

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.

The Parkview Board of Education met in regular session on February 20, 2012 in the Parkview JR/SR High School-Little Theater. The meeting was called to order by BOE President, Troy Knudson at 5:55PM

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
Karen Strandt-Conroy Jeff Lund

Approximately 25 community members and the students of the month.

1.0 MEETING CALLED TO ORDER – Troy Knudson – President

1.01 Approval of Agenda

Motion by Eric Stelter, second by Clay Hammes to approve the agenda. Motion carried 7-0.

2.0 PARKVIEW PRIDE – Video Presentation

Mr. Lutzke presented the Parkview Pride video.

3.0 AUDIENCE PARTICIPATION

There was no audience participation.

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

The January students of the month are as follows: Logan Komprood (7th), Liz Gumtow (8th), Mariah Gestrich (9th), Hillary Hazeltine (10th), Lindsey Hobson (11th) and Austyn Markam (12th). Each student received recognition for his or her outstanding achievement.

Mr. Larry Hoeft was nominated as the teacher of the month by Mr. Trow. Mr. Trow and the BOE thanked Mr. Hoeft for his 22 years of service.

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

Moved by Ed Bell, second by Craig Jones to pass resolution K–Honoring the retiring staff members for their years of dedicated professional service which was faithfully rendered to the Parkview School District and Students. Motion carried 7-0.

The audience gave a round of applause thanking the retiree’s as well.

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 – *Matt Menke*
- 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

Moved by Ed Bell, second by Eric Stelter to approve the consent items. There was no discussion. Motion carried 7-0.

7.0 APPROVE MINUTES

Motion by Eric Stelter, second by Ed Bell to table the minutes dated: January 16, 2012 until the March Board meeting. Motion carried 7-0.

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)

This serves as the “First Reading of the Revised Policies” as outlined above.

9.0 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, March 19, 2012 at 6:00 PM at the Parkview JR/SR High School-Little Theater.

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

Motion by Elizabeth Brockwell, second by Eric Stelter to approval of dates of summer school at Parkview Jr./Sr. High School - June 18 – July 13, 2012. Motion carried 7-0.

10.02 Discuss/Action on Approval of Recipient of Wisconsin Academic Excellence Higher Education Scholarship

Motion by Ed Bell, second by Clay Hammes to approve Ashley Floyd as the recipient of Wisconsin Academic Excellence Higher Education Scholarship. Motion carried 7-0.

Mr. Lutzke reported there was a tie for the award. The “tie breaker rule” was used to decide the top student which is based on the student’s ACT test score.

Mrs. Strandt Conroy presented a brief overview on the teaching strategies and goals based on test outcomes and student data. She presented the “positive behavior” video and noted the ongoing DPI changes regarding Special Education.

Mr. Trow reported there was a significant improvement in the 1st semester grades this year. He noted the “D –F” grades had improved (reduced) by about 50% compared to the 2010 - 1st semester.

11.0 DIRECTOR OF BUILDINGS & GROUNDS REPORT

There were no additions to the Director of Buildings and Grounds report. A copy of Mr. Lund’s report is on file in District Office.

12.0 BUSINESS MANAGER’S REPORT

12.01 Discuss/Action on Financial Statement

Mr. Miller presented the Financial Report. Motion by Terry Gerber, second by Eric Stelter to approve the Financial Statement dated January 31, 2012. Motion carried 7-0. A copy of the Financial Statement is on file in District Office.

12.02 Update on Food Service Breakfast & Lunch Count

Mr. Miller reported the breakfast and lunch counts continue to improve.

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

Motion by Clay Hammes, second by Ed Bell to approve the contract extension between the Parkview School District and Kobussen Bus Inc. Motion carried 7-0. The agreement shall continue for a term of seven years commencing August 15, 2012 and terminating August 16, 2019. A copy of the complete contract is on file in District Office.

12.04 Update on 2nd Friday in January Pupil Count

Mr. Miller reported the January student count is up four students. He noted “Open Enrollment” goes thru the end of April.

12.05 Discuss/Action Regarding District Health Insurance Adjustments

Motion by Clay Hammes, second by Terry Gerber to have the administration to pursue additional options for insurance cost savings. Motion carried 7-0.

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
Mr. D’Angelo gave a video presentation on private charter school options. No action was taken.

13.02 Discuss/Action Regarding Establishing Open Enrollment Spaces for 2012-13 School Year
Motion by Eric Stelter, second by Terry Gerber to approve the new State requirement establishing Open Enrollment Seats/Spaces Schedule for 2012-13 School Year. Motion carried 7-0.

13.03 Discuss/Action Regarding the Issuance of New Individual Teacher Contracts that Comply with the Requirements of Act 10.
Motion by Terry Gerber, second by Elizabeth Brockwell to approve the issuance of “New Individual Teacher Contracts” that comply with the requirements of Act 10. Roll Call: Hammes-Abstained; Brockwell-Yes, Stelter-Abstained, Gerber–Yes; Bell–Yes; Jones-Abstained; Knudson–Yes. Motion carried 4-0-3 abstentions.

13.04 Discuss/Action regarding employee handbook to review changes and authorize the distribution of the draft handbook to employees for review
Motion by Terry Gerber, second by Elizabeth Brockwell to approve the changes recommended by the District’s legal counsel and hand out to the teachers for their review and input. Motion carried 5-0-2 abstentions (Stelter and Jones).

13.05 Discuss/Action regarding the structure of the administrative team and the possible elimination of the Dean of Students position
Motion by Terry Gerber, second by Clay Hammes to approve the elimination of the Dean of Students position. Motion carried 5-1-1 (Stelter-nay, Jones-abstained).

14.0 CLOSED SESSION

The School Board will adjourn into closed session.

Motion by Terry Gerber, second by Ed Bell to adjourn into closed session at 9:03 PM pursuant to Wis. State Statute 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

Motion by Elizabeth Brockwell, second by Terry Gerber to reconvene into open session at 9:40 PM. Motion carried 7-0.

Motion by Ed Bell, second by Terry Gerber to issue a preliminary notice of non-renewal to employee Dan Ferkovich. Motion carried 7-0

Motion Elizabeth Brockwell, second by Terry Gerber to issue a preliminary notice of non-renewal to employee Ben Heninger. Motion carried 5-1-1 (Stelter-nay, Knudson-abstained)

16.0 ADJOURNMENT

Moved by Elizabeth Brockwell, second Clay Hammes to adjourn at 9:42 P.M.
Motion carried 7-0.

Respectfully submitted



Craig T. Jones, Clerk