

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 FEBRUARY 20, 2012

Immediately Following Special Board Meeting Scheduled at 5:45 p.m.

- 1.0 MEETING CALLED TO ORDER** – Troy Knudson – President
1.01 Approval of Agenda

- 2.0 *PARKVIEW PRIDE*** – Video Presentation

3.0 AUDIENCE PARTICIPATION

Audience participation shall be in accordance with School Board Policy #187 – Public Participation at Board Meetings. (Policy is available at meetings.)

Citizens who wish to address the Board or present on any matter of school district concern shall make a written request to the Superintendent a minimum of 72 hours prior to the meeting. The Board may, by majority vote, give citizens who have not presented a written request an opportunity to present concerns to the Board.

The Board may ask questions for necessary clarification, however, generally will not discuss nor act on any item not already on the agenda and included in the public notice of the meeting.

- 2.01 Audience Comments
2.02 Board Response to Comments

- 4.0 RECOGNITION OF STUDENT(S) OF THE MONTH** - January

5.0 RECOGNITION OF 2012 RETIREES

5.01 Discuss/Action on Resolution K - Honoring the following staff members for their years of dedicated and professional service which was faithfully rendered to the Parkview School District and Parkview Students:

- Karen Coakley – 18 years
- Julie Griffin – 27 years
- Larry Hoeft – 22 years
- Dick Millis – 30 years
- Ernie Mills – 33 years
- Hawley Robinson – 21 years
- David Stilp – 38 years
- Mary Strait – 36.9 years

6.0 CONSENT ITEMS

- 6.01 Approve Vouchers Payable
6.02 Approve Resignation (Retirement) of Special Education Teacher at PJHS/PHS – Karen Coakley
6.03 Approve Resignation (Retirement) of Reading/English Teacher at PJHS – Hawley Robinson
6.04 Approve Resignation (Retirement) of Elementary Media Specialist – Julie Griffin
6.05 Approve Resignation (Retirement) of Elementary Phy. Ed. Teacher – Mary Strait
6.06 Approve Resignation (Retirement) of Instrumental Music Teacher – David Stilp

- 6.07 Approve Resignation of Custodian at NES - Patricia Nicks
- 6.08 Approve Recommendation of Candidate for English ACT Prep Class – Nancy Nettesheim
- 6.09 Approve Recommendation of Candidate for Math ACT Prep Class – Joel Schullo
- 6.10 Approve Recommendation for JV Softball Coach – *To Be Determined*
- 6.11 Approve Golf Team Trip to Branson, MO – March 31 – April 5, 2012
- 6.12 Approve Donation of \$1,000 to Poms Team – Parkview Athletic Booster Club
- 6.13 Approve Donation of \$2,500 to Parkview FFA through Monsanto “Grow Your Own Communities – Terry Engen
- 6.14 Approve Request for Approval of Fundraising Activity – Cheerleaders

7.0 APPROVE MINUTES

8.0 POLICY COMMITTEE REPORTS

- 8.01 First Reading of Proposed/Revised Policies
 - a) 446.31 - Suspension/Expulsion of Students with EEN - Recommended for Deletion
 - b) 447.3 - Student Suspension/Expulsion
 - c) 447.3-Rule - Student Suspension/Expulsion Procedures (NEW)
 - d) 451 - Student Insurance Program
 - e) 452 - Student Aid Programs
 - f) 453 - Emergency Nursing Services (Recommended for Deletion-Replace with NEW 453.1)
 - g) 453.1 - Accident Reporting (Recommended for Deletion)
 - h) 453.1 - Emergency Nursing Services (NEW)
 - i) 453.11 - Automatic External Defibrillator
 - j) 453.2 – Immunizations (Replaces 453.4)
 - k) 453.2 – Student Physical Examinations (Recommended for Deletion–Replaced with NEW 453.5)
 - l) 453.4 – Student Immunizations (Recommended for Deletion – Replaced with 453.2)
 - m) 453.4 - Administration of Medication to Students
 - n) 453.5 - Administration of Medication to Students (Recommended for Deletion - Replace with NEW 453.4)
 - o) 453.5 - Student Physical and Dental Examinations (NEW – Replaces 453.2)
 - p) 470 - Student Fees, Fines And Charges (Recommended for Deletion - Replace with 656)
 - q) 656 - Student Fees, Fines and Charges (Replaces 470)
 - r) 662.3 - Fund Balance (NEW)
 - s) 832 - Weapons on School Premises (NEW)

9.0 SET DATE AND TIME FOR NEXT BOARD OF EDUCATION MEETING

- 9.01 Set Date and Time for Committee Meetings

10.0 PRINCIPALS’ REPORT

- 10.01 Discuss/Action on Approval of Dates of Summer School at Parkview Jr./Sr. High School
June 18 – July 13, 2012
- 10.02 Discuss/Action on Approval of Recipient of Wisconsin Academic Excellence Higher Education Scholarship

11.0 DIRECTOR OF BUILDINGS & GROUNDS REPORT

12.0 BUSINESS MANAGER’S REPORT

- 12.01 Discuss/Action on Financial Statement
- 12.02 Update on Food Service Breakfast & Lunch Count

12.03 Discuss/Action on contract extension between the Parkview School District and Kobussen Bus Inc.

12.04 Update on 2nd Friday in January Pupil Count

12.05 Discuss/Action Regarding District Health Insurance Adjustments

13.0 DISTRICT ADMINISTRATORS' REPORT

13.01 Presentation from Pinnacle Charter Schools – Mike D'Angelo is going to give a presentation about contracting with his company to convert FES and NES into Charter Schools

13.02 Discuss/Action Regarding Establishing Open Enrollment Spaces for 2012-13 School Year

13.03 Discuss/Action Regarding the Issuance of New Individual Teacher Contracts that Comply with the Requirements of Act 10

13.04 Discuss/Action regarding employee handbook to review changes and authorize the distribution of the draft handbook to employees for review

13.05 Discuss/Action regarding the structure of the administrative team and the possible elimination of the Dean of Students position

14.0 CLOSED SESSION

The School Board will adjourn into closed session under State Statutes 19.85(1)(c) for the purpose of considering employment or performance evaluation data of any public employee over which the governmental body has jurisdiction.

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

16.0 ADJOURNMENT