

# Prairie du Chien Area School District

## Innovation for Success™

### SPECIAL BUDGET/PLANNING 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 19, 2018** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin 5:30 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 5:34 p.m.

##### Present BOE Members:

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

#### II. NEW BUSINESS

##### A. Special Meeting to Discuss Annual Operating Budget Concerns

Presentation of Current Status of the 2018-19 School Year Budget (See Attached)

- Essentially with all added positions and "one time costs" accounted for, we are running a deficit of \$146,513 approximately.
- Building project and costs associated with building maintenance are estimated to be \$705,000.
- The District has \$450,000 in Fund 39, which can be used to pay referendum debt service and increase operating levy.
- The District has \$480,000 in Fund 41 which is a building fund, these monies can be used for building projects or capital purchases.

Discussion on Staffing

- Discussed the size of classes in regards to High School sections. (policy review needed)
- Board would like to see an audit of classes to find where we could possibly combine sections or even offer online options as opposed to keeping an extra section for minimal students. Thus, looking to use our staffing resources in the most efficient manner possible.

- Discussed Dean of Students/Guidance position at the high school, would defer to Mr. Banasik's judgement on what his needs are.
- Concerned about sending students to New Frontier, particularly the students under 2nd grade. Thought we could staff differently to accommodate the needs of those students, as well as having a protocol to follow when alternative education is needed.

Discussion on 3K Transportation

- Do we need to transport kids, could we save on transportation costs here.

Discussion on ID/Autism Programming

- Where to establish this program - if not at the Hospital House, we would like to keep the students in building.
- More partnerships with community. (Cafe Hope and Disability Center)
- Would like more inclusion with this student population.

Other Discussion Items

- \$25,000 for sound system from Blackhawk Fund - Talk to Mr. Banasik
- Do we need two Foreign Languages - Review with administration.
- What are we going to do with the Bluff View old band room, potential for programming there.

### III. ADJOURNMENT

Motion by Panka and seconded by Achenbach to adjourn meeting at 8:37 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde