

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 10, 2014 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 7:00 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 7:02 pm.

BOE Members:

Joe Atkins-Present

Mark Forsythe-Absent

Ron Quamme-Absent

Lonnie Achenbach-Present

Tracy Feye-Morovites-Present

Christine Panka-Present

Lynn O'Kane-Present

Other Present:

Drew Johnson

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motioned by Christine P and seconded by Lynn O for adoption of agenda. Passed unanimously with all in favor.

IV. SPECIAL GUEST SPEAKERS:

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)

Motioned by Christine P and seconded by Tracy M to approve consent agenda items. Passed unanimously.

A. Approval of Minutes

1. 1/13/2014-Policy Committee Meeting

2. 1/13/2014-Finance Committee Meeting

3. 1/13/2014-Regular Board Meeting
 4. 1/27/2014-Special Board Meeting
 5. Confirm Sara Godfrey as new AD Secretary from January Meeting
- B. Personnel
1. Approval of MS Track Coaches
 - a) Nathan Bartlett
 - b) Lindsey Cooper
 - c) Jeffrey Riter
 - d) Kristine Rogge
- C. Youth Options (if any)

VI. CITIZEN PARTICIPATION

None

VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

- A. Upcoming Meetings and Board Items
1. February 17, 2014 Building and Grounds Committee Meeting 6:30 a.m. High School Conference Room
 2. March 3, 2014 Policy Committee Meeting 6:30 a.m. High School Conference Room
 3. March 10, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
 4. March 10, 2014 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
 5. March 17, 2014 Building and Grounds Committee Meeting 6:30 a.m. High School Conference Room
 6. April 7, 2014 Policy Committee Meeting 6:30 a.m. High School Conference Room
 7. April 14, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
 8. April 14, 2014 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- B. Information Items
1. February 8; Chinese New Year Celebration at High School
 2. February 27-28, 2014 Legal and Human Resource Conference, Wisconsin Dells, Chula Vista Resort-Joe Atkins is attending.
 3. March 10, 2014 WASB Leadership and Trust Workshop CESA 11 in Turtle Lake
 4. April 10, 2014, Young Author's Night Bluff View
 5. Aug 2, 2014 Summer Leader Institute, Crowne Plaza, Madison

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Educator Effectiveness update

DPI is releasing second video overview this month; Principals passed Teachscape tests

2. Advanced Placement (AP); estimate of number of 2014 tests

About 250 tests plan to be given this spring. Board Member Panka reported that her son is an example of positives of AP as he gained 23 credits at University of Minnesota, saving over \$22,000 of educational costs and will shorten degree time by a year.

3. Community Connections

a) High School

(1) The Rotary is working to develop a new club at the high school called Interact. The first activity will be March 3rd.

(2) Hardees

(a) YBA Fundraiser is this Saturday, February 8th

(b) Matt Lenz and the music department for their work this winter.

b) PTO for running the Valentines Dance and the fundraiser at BV.

c) BAK - Parent Informational Night for students in kindergarten that we are going to be in Leveled Literacy Intervention put on by staff in Kindergarten who will be implementing the intervention. Also, elementary students who sold 20 items for the PTO fundraiser got to go to eat lunch at Culvers in a limo!!

Principal Stuckey explained the Child Find / Screening process.

d) Discussed the North Crawford plans for two autistic students that will receive intensive Special Education services outside of the district.

Motioned by Lonnie A and Seconded by Tracy M to approve 66.30 up to \$6100 per student plus transportation costs. *Passed unanimously with all in favor.*

IX. OLD BUSINESS (action if appropriate)

X. NEW BUSINESS (action if appropriate)

A. Any items removed from Consent Agenda for further discussion

B. Technology Budget for 2014-15

Principals Amundson and Stuckey explained how Technology is used in elementary grades, Teacher Gasser reported that Chromebooks cannot access all math programs, incorporating reading and writing programming on the technology. Discussed that the business teachers Koenig and Bollum are doing a great job with the elementary technology specials for elementary students, Bluff View teachers are appreciating this support

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

None

D. Student Travel (if any)

None

E. Committee Meeting Reports by Board members (action if appropriate)

1. Marketing Committee: Website, Community events, Open Enrollment, Marketing Plan

New website is up and running but still needs some population, brochures, signs around town, ads; better user friendly information to the public about our schools.

2. Policy Committee

3.

Addressed educator effectiveness, will update policy in the future; PTO streamlining will be coming; teachers asking for a wider definition of family bereavement policy referred to committee for final recommendation.

4. Building & Grounds

5. Finance

Talked about bills approval and HSR report with upcoming meetings to collect information on possible future projects.

6. Legislative Advocacy

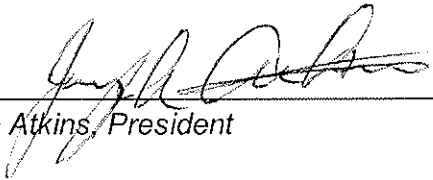
Bill for accountability for all schools is in the news; also requirement of 30 minutes of PE every day is being discussed.

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. COPS Grant via PdC Police Department (in April)

XI. ADJOURNMENT

Motion by Lonnie A and seconded by Lynn O to adjourn meeting at 9:30 pm.. Passed unanimously with all in favor. Meeting Adjourned.



Joe Atkins, President

Notes taken by Drew Johnson

