

# **Prairie du Chien Area School District**

## **Innovation for Success™**

### BUILDINGS AND GROUND & POLICY COMMITTEE OF THE WHOLE 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 22, 2018** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 5:00 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 Christine Panka at 5:06 p.m.

##### Present BOE Members:

Christine Panka            Lonnie Achenbach  
Nick Gilberts             Duane Rogers  
Lynn O'Kane

##### Absent BOE Members:

Cassie Hubanks  
Kyle Kozelka

#### **II. OLD BUSINESS**

##### **A. Discuss Replacement of High School Tractor**

Motion by Gilberts and seconded by Rogers for purchase of High School tractor at \$42,889.09 from Hillsboro Equipment. Motion passed 4-1.

##### **B. Discuss Potential High School Locker Revitalization after Completion of Construction**

Table discussion until July 2018.

#### **III. NEW BUSINESS**

- A. Policy 927 Gifted and Talented Policy**
- B. Policy 991 Testing Programs**

- C. Policy 991.1 Prairie du Chien Area Schools District Testing
- D. Policy 995 BOE Retention Policy
- E. Policy 995.1 Retention Policy (Bluffview Intermediate)
- F. Policy 996 Promotion of Fourth and Eighth Grade Students
- G. Policy 980 Eighth Grade Promotion Policy 980 Template

Motion by Panka and seconded by Rogers to approve first readings of the above policies A - G. Passed unanimously with all in favor.

- H. Gymnasium Scoreboards- Christopher Kretsch and Kyle Sydow from Daktronics

Discussion to be moved to February Regular Board meeting with updated quote. Place first on the agenda.

- I. Discussion and Action on Alternative Education Facilities

Moved to January 29th Special Meeting.

- J. Staff Retirement Language - Tabled
- K. New Policy for Next Year's Youth Options


Discussion on Early College Credit Program and its deadlines and limitations, informational item.

- L. Open Enrollment Marketing Ads (Print and Radio)

Motion by Panka and seconded by O'Kane to not exceed a budget of \$2,000 for marketing purposes. Passed unanimously with all in favor.

#### IV. ADJOURNMENT

Motion by Gilberts and seconded by Rogers to adjourn meeting at 6:45 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde