

Parkview School District

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

**BOARD OF EDUCATION MEETING
PARKVIEW JR/SR HIGH SCHOOL – LMC
JUNE 18, 2012
6:00 P.M.**

1.0 MEETING CALLED TO ORDER – Clay Hammes – President

1.01 Approval of Agenda

2.0 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

3.0 BOARD RECOGNITION - State High Jump Champion – Ben Davisson

4.0 CONSENT ITEMS

4.01 Approve Vouchers Payable

4.02 Approve Recommendation of Elementary Principal/C & I Director – Meagen Flood

4.03 Approve Recommendation of Jr. High Language Arts Teacher – Katelyn Demrow

4.04 Approve Recommendation of Coaching Positions for Fall and Winter – 2012-2013

4.05 Approve Retirement (Resignation) of Instructional Assistant at NES – Jeanette Suer

4.06 Approve Resignation of 8th/9th Grade Science Teacher at PJHS/PHS – Ron Denu

4.07 Approve Resignation of District Business Manager – Patrick Miller

4.08 Approve Director of Technology Director – David Zrout

4.09 Approve Application for Early Graduation from High School

4.10 Approve Donation of \$185.60 to the Boys Baseball Program – Mallon Enterprises

4.11 Approve Donation of Bench “*In Memory of Ben Neal*” – Class of 2009

5.0 APPROVE MINUTES

6.0 SCHOOL BOARD COMMITTEE REPORTS

6.01 Employee Handbook Committee Report

a) 1st Reading – Review/Discuss Employee Handbook

6.02 Buildings & Grounds Committee Report

a) Discuss/Action on Forming a Long-Range Facility Planning Committee

7.0 SET DATE AND TIME FOR NEXT BOARD OF EDUCATION MEETING

7.01 Set Date and Time for Committee Meetings

8.0 PRINCIPALS' REPORT

9.0 DIRECTOR OF BUILDINGS & GROUNDS REPORT

10.0 BUSINESS MANAGER'S REPORT

10.01 Discuss/Action on Financial Statement

10.02 Update on Food Service Breakfast & Lunch Count

10.03 Discuss/Action on Approving the 2011-2012 Revised Budget

10.04 Discuss/Action on Approving 2012-2013 Preliminary Budget

10.05 Discuss/Action on Non-Renewal of Liability/Workers Compensation Insurance Policy with Arthur J. Gallagher Risk Management Services

10.06 Discuss/Action on Approval of Proposal from TRICOR Insurance Inc. for Liability/Workers Compensation insurance Policy at a Cost of \$80,648 with a 20% flat Dividend of \$13,292

11.0 DISTRICT ADMINISTRATORS' REPORT

11.01 Discuss/Action Regarding 1:1 Computer Initiative

11.02 Discuss/Action on Open Enrollment Survey Results

11.03 Discuss/Action Regarding Elementary Class Sizes

12.0 CLOSED SESSION

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

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

14.0 ADJOURNMENT