

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 9, 2015** 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. Joe Ruskey IT services
 - B. Possible approval of technology budget projection for 2015-16 school year
- 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. 1.12.2015 Finance Committee Meeting
 2. 1.12.2015 Regular Board Meeting
 3. 1.19.2015 Finance Committee Meeting
 4. 1.26.2015 Building and Grounds
 5. 1.26.2015 Policy Committee Meeting
 6. 01.26.2015 Closed Session Meeting
 - B. Personnel
 1. Approval
 - a) Cheryl Mader Sub Teacher
 - b) Tammie Katzung Sub Teacher
 - c) Dawn Bernard Sub Teacher
 - d) Rebeca Bjuquist Sub Teacher
 - e) Teresa Yesquen SpEd Aide BAK
 - f) Deanna Osterhaus Weekend Janitor
 2. Resignation
 - C. Youth Options (if any)
- VI. CITIZEN PARTICIPATION
- VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
 - A. Upcoming Meetings and Board Items

1. Feb. 23, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
 2. Feb. 23 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
 3. March 9, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
 4. March 9, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
 5. March 23, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
 6. March 23, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
 7. April 13, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
 8. April 13, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
 9. April 27, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
 10. April 27, 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
- C. Board President report on State Education Convention
- VIII. REPORTS AND DISCUSSION (action if appropriate)
- A. Superintendent/Building Administrator's Report/Presentation
1. Community Connections and Celebrations
 - a) B.A. Kennedy had our January family night, which consisted of teaching families some of the math games from the Everyday Math curriculum. Other games were also introduced by teachers, and families were able to play them together.
 - b) BV Student of the Month Luncheon (2 - 12) - Brad Smock & Kiwanis
 - c) BV Lunch With Chief (K - 4) - Chief Abram
 - d) BV Valentines Dance 2/6/15 (K - 8) - PTO
 - e) "Shoot for a Cure" Saturday, January 30th.
 2. Program spotlights:
 - a) BAK Early Reading program (BAK library reading program for families)
 - b) Chinese New Year celebration
- IX. OLD BUSINESS (action if appropriate)

- A. Professional Development Amy West proposal /agreement (tabled from last month)
 - B. Board discussion/decision on possible Early Retirement option (tabled from last month)
- X. NEW BUSINESS (action if appropriate)
- A. Any items removed from Consent Agenda for further discussion
 - B. Approve changes to Medication Administration Policy / Procedure including emergency medication (epi-pen), Medication Error Procedure and Food Allergies / other Anaphylactic Reaction Policy
 - C. Grants & Donations read into record and approved (if any)
 - D. Student Travel (if any)
 - E. 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
 - F. 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.
- A. Individual Administrator goals for 2015
- XII. RETURN TO OPEN SESSION
- XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).

XIV. ADJOURNMENT