School

Motion by Eric Stelter, second by Ed Bell to accept the Gilbank Construction, Inc. bid for the Addition/Renovation to Orfordville Elementary School with a revised scope of work not to exceed \$5.0 million. Roll Call: Hammes-No; Brockwell-Yes, Stelter-Yes, Gerber-No; Bell-Yes; Jones-Yes; Knudson-Yes. Motion carried 5-2.

11.06 Discuss/Action Regarding Approve of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed Approximately \$6,500,000

Motion by Eric Stelter, second by Elizabeth Brockwell to approve of the initial resolution authorizing general obligation bonds in an amount not to exceed approximately \$6,500,000 .

Roll Call: Brockwell-Yes, Stelter-Yes, Gerber-No; Hammes-No; Bell-Yes; Jones-Yes; Knudson-Yes. Motion carried 5-2.

11.07 Discuss/Action Regarding Approval of Resolution Providing For a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed Approximately \$6,500,000

Motion by Elizabeth Brockwell, second by Eric Stelter to approve the resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed approximately \$6,500,000 .

Roll Call: Bell-Yes; Brockwell-Yes, Gerber-Yes; Stelter-Yes, Hammes-Yes; Jones-Yes; Knudson-Yes. Motion carried 7-0.

11.08 Discuss/Action Regarding Financial/Instructional Considerations that could be Investigated for the 2012-2013 School Year

Motion by Clay Hammes, second by Terry Gerber to approve that the Administration proceeds with financial/instructional considerations to be investigated for the 2012-2013 school year. Motion carried 7-0.

12.0 CLOSED SESSION

The School Board will adjourn into closed session.

Motion by Terry Gerber, second by Ed Bell to adjourn into closed session at 10:20 PM pursuant to Wis. State Statute 19.85(1)(c) and (e) for the purpose of considering a certified staff grievance and 19.85(1)(c) for the purpose of considering the performance evaluation of the district administrator and to discuss the employment and compensation for the administrative team.

Roll Call: Hammes-Yes; Brockwell-Yes, Stelter-Yes, Gerber-Yes; Bell-Yes; Jones-Yes; Knudson-Yes. Motion carried 7-0.

Motion by Eric Stelter, second by Elizabeth Brockwell to approve confidential minutes dated December 12, 2011, December 19, 2011 and January 11, 2012. Motion carried 7-0.

Mr. Lutzke reviewed the status of Mr. Heninger's grievance and open meetings law complaint. He noted a change in the language of the administrator's contract which will allow the BOE to change their duties and responsibilities during the term of the contract.

The Board and Mr. Lutzke's reviewed his evaluation. Mr. Lutzke stated, "He does not purposely attempt to hide anything for the Board". He was asked to write his own performance improvement plan which will be approve/reviewed by the Board. Mr. Lutzke recommended the Board review his performance on a quarterly basis.

13.0 RECONVENE INTO OPEN SESSION TO VOTE, IF NECESSARY, ON MOTIONS AND MATTERS TAKEN UP IN CLOSED SESSION

Motion by Terry Gerber, second by Clay Hammes to reconvene into open session at 11:14 PM. Motion carried 7-0.

No action was necessary

14.0 ADJOURNMENT

Moved by Ed Bell, second Elizabeth Brockwell to adjourn at 11:14 P.M. Motion carried 7-0.

Respectfully submitted



Craig T. Jones, Clerk