

# 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 12, 2015** in the City Hall Council Chambers, 214 West 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 Minutes
    1. 12.8.2014 Finance Committee Meeting
    2. 12.8.2014 Regular Board Meeting
    3. 12.17.2014 Special Meeting
    4. 12.22.2014 Building and Grounds
    5. 12.22.2014 Policy Committee Meeting
  - B. Personnel
    1. Approval
      - a) Darren Tesar Sub Teacher (pending DPI paperwork)
      - b) Amber Hynnek Girls' Soccer Coach
    2. Resignations
  - C. Youth Options (if any)
- VI. CITIZEN PARTICIPATION
- VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
  - A. Upcoming Meetings and Board Items
    1. Jan. 26, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
    2. Jan. 26, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
    3. Feb. 09, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
    4. Feb. 09, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers

5. Feb. 23, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
6. Feb. 23 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
7. March 9, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
8. March 9, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
9. March 23, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
10. March 23, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items (these are listed for reference, but will not be read off at meeting to expedite the agenda)

1. February 17, 2015 Elections: Primary
2. April 7, 2015 Elections: Spring Election
3. April 27, 2015 Elections: New Members Take Office

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Community Connections and Celebrations
  - a) BV Mathcounts had great success
  - b) BV food drive
  - c) Wonderful Winter Concerts with great attendance.
    - (1) BAK 3K and 4K concert was so well attended that it has outgrown Little Theater will need to change to Gymnasium for next year
    - (2) Full Houses in gymnasium for all music concerts across all levels; thank you to the thousands of family and community members for the great support of the kids and the music programs
  - d) Westby, Cedarburg and Prairie du Chien Music Groups Selected to Perform at Wisconsin State Convention: Three student music groups will be performing during the general sessions at the State Education Convention. The groups were selected through an audition process. Entries were judged by the Wisconsin School Music Association.
  - e) High School Key Club helped with Gingerbread Night at Bluff View

IX. OLD BUSINESS (action if appropriate)

A. Professional development requests

1. Jenny Campbell: PD proposal / PD agreement / salary advancement
2. Amy West: PD proposal / PD agreement

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion

- B. Early Retirement Declaration for end of year; does Board desire to continue same program as past years?
- C. WASB Delegate Assembly Resolutions
  - 1. Resolution for School Start Date & Pupil Transportation-Parity between AP vs IB Program
- D. Drawing of lots for ballot order for placement of Spring Election
- E. Open Enrollment Spaces
  - 1. PdC area School District does not limit open enrollment spaces; there is an intention to approve all regular education applications. (By state law, each school board is required to designate its numbers of open enrollment spaces at the January board meetings and the January board minutes should reflect that decision.)
- F. Grants & Donations read into record and approved (if any)
  - 1. St Peters Lutheran Church-Sunshine Fund \$70.00 to School Nurse for school childrens needs.
  - 2. St. Peter Hunger Jar to B.A. Kennedy. Amount: \$383.56.
  - 3. Student Travel (if any)
- G. Committee Meeting Reports by Board members (action if appropriate)
  - 1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
  - 2. Policy Committee
  - 3. Building & Grounds
  - 4. Finance
  - 5. Legislative Advocacy
- H. Parking Lot (FROM PAST MEETINGS-items that arise during the meeting that aren't on the agenda, but which may need follow-up)
  - 1.

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.

1. Closed session to review Intermediate School Administrator discipline process and results

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT