

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 13, 2014 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

Meeting was called to order by President Joe Atkins at 6:30 pm.

BOE Members:

Joe Atkins-Present

Mark Forsythe-Present

Ron Quamme-Present

Lonnie Achenbach-Absent

Tracy Feye-Morovites-Present

Christine Panka-Present

Lynn O'Kane-Present

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. SPECIAL GUEST SPEAKERS

A. Informal Overview of 3K Peer Model

1. Louise Wachter

2. Chelsea White

B. Tricor; Insurance Services

1. Steve Hamilton

C. Chinese New Year

1. Adam Stout

2. 2/8/2014

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. December 9, 2013 Regular Board Meeting

2. December 9, 2013 Finance Committee Meeting

3. December 16, 2013 Special Board Meeting

4. December 19, 2013 Special Board Meeting

B. Personnel

1. Approval of Resignation for Tori Ritchie as Athletic Secretary

C. Youth Options (if any)

Motion by Ron Q and seconded by Chris P to approve all consent items. Passed unanimously with all in favor.

VI. CITIZEN PARTICIPATION

None

VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

A. Upcoming Meetings and Board Items

1. January 20, 2014 Building and Grounds Meeting 6:30 a.m. High School Conference Room
2. January 27, 2014 "Tentative" Special Board Meeting 6:00 p.m. (Building Request Confirmed) Peoples State Bank (Board and Drew only)
3. February 3, 2014 Policy Committee Meeting 6:30 a.m. High School Conference Room
4. February 10, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
5. February 10, 2014 Regular Board Meeting 6:30 p.m. City Hall Council Chambers (Review new K-5 Reading Program)
6. February 17, 2014 Building and Grounds Committee Meeting 6:30 a.m. High School Conference Room
7. March 3, 2014 Policy Committee Meeting 6:30 a.m. High School Conference Room
8. March 10, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
9. March 10, 2014 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
10. March 17, 2014 Building and Grounds Committee Meeting 6:30 a.m. High School Conference Room

B. Information Items

1. January 22-24, 2014 State Convention 2014 Milwaukee Wisconsin Joe A and Chris P will attend.
2. January 21, 2014 WASB Executive Coaching Workshop-session 3 at Hyatt Regency Milwaukee
3. February 8; Chinese New Year Celebration at High School
4. February 27-28, 2014 Legal and Human Resource Conference, Wisconsin Dells, Chula Vista Resort-Joe A to attend
5. March 10, 2014 WASB Leadership and Trust Workshop CESA 11 in Turtle Lake

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Review of 3K peer modeling program
2. Update on Educator Effectiveness
 - a) All Site Administrators have passed their Teachscape exams
 - b) Superintendent workshops are planned for this spring
 - c) Teachscape licenses for teachers have been purchased; reimbursement back through state is in process
3. Update on new program planning
 - a) Life Skills program; Kayla Mezera - Teacher
 - b) Early Literacy / Library; Lisa Mink - Teacher
 - c) Pre-GEDO / GEDO; Deanna Thein - Teacher
4. Community Connections
 - a) The elementary 4K-5th grade Christmas Concert was a huge success. It featured a new addition this year, of a 4K presentation in the little theater. The high school gymnasium was full to the capacity for both concerts. Thank you to Hardees (Dave Bower) for the generously helping the music department raise funds for future activities through the excellent meal.
 - b) Golden Ruler partnership with the Kiwanis-Ruler Luncheon

IX. OLD BUSINESS (action if appropriate)

- A. Final Approval of 2014 Board of Education Goals

Motion by Ron Q and seconded by Lynn O to approve 2014 board goals. Passed unanimously with all in favor.

X. NEW BUSINESS (action if appropriate)

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

None

- B. Approve High School part-time Secretary or give Administration approval to hire (if interview/selection process is not completed by meeting time)

Motion by Tracy M and seconded by Ron Q to approve to give administration approval to hire. Passed unanimously with all in favor.

- C. Drawing of lots for ballot order for placement of Spring Election

Drawing of lots: 1-Joe Atkins, 2-Devan Toberman T, 3-Lonnie Achenbach, 4-Kyle Kozelka

D. 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.)

Motion by Chris P and seconded by Lynn O to not set any limits. Passed unanimously with all in favor.

E. WASB Delegate Assembly Resolutions

Motion by Mark F and seconded by Lynn O to allow Chris P to vote in the best interest of the school district at WASB. Passed unanimously with all in favor.

F. Grants & Donations read into record and approved (if any)

None

G. Student Travel (if any)

None

H. 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
- I. Parking Lot (FROM PAST MEETINGS-items that arise during the meeting that aren't on the agenda, but which may need follow-up)
 1. COPS Grant via PdC Police Department (in April)

None

XI. CLOSED SESSION

Motion by Ron Q and seconded by Mark F to go into closed session @ 7:45 pm. Passed unanimously with all in favor.

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. Discuss Administration Evaluations (Administrators and Board only)
- B. Individual staff member request for waiver in paperwork due date

XII. RETURN TO OPEN SESSION


Motion by Chris P and seconded by Ron Q to return to open session @ 9:00 pm. Passed unanimously with all in favor.

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

No action

XIV. ADJOURNMENT

Motion by Mark F and seconded by Ron Q to adjourn meeting @ 9:02 pm. Passed unanimously with all in favor. Meeting Adjourned.



Joe Atkins, President

Notes taken by Drew Johnson

