

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 **March 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

Meeting was called to order by Christine Panka at 6:34 p.m.

Present BOE Members:

Cassie Hubanks	Christine Panka
Lynn O'Kane	Duane Rogers
Nick Gilberts	Lonnie Achenbach

Absent BOE Member:

Kyle Kozelka

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by Achenbach to accept 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)

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. 02.06.18 Arts Advisory Committee Meeting
2. 02.12.18 Finance Committee Meeting
3. 02.12.18 Regular Board Meeting

4. 02.26.18 Committee of the Whole Meeting

C. Personnel

1. Resignation

- a) Ryan Reilly-7th Grade Boys Basketball Coach
- b) Kathleen Hein-HS Cross Country Coach(special request below)
- c) Eunice Peotter-Library Assistant

2. Approval

- a) Caitlin McCoy-Substitute Teacher's Aide
- b) Kathleen Hein-HS Cross Country Coach 2019-2020 Season
- c) Connie Studnicka-Substitute Teacher's Aide

D. Youth Options (if any)

Motion by Panka and seconded by Gilberts to pass Consent Agenda minus Cross Country Coach resignation/sabbatical. Passed unanimously with all in favor.

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. 03.15.18 Arts Advisory Committee Meeting 5:00 p.m. High School Library Conference Room
- 2. 03.26.18 Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room
- 3. 04.09.18 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
- 4. 04.09.18 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- 5. 04.23.18 Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room

B. Information Items

- 1. 04.03.18 Spring Election
- 2. 04.07.18-04.09.18 WASB-NSBA Convention; San Antonio, TX
- 3. 04.19.18 New Board Member Gathering at CESA #3,7:00-9:00 p.m
- 4. 04.23.18 New School Board members take Official Oath, and New School Board Members take Office
- 5. 04.30.18 Full-Time Open Enrollment: Parent Application Deadline

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

Construction Updates

o High School

Seating on upper auditorium being installed

- Sound baffles being installed in auditorium
- Wood floor in gym installed and sealed
- Finish colors are selected and approved
- o Bluff View
 - All concrete and doors installed
 - HVAC piping completed

Media and Marketing

- o Radio ads with WPRE (Students and Testimonials)
- o Ads in the newspaper
- o 11 new Open Enrollment students in, two students out (4K)

Strategic Planning with Administration and School Board

- o Need to have a five year-out plan for facilities and for instruction
- o Direction to Administration from the Board
- o Real decisions need to be made to reach both desired student achievement and fiscal goals
- o Will continue to develop possible "Year Round" options

Student/Staff Information

- o Norovirus letter to parents about the amount of sickness in our District
- o Letters to be sent about school safety and our protocol

B. Community Connections and Celebrations

1. Participating Staff members of the Bluff View building delivered a donation of reading materials to the Gundersen Behavioral Health Clinic lobby for families and friends to enjoy while waiting for loved ones. Many thanks go to the cooperation of Lisa Mink, Diane Steger, Adrienne Udelhoven, Mary Gasser, and Amanda Wagner for this gift.
2. Bedtime stories was held on Tuesday, 2/27. Families got to hear stories and have cake and milk in celebration of Dr. Seuss' birthday. A special thanks to Mrs. Baumgartner for all of the work she does to coordinate this event.
3. B.A. Kennedy students got to attend Nugget and Fang at Luther College. It was a great day learning about college and seeing a musical. A special thanks to PTO for sponsoring the cost of our busses!
4. 5th graders at Bluff View were able to dissect flowers, in science, thanks to the generosity of Piggly Wiggly Blooming Basket and Kemble's Greenhouse, donating all the flowers.
5. Steve and Melissa DuCharme allowed the use of their egg incubator and donated twelve eggs to Mrs. Breuer's class (their student is a student in this class) to hatch. Steve also donated his time and checked in

periodically on the process. All 12 eggs hatched and after two days were taken back to the DuCharme farm to be raised.

6. Students from Bluff View collected 163 deer hearts during the 2017 Deer Season. The hearts were donated to REGI (Raptor Education Group Inc.) to be used as food for these birds of prey being rehabilitated at the center.

IX. OLD BUSINESS (action if appropriate)

A. Review of Naming Policy of Fields and Facilities

Moved to Policy Meeting on 3/26/2018 - Referendum Law Review

X. NEW BUSINESS (action if appropriate)

A. Any items removed from Consent Agenda for further discussion

Discussion on accepting Kathleen Hein's resignation and approving sabbatical.

Motion by Panka and seconded by Rogers to accept Kathleen Hein's resignation for Cross Country's Head Coach. Passed unanimously with all in favor. Sabbatical failed due to lack of Board action on the item.

B. Middle School Athletics (Track) Compensation - Jeff Riter - Informational

C. Approval of the Co-Op with Fennimore for Gymnastics 2018-19 School Year, One Year Renewal

Motion by Achenbach and seconded by Gilberts to approve the Co-Op with Fennimore for Gymnastics. Passed unanimously with all in favor.

D. District Technology Contracts

Presentation by Joe Ruskey on Technology Service Contracts.

Motion by Achenbach and seconded by O'Kane to approve Dependable Solutions all inclusive service package for 2018-19 School Year, contingent on E-Rate Approval. Passed unanimously with all in favor.

E. Approval of E-Rate Category 2 Quote

Motion by Gilberts and seconded by Hubanks to approve E-Rate Category 2 Quote. Passed unanimously with all in favor.

F. WASB Region 9 Representative Nomination - No Action

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

H. AGR Mid- Year Report

Presentation by Mrs. Stuckey and Mr. Amundson

I. Student Travel (if any)

- J. Committee Meeting Reports by Board members (action if appropriate)
 - 1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
 - 2. Arts Advisory Committee
 - 3. Committee of the Whole
 - 4. Finance
 - 5. Legislative Advocacy
- K. Parking Lot (Items for future agenda)
Special Preliminary Budget Meeting 3/19/2018

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.

Motion by Hubanks and seconded by O’Kane to go into Closed Session at 7:47 p.m.; passed by roll call with all in favor.

Present BOE Members:

- YES: Cassie Hubanks
- YES: Lynn O’Kane
- YES: Nick Gilberts
- YES: Christine Panka
- YES: Duane Rogers
- YES: Lonnie Achenbach

- A. Staff Retirees
- B. Review and approve updates to District Administrator Contract

XII. RETURN TO OPEN SESSION

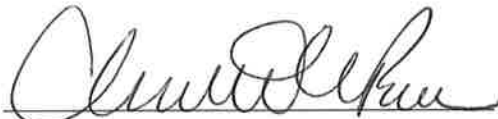
Motion by O’Kane and seconded by Gilberts to return to Open Session at 7:51 p.m.
Passed unanimously with all in favor.

XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).

- A. Motion by Panka and seconded by Rogers to approve Paul Jones retirement.
Passed unanimously with all in favor.
- B. Motion by Panka and seconded by O’Kane to approve changes to the District Administrators contract. Passed unanimously with all in favor.

XIV. ADJOURNMENT

Motion by Panka and seconded by Achenbach to adjourn meeting at 7:53 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde