

# 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 10, 2014 in the City Hall Council Chambers, 214 West 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 President, Joe Atkins at 6:30 pm.*

*Present BOE Members:*

<i>Joe Atkins</i>	<i>Mark Forsythe</i>	<i>Ron Quamme</i>
<i>Lonnie Achenbach</i>	<i>Christine Panka</i>	<i>Lynn O'Kane</i>

#### II. PLEDGE OF ALLEGIANCE

#### III. ADOPTION OF AGENDA

*Motioned by Ron Q and seconded by Mark F to adoption of agenda. Passed unanimously with all in favor.*

#### IV. SPECIAL GUEST SPEAKERS

##### A. Urban Forest / Outdoor Classroom concept on Island

*Terry Meyer and Mike Ulrich spoke on vision of Urban Forest / Outdoor Classroom concept on Island. Add to Board agenda for April; will work on resolution. Administration to create plan on ways the school will use property.*

##### B. Project Lead the Way Update- Nate Bartlett, Jessica Gutknecht, Megan Johnson, and Connor Wittrig designed project; Project Lead The Way Shop (See sheet)

##### C. MS Student Council

*Chris Mezera and Anna McDuffey(8th grader) presented information on fundraisers (microwave and picnic tables) and programs such as Veteran's Day*

D. Proposal to create a MS Outdoor Club

*Kirby Kohler - spoke on vision of "Outdoor Club" Motioned by Lonnie and seconded by Lynn O. to approve \$5000.00 (total budget) for the club for 2014-15 school year.*

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. 2/7/2014-Policy Committee Meeting
2. 2/10/2014-Finance Committee Meeting
3. 2/10/2014-Regular Board Meeting
4. 2/10/2014-Special Board Meeting
5. 2/17/2014 Buildings and Grounds Meeting

B. Personnel

1. Resignation of Tracy Feye-Morovits from School Board
2. Resignation of Kari Kronberg JV Volleyball Coach
3. Resignation of Pat Check MS Basketball
4. Resignation of Dan Morovits MS Basketball
5. Resignation (no retirement package) Cathy Pellock from Library Aide
6. Resignation (no retirement package) Bonnita Ralph from Library/Tchr Aide
7. Approve Katherine Scott Substitute Teacher
8. Approve Tim Halton Assistant Baseball Coach
9. Approve Kalen Hagen Assistant Baseball Coach
10. Approve Amy West Chinese Teacher 2014-2015
11. Approve Tricia Langmeire Substitute Teacher
12. Approve Anna Stoeffler Substitute Teacher
13. Approve Krista Walters Substitute Teacher
14. Finale notice on non-renewal Derek Anderkay as his Interpreter position will end June 30, 2014. This is due to anticipated lower need for Interpreters next school year.

C. Youth Options (if any)

*Motion by Lonnie A and seconded by Mark F to approve consent agenda items. Passed unanimously with all in favor.*

VI. CITIZEN PARTICIPATION

*None*

VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

A. Upcoming Meetings and Board Items

1. March 17, 2014 Building and Grounds Committee Meeting 6:30 a.m. High School Conference Room

2. April 7, 2014 Policy Committee Meeting 6:30 a.m. High School Conference Room
3. April 14, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
4. April 14, 2014 Regular Board Meeting 6:30 p.m. City Hall Council Chambers (special speakers on Wonders Reading program and PLTW design group)
5. April 21, 2014 Building and Grounds Committee Meeting 6:30 a.m. High School Conference Room
6. May 5, 2014 Policy Committee Meeting 6:30 a.m. High School Conference Room
7. May 12, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
8. May 12, 2014 Regular Board Meeting 6:30 p.m. City Hall Council Chambers (special speakers on PLTW design group)
9. May 19, 2014 Building and Grounds Committee Meeting 6:30 a.m. High School Conference Room

B. Information Items

1. March 12, 2014, Webinar - Individual Contracts and the Nonrenewal Process
2. March 28, 2014, Executive Coaching Workshop Crowne Plaza Madison WI
3. April 23, 2014, Webinar - School Board Organizational Meetings and Roles of Board Officers
4. April 30, 2014, Rules of Order for Conducting School Board Meetings
5. Aug 2, 2014 Summer Leader Institute, Crowne Plaza, Madison
6. April 16, 2014 Reality Check High School 8 am-3 pm

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. MAP'S Data
2. Community Connections
  - a) Title One activity collaborated with Prairie Catholic Schools, B.A. Kennedy, and Bluff View Elementary students enjoyed celebrating Dr. Seuss week the week of March 3rd. We had dress up days and questions about Dr. Seuss stories. On the evening of Tuesday, March 4th, students and families gathered at St. Gabe's for bedtime stories, milk and cake in celebration of Dr. Seuss' birthday!

IX. OLD BUSINESS (action if appropriate)

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion (*none*)

- B. Proposal to create a MS Outdoor Club (*done earlier in meeting; See Guest Speaker Above*)
- C. Hire Tracy Morovits Feye - potential action will take place after closed session
- D. Grants & Donations read into record and approved (if any)
  - 1. Cancer Telethon Donation \$150.00
  - 2. Dr. Rogge and family donated \$200 dollars the the middle school student council for the purchase of picnic tables at Bluff View.
  - 3. The Middle School Student Council is donating 2 picnic tables to Bluff View.
  - 4. Jenny Coleman donated a microwave to the Middle School Student council to be used in the Bluff View cafeteria.
  - 5. The Middle School Student Council donated a microwave to Bluff View to be used in the Bluff View Cafeteria.

*Grants and Donation read into record.*

- E. Student Travel (if any)
- F. 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
- G. 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. CLOSED SESSION

*Motion by Lonnie A and seconded by Ron Q to go to closed session at 8:07 pm. Roll call vote to go into closed: Passed roll call vote unanimously with all in favor.*

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. Discussion on specific hiring

#### XII. RETURN TO OPEN SESSION

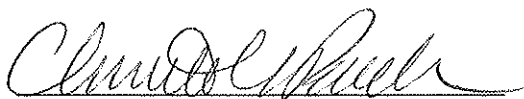
*Motion by Mark F and seconded by Ron Q to return to open session. Passed unanimously with all in favor.*

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

*Motion by Lonnie A and second by Ron Q to hire Tracy Morovits Feye - contingent on obtaining temporary DPI certified Special Education Teacher for 2014-15; full certification must be obtained within 18 months of start date. Position to start fall of 2014. This will be added to contract language. Passed voice vote unanimously with all in favor.*

#### XIV. ADJOURNMENT

*Motion by Ron Q and seconded by Christine P to adjourn meeting at 8:38 pm. Passed unanimously with all in favor. Meeting Adjourned.*



*Joe Atkins, President*

*Notes taken by Drew Johnson*

