

Prairie du Chien Area School District

Innovation for Success™

REGULAR MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **January 8, 2018** in the City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m. This meeting will follow the Finance Committee Meeting at 6:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. SPECIAL GUEST SPEAKERS
- V. CONSENT AGENDA ITEMS
 - (The School Board may approve all items with one motion or any Board Member can simply request to remove certain items for later discussion)
 - A. Approval of Payment
 - (The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)
 - B. Approval of Minutes
 1. 12.04.2017 Arts Advisory Committee Meeting
 2. 12.11.2017 Finance Committee Meeting
 3. 12.11.2017 Regular Board Meeting
 - C. Personnel
 1. Resignation
 - a) Michelle Routt-BAK Teacher's Aide
 2. Approval
 - a) Sandra Mergen-Substitute Teacher
 - b) Emily Highnam-Substitute Teacher
 - c) McKenzie Banasik-Substitute Teacher upon DPI License approval
 - d) Lindsey Ariss-Substitute Teacher upon DPI License approval
 - D. Youth Options (if any)
- VI. CITIZEN PARTICIPATION
- VII. CORRESPONDENCE/INFORMATION ITEMS
 - (These are listed for reference, but will not be read off at meeting to expedite the agenda)
 - A. Upcoming Meetings and Board Items

1. 01.22.18 Building and Grounds & Policy Committee Meeting 5:00 p.m.
High School Library Conference Room
2. 02.12.18 Finance Committee Meeting 6:00 p.m. City Hall Council
Chambers
3. 02.12.18 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
4. 02.26.18 Building and Grounds & Policy Committee Meeting 5:00 p.m.
High School Library Conference Room

B. Information Items

1. 2/21/2018-2/22/2018 Legal and Human Resource Conference, Wisconsin
Dells

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

B. Community Connections and Celebrations

1. 3M did an engineering egg drop activity with Bluff View Intermediate
School on Friday, December 22nd.
2. Sixth grade Festive Fridays at Bluff View collected 305 pounds of food
and \$120 for the Prairie du Chien food pantry.
3. Casey's General Store donated seven dozen cookies to the second grade
Polar Express celebration.
4. 3rd & 4th Grade attended the movie "Wonder" emphasizing that Kindness
can and does make your life better!
5. Letters to Santa written for the Courier Press (Grade 2-4)
6. Hardee's music supper/Christmas Concert
7. 4th graders raised over 500 pounds of food for the local food pantry in
December
8. Lee Akin & Prairie Cinema- The 3rd - 8th grade students watched a movie
on the final day of school before Christmas
9. PTO paid for the bussing to and from the theater
10. 3M Engineers worked with our students in Mathcounts and led the Bluff
View teams and individuals to victory in the area competition
11. Asian New Year Festival on January 6th at the high school. Guttenberg /
Monona Karate Club taught FREE Tai Chi and Tang Soo Do lessons.
China Cafe donated \$40 in gift certificates for coloring contest winners.

IX. OLD BUSINESS (action if appropriate)

A. Second reading of Fundraising and Naming Policy

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. High School Gymnastics program-participation low
- C. New Student Activity Club- GSA (Gay/Straight Alliance) supervised by Adrienne
Udelhoven and Heather DeBruin
- D. Need for additional Chromebooks at High School level
- E. Open Enrollment Application Period opens 2/5/18
- F. Grants & Donations read into record and approved (if any)

1. We Buy Nearby Promotion-Donation by Dyer Communication Systems

G. Student Travel (if any)

H. Approve Alternative Open Enrollment Applications

I. Committee Meeting Reports by Board members (action if appropriate)

1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan

2. Building and Grounds & Policy Committee

3. Finance

4. Arts Advisory Committee

5. Legislative Advocacy

a.) WASB Delegate Assembly Membership Resolutions for the 2018

Wisconsin State School Board Annual Meeting. Board direction to WASB

delegate on proposed resolution to the delegate assembly

<https://www.wasb.org/wp-content/uploads/2017/12/Report-to-the-Membership-on-Proposed-2018-Resolutions-Pre-Delegate-Assembly-FINAL.pdf>

J. Parking Lot (Items for future agenda)

XI. CLOSED SESSION

Be it resolved that the Prairie du Chien Board of Education moves to go into Closed Session in which may be convened pursuant to Statute 19.85 of Sub-Chapter of the Open Meetings Law exemptions: sub (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Deliberating or conducting other specific public business whenever competitive or bargaining reasons require a closed session. Closed Session in which may be convened pursuant to Statute 19.85 of Sub-Chapter of the Open Meetings Law exemptions: sub (1) (a) and (1) (f) which allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi –judicial trial or hearing before that governmental body, or where the governmental body considers financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration or specific personnel problems or the investigation of charges against specific persons except where Section 19.85 (b) applies, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.

A. Administrator Contract Language

B. Insurance Claim Updates

XII. RETURN TO OPEN SESSION

XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).

XIV. ADJOURNMENT