

Prairie du Chien Area School District

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POLICY COMMITTEE 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 27, 2017** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 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 Christine Panka at 6:11 p.m.

Present BOE Members:

Nick Gilberts

Cassie Hubanks (left at 6:18 pm)

Kyle Kozelka

Lynn O'Kane

Christine Panka

Duane Rogers

Absent BOE Members:

Devan Toberman

II. OLD BUSINESS

A. Naming and Fundraising Services WASB

Motion by Christine and seconded by Lynn to bring the WASB proposal to the next Board meeting. Passed unanimously with all in favor.

III. NEW BUSINESS

- A. District Administrator Policies--Recruitment & Hiring of District Administrator Policy, District Administrator Job Description and the handling of district job descriptions.
- B. Review "1000 Procedure-guideline-exhibit" doc Page 28-30 "Student Network/Internet/Electronic Device/Cell Phone/Telecommunications"
 1. Conflict with new 1062 Policy
 2. It has no Procedure, guideline, or exhibit and number for reference
- C. Reconcile policies #1060 & #1063 and align with HS handbook policy reference.
- D. Employee Handbook first year paid time off Section 10.03

Motion by Christine and seconded by Kyle to bring the following language to the next Board meeting. Passed unanimously with all in favor.

10.03 Overused PTO Leave:

A new first year employee in the district may borrow up to ~~30~~ 5 days of paid time off leave for a medical emergency from future years leave accumulation. If an employee leaves the school system prior to the completion of his/her contract term or the school year for an individual teacher and had used all leave, a sum equal to the leave days not earned would be deducted from the remaining pay.

IV. ADJOURNMENT

Motion by Duane and seconded by Kyle to adjourn meeting at 6:26 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Duane", written over a horizontal line.

President

Notes taken by Drew Johnson