

# **Prairie du Chien Area School District**

## **Innovation for Success™**

### COMMITTEE OF THE WHOLE 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 26, 2018 in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 5:00 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 5:00 p.m.

##### Present BOE Members:

Nick Gilberts            Duane Rogers  
Lonnie Achenbach    Christine Panka  
Lynn O’Kane

##### Absent BOE Members:

Kyle Kozelka            Cassie Hubanks

#### **II. OLD BUSINESS**

##### **A. Review of Naming Policy of Fields and Facilities**

Research process for naming suggestions. See highlighted sections of the Policy.

##### **B. Discussion of Project Enhancements**

1. Discussion on Daktronics contract surplus, bleacher purchase and sound system purchase.
2. Discussion was to keep enhancements, not to be purchased for one year and review.

##### **C. Construction Updates**

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#### **III. NEW BUSINESS**

##### **A. School Board Member Policies--Review and Update**

1. See highlighted portions of the Policies. Discussion on attendance at Board Meetings - Policy 231 - Statutory Obligations.
2. Changes to address Committee of the Whole- Policy 240

**B. Making After Hours (and Detention) an Extension of the School Day**  
Changes to 18-19 School year to Student Handbook - Regular Board Meeting In  
April

Motion by Panka and seconded by Gilberts. Passed unanimously with all in favor.

**IV. ADJOURNMENT**

Motion by Gilberts and seconded by Rogers to adjourn meeting at 6:35 p.m. Meeting adjourned.



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President

Notes taken by Robert Smudde