

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 **April 9, 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 6:31 p.m.

Present BOE Members:

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

Absent BOE Members:

None

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Hubanks and seconded by Kozelka 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. 03.07.18 Planning Meeting
2. 03.12.18 Finance Committee Meeting

3. 03.12.18 Regular Board Meeting
4. 03.15.18 Arts Advisory Committee Meeting
5. 03.19.18 Special BOE Budget/Planning Meeting
6. 03.26.18 Committee of the Whole Meeting

C. Personnel

1. Resignation

- a) James Maguire-Boys and Girls Golf Coach
- b) Aaron Amundson-8th Grade Boys Basketball Coach
- c) Bjorn Thompson-8th Grade Boys Basketball Coach
- d) April Krahn-8th Grade Girls Basketball Coach
- e) Vicki Scott-8th Grade Boys Basketball Coach
- f) Angela Schroeder-Food Service
- g) Tom Ingham-5th/6th Grade Flag Football Coach
- h) Bruce Waller-7th Grade Boys Basketball Coach
- i) Shauna Strandlie-BAK Teacher's Aide

2. Approval

- a) Rick Peterson-Boys Golf Coach
- b) Terry Quick-MS Football Coach
- c) Desiree Bradshaw-Music Teacher
- d) Amy Pellock-Food Service
- e) Randy Schneider-8th Grade Boys Basketball Coach

D. Youth Options (if any)

E. Alternative Open Enrollment Application

Motion by Achenbach and seconded by O'Kane to pass Consent Agenda. Passed 6-0.
(Gilberts Abstained)

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. 04.23.18 Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room
2. 05.14.18 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
3. 05.14.18 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
4. 05.28.18 Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room

B. Information Items

1. 04.19.18 New Board Member Gathering at CESA #3, 7:00-9:00 p.m.
2. 04.23.18 New School Board Members take Official Oath and New School Board Members take Office

3. 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

○ High School

Bathrooms in gymnasium being finished and fixtures are going in
Hallway connecting gymnasium to main building has been finished
Concrete poured in the auditorium in stages is moving along

○ Bluff View

Ductwork finishing up
Worked on phone lines and data with Dependable Solutions
Planning for gym painting
Changes in motorizing and not motorizing some hoops to resolve conflicts

Completed Charter Contract for Mighty River, working with DPI with finishing touches

Working on Federal Funding Procedures and Flow Charts with Mrs. Waller

Psychological Testing of a Student

Meeting with Occupational Therapist on 2018-19 rates

Student/Staff Information

- Continue to work with Licensure Department of DPI with all changes and how they affect staff

B. 05.28.2018 Committee of the Whole meeting being moved to a different date

Tabled to be discussed at next month's Regular meeting.

C. Community Connections and Celebrations

1. 1st Grade made Spring cards for the residents of Prairie Maison and Bluff Haven.
2. Mrs.Sagedahl and Mrs.Mink's reading classes learned about the Winter Olympics and Matt Antoine. The children wrote letters to him and the letters were bound into a book, which the teachers gave him at a meet and greet gathering. The story was in the Courier Press, March 21st edition.
3. A financial request was made on the site donorschoose.org. It is a site started by a teacher for public school teachers to post needs in their classrooms. Donors can go to the site to choose particular projects they would like to fund. The request for money to cover the 7th grade students' expenses for attending a Shakespeare play next fall was made on Thursday afternoon. By Friday, the project was partially funded by several PdC Alumni and others with ties to the PdC area. By Saturday, the project was fully funded by 3Mgives Wisconsin/3M Cumberland Plant. The

generosity of all the donors was amazing to see. A HUGE thanks to the 3M Company and the other donors!

4. 3Mgives Wisconsin/ Prairie du Chien Plant was a generous donor by filling a request submitted through donorschoose.org for a sliding compound miter saw for our new TechEd Shop at Bluff View Middle School. A huge thank you goes out to Shelly Gruber and 3M for the continued support of Prairie du Chien Schools.
5. A request was made through donorschoose.org for 6 iPads specifically to enhance our science curriculum. The iPads will be paired with our Pocket Labs which can be attached to things like our water rockets to collect data such as altitude and acceleration.
6. Jones Accounting Service donated money to the archery team. This money will help send our three kids to the national shoot in Louisville, Kentucky.
7. 3M of Prairie du Chien makes volunteering an important part of their community involvement. Hope Scheeler volunteered several hours with both the High School and Middle School to help develop the Gay Straight Alliance (GSA) at both schools. In turn, 3M donated money to help the GSA clubs.
8. A Walmart Community Grant was generously given for the School Counseling program to help build up needed materials such as a sand-tray, resources, art supplies, and sound machines .

IX. OLD BUSINESS (action if appropriate)

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. Orchestra Club Review
Presentation by Mr. Stout on the current state of the Orchestra Club. Currently, there are 29 members, and things are growing with the younger participants in the club.
- C. Grants & Donations read into record and approved (if any)
 1. John Pelock donated money in memory of Dick Stark, which was applied to the Booster Club Account
- D. Student Travel (if any)
- E. Committee Meeting Reports by Board members (action if appropriate)
 1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
 2. Committee of the Whole
 3. Arts Advisory Board
 4. Finance
 5. Legislative Advocacy
- F. Recognize Years of Service BOE Members
- G. Making After Hours (and Detention) an Extension of the School Day

1. Changes to 18-19 School year to Student Handbook -Second Reading

Motion by Achenbach and seconded by Gilberts to approve the second reading of changes to 18-19 School Year to the Student Handbook regarding making After Hours and Detention an extension of the school day. Passed unanimously with all in favor.

H. Discussion and Possible Action on Bluff View Playground Bids

No Action

I. Parking Lot (Items for Future Agenda)

See attached List

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 Kozelka and seconded by Hubanks to go into Closed Session at 7:26 p.m. Passed by roll call with all in favor.

Present BOE Members:

YES: Nick Gilberts

YES: Duane Rogers

YES: Cassie Hubanks

YES: Lynn O’Kane

YES: Lonnie Achenbach

YES: Christine Panka

YES: Kyle Kozelka

- A. Personnel Update - Administrative
- B. Final Notice of Non-Renewal
- C. Release of Contract - Teacher

XII. RETURN TO OPEN SESSION

Motion by O'Kane and seconded by Gilberts to return to Open Session at 7:36 p.m.
Passed unanimously with all in favor.

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

- A. No Action
- B. Motion by O'Kane and seconded by Kozelka to give Final Non-Renewal Notice to Ms. Susan Wellman. Passed unanimously with all in favor.
- C. Motion by Hubanks and seconded by Kozelka to release Eric Amweg from his 2017-18 contract with liquidated damages applied. Passed unanimously with all in favor.

XIV. ADJOURNMENT

Motion by Panka and seconded by Rogers to adjourn meeting at 7:38 p.m. Passed unanimously with all in favor. Meeting Adjourned.

 5/14/18

President

Notes taken by Robert Smudde