

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

Meeting was called to order by Duane Rogers at 6:30 p.m.

Present BOE Members:

Nick Gilberts Duane Rogers
Cassie Hubanks Lynn O'Kane
Lonnie Achenbach

Absent BOE Members:

Kyle Kozelka
Christine Panka

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Achenbach and seconded by Gilberts to accept Agenda. Passed unanimously with all in favor.

IV. SPECIAL GUEST SPEAKERS- None

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)

Motion by Achenbach and seconded by Gilberts to pass Consent Agenda. Passed unanimously with all in favor.

VI. CITIZEN PARTICIPATION - None

VII. CORRESPONDENCE/INFORMATION ITEMS - Read into record by Rogers

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

Construction Updates

- Color selections for wall panels
- More random seating plan
- Gymnasium painted, wired and insulated
- BV addition closed in
- Orchestra pit lift variance required a letter to be written by the District insuring we will train individuals on proper use of a portable lift for ADA purposes. Robert Smudde wrote this letter and provided it to HSR – Kyle Schauf.

Insurance Claims

- August 2, 2017 incident
 - a) Confidential information to be discussed in Closed Session
 - b) Action to be taken

Compensation Model and Salary Implementation

- Narrative for teacher compensation being reviewed by Administrative Team. It will be ready for Board action in February

Work with Administrative Team on Staffing for High Needs Students

- Shifting the paradigm of service delivery
- Character education

Media and Marketing

- Meeting with individuals about possible naming rights (Met with 6 different individuals and organizations at this time)
- No commitments on donations as of yet
- Planning on getting on the radio to get information to public

Inclement Weather

- The District Office Staff, myself included, are working through the process.

Board Candidacy Paperwork

- At the time of this report, two candidates turned in paperwork to be on the ballot, one candidate turned in paperwork for certified write-in status
- Working with Board Clerk (Mr. Gilberts) to complete necessary tasks prior to the April 3rd election

Met with Arts Advisory Committee

- Working on partnerships with Driftless Development Group
- Finalizing Arts Midwest scheduling and marketing for Ondekoza in February
- Bringing Fallfire into our gallery area in November of 2018

Met with Staff and Administration on 2018-19 School Calendar

- Trying to accommodate every level as best as possible while still providing the services to all students and staff
- Will have recommendation at February Board Meeting

Attended Charter School Grant Informational Meeting

- Considering applying to expand Mighty Rivers Charter capabilities to incorporate students with behavioral needs not being serviced currently
- Possibility of \$700,000 over 5 years if awarded the grant
- Application to be out in January

Holiday Performances

- Very well attended performances
- Wanted to thank staff for organizing such a large event for our community

Visit to Independence and Oelwein Theatres

- Very informative for both how to run a theatre and how to book events
- Now have more contacts in moving forward with planning

CESA 3 PAC/SRTNC Meetings

- Looking to create a regional network of telepresence courses offered
- Trying to get out information about school funding and how it works to our region
- Attempting to align schedules to provide a regional level of professional development

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

Motion by Achenbach and seconded by O'Kane to approve second reading. Passed unanimously with all in favor.

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion - None
- B. High School Gymnastics program-participation low - Invite parents to next board meeting to discuss
- C. New Student Activity Club- GSA (Gay/Straight Alliance) supervised by Adrienne Udelhoven and Heather DeBruin

Motion by O'Kane and seconded by Hubanks. Passed unanimously with all in favor.

D. Need for additional Chromebooks at High School level

Motion by Gilberts and seconded by Rogers to approve \$6,310.52 for 25 Chromebooks. Passed unanimously with all in favor.

- E. Open Enrollment Application Period opens 2/5/18 - No Action
- 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

Motion by Rogers and seconded by O'Kane. Passed unanimously with all in favor.

- 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.

Motion by Gilberts and seconded by O'Kane to go into closed session at 7:02 p.m.
Passed unanimously with all in favor.

Present BOE Members:

YES: Nick Gilberts

YES: Duane Rogers

YES: Cassie Hubanks

YES: Lynn O'Kane

YES: Lonnie Achenbach

A. Administrator Contract Language

B. Insurance Claim Updates

XII. RETURN TO OPEN SESSION

Motion by Hubanks and seconded by Rogers to return to open session at 7:22 p.m.
Passed unanimously with all in favor.

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

A..Administrator Contract Language

Motion by Gilberts and seconded by Achenbach to place "rolling horizon" language into the District Administrator's contract. Passed unanimously with all in favor.

XIV. ADJOURNMENT

Motion by O'Kane and seconded by Hubanks to adjourn meeting at 7:30 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde