

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 **February 26, 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 5:05 p.m.

Present BOE Members:

Christine Panka Duane Rogers
Nick Gilberts Lynn O'Kane
Lonnie Achenbach (6:35 p.m.)

Absent BOE Members:

Kyle Kozelka Cassie Hubanks

II. NEW BUSINESS

A. Second reading of the following Policies

Motion by Rogers and seconded by Gilberts to approve the following policies.
Motion passed 4-0, Achenbach not present yet.

1. Policy 927 Gifted and Talented Policy
2. Policy 991 Testing Programs
3. Policy 991.1 Prairie du Chien Area Schools District Testing
4. Policy 995 BOE Retention Policy
5. Policy 995.1 Retention Policy (Bluffview Intermediate)
6. Policy 996 Promotion of Fourth and Eighth Grade Students
7. Policy 980 Eighth Grade Promotion Policy 980 Template

B. Crisis Plan Review and Updated Policy-

Discussion and planning of current Crisis Response Plan, and Incident Plans. This was something that was ongoing since the beginning of the building project. Informational item.

C. Facilities Naming-Discuss Policy and potential related fundraising-

Discussion about naming of facilities and how to properly honor Hall of Fame caliber coaches and community members. Discussion on how the procedures should look and be followed.

D. Bids for Bluff View Fire Alarm Panel -

Motion by Panka and seconded by Rogers to approve \$6,248 for Ban Koe to upgrade our Fire Alarm Panel at Bluff View. Motion passed 4-0, Achenbach not present yet.

II. OLD BUSINESS

A. Presentation of Scoreboard Options - Daktronics -

Motion by Panka and seconded by Gilberts to approve Option #1 from Daktronics for two video board scoreboards, pending the financing through donations of \$20,000 per year and giving Mr. Banasik and Mr. Smudde authority to change the sponsor level of funding. Motion passed 4-0, Achenbach absent yet.

III. ADJOURNMENT

Motion by Gilberts and seconded by Rogers to adjourn meeting at 6:37 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde