

Parkview School District

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

**SPECIAL BOARD OF EDUCATION MEETING
PARKVIEW JR./SR. HIGH SCHOOL – Little Theater
WEDNESDAY, FEBRUARY 15, 2012
6:00 P.M.**

Present: Troy Knudson, Ed Bell, Terry Gerber, Clay Hammes, Elizabeth Brockwell

Absent: Craig Jones, Eric Stelter

Others Present: Bill Troy, Ben Heninger, Mark Miller, Pat Miller, Steve Lutzke, JoAnn Hart

1.0 MEETING CALLED TO ORDER – President, Troy Knudson

1.01 Approval of Agenda

Motion by Terry Gerber, second by Elizabeth Brockwell to approve the agenda. Motion carried 4-0.

2.0 CLOSED SESSION

The School Board will adjourn into closed session.

Motion by Terry Gerber, second by Clay Hammes to adjourn into closed session at 6:03 PM pursuant to Wis. State Statute State Statutes 19.85(1)(a) (f) & (g) and 1320.13(1)(c) for the purpose of holding a student expulsion hearing.

Roll Call: Bell-Yes; Brockwell-Yes. Motion carried 4-0.

The board reconvened into open session at 7:05 P.M.

Motion by Terry Gerber, second by Elizabeth Brockwell to reconvene into open session. Motion carried 4-0.

The School Board will adjourn into closed session.

Motion by Terry Gerber, second by Elizabeth Brockwell to adjourn into closed session at 7:13 PM pursuant to Wis. State Statute State Statutes 19.85(1)(a), (f) & (g) and 120.13(1)(c) for the purpose of discussing a specific student behavior matter and under 19.85 (1)(c) & (e) to discuss a specific personnel matter dealing with a certified staff member and to discuss contract negotiation strategy with employee unions.

Roll Call: Bell-Yes; Brockwell-Yes; Knudson-Yes. Motion carried 5-0.

3.0 THE BOARD WILL RECONVENE INTO OPEN SESSION

The Board reconvened into open session at 8:00 P.M.

Motion by Ed Bell, second by Elizabeth Brockwell to reconvene into open session. Motion carried 5-0.

4.0 DISCUSS/ACTION REGARDING INDIVIDUAL TEACHER CONTRACTS FOR 2012-13

A draft copy of the individual teacher contract that complies with the new state law was presented and discussed.

Motion by Bell, second by Brockwell to approve the draft individual teacher contract as presented. Motion carried 5-0.

5.0 DISCUSS/ACTION REGARDING FORMAT FOR REMAINING REFERENDUM MEETINGS

The board reviewed the referendum meeting from Monday, February 13. Steve Lutzke stated that he was going to add a few slides to the PowerPoint that outlined the budget history, enrollment history and the facility needs of the district.

No action was taken.

6.0 DISCUSS/ACTION REGARDING 2012-13 PARKVIEW DISTRICT CALENDAR

The board received a copy of the employee suggestions regarding the calendar, a draft #2 of the calendar and a draft #3 of the calendar.

Motion by Gerber, second by Brockwell to approve the Draft #3 calendar as the 2012-13 official calendar.

7.0 DISCUSS/ACTION REGARDING THE DRAFT EMPLOYEE HANDBOOK

The board discussed the next step in the process for finalizing the employee handbook.

Motion by Brockwell, second by Bell to send the employee handbook to the District's legal counsel to be reviewed. Motion carried 5-0.

8.0 ADJOURNMENT

Motion by Gerber, second by Hammes to adjourn at 9:05 P.M.

Respectfully Submitted,

Steve Lutzke, District Administrator