

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 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
- 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. 2.9.2015 Finance Committee Meeting
 2. 2.9.2015 Regular Board Meeting
 3. 2.23.2015 Building and Grounds
 4. 2.23.2015 Policy Committee Meeting
 - B. Personnel
 1. Approval
 - a) Kayla Tippet Sub Teacher
 - b) Kristie Waynick Sub Teacher
 - c) Amber Narvaez Assistant Track Coach
 - d) Nathan Gevelinger HS Track Coach
 - e) Katherine Bender MS Track
 - f) Erik Trampush MS Track
 - g) Lindsey Fish MS Track
 2. Resignations as submitted:
 - a) Chad Pederson 8th BBB Coach
 - b) Keith Hill PC 8th BBB Coach
 - c) Abby Bouska BV Secretary
 - d) Mykayla Spillner BV SpEd Teacher
 - e) Kari Paul Teacher
 - C. Youth Options (if any)
- VI. CITIZEN PARTICIPATION
- VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

- A. Upcoming Meetings and Board Items
 - 1. March 23, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
 - 2. March 23, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
 - 3. April 13, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
 - 4. April 13, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
 - 5. April 27, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
 - 6. April 27, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
 - 7. May 11, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
 - 8. May 11, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
 - 9. May 25, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
 - 10. May 25, 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. April 7, 2015 Elections: Spring Election
 - 2. April 22, 2015, 7-9 p.m.: New School Board Member Gathering, CESA #3-Fennimore
 - 3. April 22, 2015, Reality Check, High School
 - 4. April 27, 2015 Elections: New Members Take Office
- VIII. REPORTS AND DISCUSSION (action if appropriate)
 - A. Superintendent/Building Administrator's Report/Presentation
 - 1. Community Connections and Celebrations
 - a) Dr. Seuss week has been a huge success!
 - b) BAK has started our open library nights and have had some great participation!
- IX. OLD BUSINESS (action if appropriate)
- X. NEW BUSINESS (action if appropriate)
 - A. Any items removed from Consent Agenda for further discussion
 - B. National School Breakfast Week Proclamation: the exceptional work done by our food service is commended.
 - C. Gymnastics:
 - 1. Results of projected participation survey of grade 8 students
 - 2. Co-op with Fennimore for the next two seasons; 15-16 and 16-17
 - D. Early Retirement Preliminary Approvals

- E. Initial discussion on Summer School Plans
- F. Update on Pre-Kindergarten Screening process
- G. Grants & Donations read into record and approved (if any)
- H. Student Travel (if any)
- I. 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
- J. Parking Lot (FROM PAST MEETINGS-items that arise during the meeting that aren't on the agenda, but which may need follow-up)

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. Update on legal / insurance matters (Chris Mara presenter)
- B. Individual Administrator goals for 2015 (continuation from last month)
- C. Specific administration goals on staffing and operational financial objectives for 2015-16

II. RETURN TO OPEN SESSION

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