

Parkview School District

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

**SPECIAL BOARD OF EDUCATION MEETING
FOOTVILLE ELEMENTARY SCHOOL – GYM
MONDAY MARCH 26, 2012**

The Parkview Board of Education met in special session on March 26, 2012 in the Footville Elementary School Gym. The meeting was called to order by BOE President, Troy Knudson at 7:20 PM

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

MEMBERS ABSENT: Eric Stelter

OTHERS IN ATTENDANCE: Steve Lutzke Patrick Miller Jeff Lund

1.0 MEETING CALLED TO ORDER – Troy Knudson – President

1.01 Approval of Agenda

Motion by Ed Bell, second by Elizabeth Brockwell to approve the agenda. Motion carried 6-0.

2.0 CONSENT ITEMS

2.01 Approve Request for Future Problem Solver Teams to Attend State Competition in Green Lake, WI – April 19-21, 2012

Moved by Ed Bell, second by Elizabeth Brockwell to approve the consent item. Motion carried 6-0.

3.0 DISTRICT ADMINISTRATORS' REPORT

3.01 Discuss/Action Regarding Proposal for Restructuring the Administrative Team
Mr. Lutzke reported there were four applicants for the vacant elementary principal position. After considering a number of factors, he decided the District could get by for the next few months without a Building Principal and recommended we utilize the Building Directors to handle the day-to-day operations at NES and FES. He recommended the stipend of the current FES Building Director, Lisa Ehrhardt, be increased to \$1,334 for the 47 days of additional responsibility. This would bring her pay in line with the NES Director's stipend on a per day basis.

Moved by Ed Bell, second by Elizabeth Brockwell to approve utilizing Building Directors to handle the day-to-day operations at NES and FES for the remainder of the 2011-12 school year and to increase Lisa Ehrhardt's Building Director's stipend to \$1,334 for the 47 days of additional responsibility. Motion carried 6-0.

4.0 ADJOURNMENT

Moved by Ed Bell, second Elizabeth Brockwell to adjourn at 7:30 P.M. Motion carried 6-0.

Respectfully submitted



Craig T. Jones, Clerk