

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 **February 12, 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
 - A. Presentation by High School Staff to discuss testing results and programming
- 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. 01.03.2018 Arts Advisory Committee Meeting
 2. 01.08.2018 Finance Committee Meeting
 3. 01.08.2018 Regular Board Meeting
 4. 01.22.2018 Building and Grounds & Policy Committee Meeting
 5. 01.23.2018 Arts Advisory Committee Meeting
 6. 01.26.2018 Special Meeting
 7. 01.29.2018 Special Meeting
 - C. Personnel
 1. Resignation
 - a) Hope Scheeler-6th grade Girls Basketball Coach
 - b) Eric Amweg(at end of school year)- Music Teacher
 2. Approval
 - a) Cory Koenig- HS Assistant Varsity Football Coach
 - b) Taylor Lawrence-BAK Teacher's Aide
 - c) Taegan Lynch-Gillitzer-BAK Teacher's Aide
 - d) Wanda Nettesheim- Substitute Teacher
 - e) Lindsay Copsey- HS Assistant Girls Soccer Coach

- f) Elizabeth Stark-Substitute Teacher's Aide
- g) Barbara Loofbourrow-Substitute Teacher's Aide
- h) Erica Hager-Substitute Teacher's Aide

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. 02.26.18 Building and Grounds & Policy Committee Meeting 5:00 p.m.
High School Library Conference Room
- 2. 03.12.18 Finance Committee Meeting 6:00 p.m. City Hall Council
Chambers
- 3. 03.12.18 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- 4. 03.26.18 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
- 2. 4/7/18-4/9/18 WASB-NSBA Convention; San Antonio, TX

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

B. Community Connections and Celebrations

- 1. Blackhawk Motors Ford Drive 4 Your School Fundraiser-Donation to
various HS Clubs
- 2. Hardee's Reading Counts Fundraiser-Feb. 3, 2018
- 3. Hardee's YBA Fundraiser-Feb.10, 2018
- 4. 3M Sponsoring a grant for our Modern Manufacturing Class: \$63,000
in modular equipment
- 5. 3M sponsored a Community Connection with District Staff/3M Employees
on PFLAG Training-Jan. 22, 2018
- 6. 3M employees took our Math Students up to LaCrosse Mathcounts
Competition (took 3rd place)
- 7. WIAA Wrestling Regionals-Feb 10, 2018 (1st time in our history)
- 8. WIAA Girls Basketball Division 5 Sectional Host-March 1, 2018

IX. OLD BUSINESS (action if appropriate)

X. NEW BUSINESS (action if appropriate)

A. Any items removed from Consent Agenda for further discussion

B. BAK Professional Development Request - Teachers College, Units of Study

C. WI DPI Proclamations

- 1. Career and Technical Education Month, Feb 1-28, 2018
- 2. SkillsUSA Week, Feb 4-10, 2018
- 3. Future Business Leaders Week, Feb 4-10, 2018

4. Family, Career, and Community Leaders of America Week, Feb 12-16, 2018
5. Future Farmers of America Week, Feb 18-24, 2018
6. National Breakfast Week, March 5-9, 2018

D. Focus on Energy Reimbursement

E. Discussion of Athletic Program Costs

F. High School Course Changes 2018-19

G. Approval of 2018-19 School Year Calendar

H. Staff Retirement Notifications

I. Approval of Management 2017-2018 Contracts

J. Approval of Prairie du Chien Arts Director, Job Description and Posting of Position

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

1. Culvers—"Good character custard scoop coupons" for BAK students
2. 3M Donation of Noise Cancellation Headphones

L. Student Travel (if any)

M. 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. Legislative Advocacy
5. Arts Advisory Committee

a.) Ondekoza--Arts Midwest World Fest Artist Residency Feb. 18th-24th

i.) Welcome Reception at Cafe Hope Sun., Feb 18th @ 7 p.m.

ii.) Public Concert Sat., Feb. 24th @ 7 p.m. HS Little Theater

iii.) Public Sneak Peek of new auditorium Sat., Feb. 24th @ 6 p.m.

--will conclude at 6:45 p.m. for timely start of concert.

N. 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. Athletic Code Appeal
 - B. Staff Non-renewal/Layoff Considerations
- XII. RETURN TO OPEN SESSION
 - XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
 - XIV. ADJOURNMENT