

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 10, 2017** 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 6:33 p.m.

Present BOE Members:

Nick Gilberts

Cassie Hubanks

Lynn O'Kane

Christine Panka

Duane Rogers

Absent BOE Members:

Kyle Kozelka

Devan Toberman

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Duane and second by Nick to accept consent agenda items; passed unanimous with all in favor.

IV. SPECIAL GUEST SPEAKERS (action if appropriate)

A. Dependable Solutions:

1. Technology Planning

a) Technology budget projection for 2017-2018 fiscal year

b) Per E-rate requirements; discussion on the school district's Internet Safety policies, rules and procedures

Add to Policy Committee to review

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. 03.06.2017 Special Meeting
2. 03.08.2017 Special Meeting
3. 03.13.2017 Finance Committee Meeting
4. 03.13.2017 Regular Board Meeting
5. 06.14.2017 PECA Committee Meeting
6. 03.16.2017 Special Meeting
7. 03.27.2017 Building and Grounds Committee Meeting
8. 03.27.2017 Policy Committee Meeting
9. 03.28.2017 PECA Committee Meeting

C. Personnel

1. Resignations

- a) Taylor Stanley MS CC Coach
- b) Matt Martin 8th GBB Coach
- c) Jason Knapp 8th GBB Coach
- d) Crystal Forde GBB Coach

2. Approval

- a) Long Term Substitute Part-Time Library Aide Tanya Downing
- b) Katie McCullick 5th BBB
- c) William Zeeh Acting School Nutrition Program Director

D. Youth Options (if any)

Motion by Nick and second by Lynn to accept consent agenda items with the noted changes; passed unanimous with all in favor.

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. 04.24.2017 Building and Grounds Committee Meeting 5:05 p.m. High School Library Conference Room
2. 04.24.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
3. 04.24. 2017 Special Meeting 5:00 pm
 - a) Acknowledge any Board Member resignations
 - b) New Board Members Oath
4. 05.8.2017 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
5. 05.8.2017 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
6. 05.22.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
7. 05.22.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items

1. April 19, 2017 7-9 p.m. New Board Member Gatherings, Location CESA #3
2. April 19, 2017 Groundbreaking Ceremony, High School grounds, 12:00 Noon
3. April 28, 2017; Full-Time Open Enrollment: Parent Application Deadline
4. April 30, 2017; Deadline for Providing Notice of Preliminary Non-renewal of Teacher Contracts
5. May 15, 2017; Deadline for Providing Notice of Non-renewal of Teacher Contracts

VIII. REPORTS AND DISCUSSION (action if appropriate)

- A. Superintendent/Building Administrator's Report/Presentation
- B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

- A. Possible addition of an extra-curricular Orchestra Club

Motion by Nick and second by Cassie to accept proposal of extra curricular club for Orchestra, approximately 17,450 cost for first year and 11,000 cost in future years; passed unanimous with all in favor.

- B. Approve Bluff View June flooring project

Motion by Duane and second by Christine to accept proposal from Cummer Masonry, plus the add kitchen storage space; passed unanimous with all in favor.

- C. Approve Bluff View August Grease Trap project

Motion by Christine and second by Nick to give Jim Stoehr the authority to contract with contractors to get project done; passed unanimous with all in favor.

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. Door access/security software/hardware upgrade

Motion by Christine and second by Duane to accept Access Security proposal; passed unanimous with all in favor.

- C. Security Camera upgrade and Construction recording

Motion by Christine and second by Duane to approve Access Security proposal with the addition of one more camera to better cover Bluff View south area and 22nd street access; passed unanimous with all in favor.

- D. Staffing for next year

Motion by Nick and second by Duane to approve keeping total number of elementary teachers at current staffing levels; passed 4 in favor, 1 no.

- E. RFP for two new vans for summer delivery; 2017-2018 fiscal year

1. New van to replace one 2007 student van that will go to Food Service; take 1997 van out of service
2. New van to replace one 2007 student van that will go to Maintenance; take 1998 van out of service

Motion by Christine and second by Duane to RFP for two new vans; passed unanimous with all in favor.

- F. RFP for new janitorial truck for Bluff View
1. Current BV truck to BAK; take 1993 truck out of service

Motion by Christine and second by Duane to RFP for new truck; passed unanimous with all in favor.

- G. Policy Committee recommendation to change contracts to add \$2000.00 for faculty contract breakage starting June 15, 2017.

Motion by Christine and second by Lynn to approve contract change to add 2000 contract breakage fee starting 6/16/17; passed unanimous with all in favor.

- H. Grants & Donations read into record and approved (if any)
1. Aqua Massage Machine-Dr Bradley Bark
 2. \$50 donation from St. Peter's Lutheran Church - Rachel Circle
 3. 27 boxes of Nexcare bandages from 3M
 4. Crossing Rivers Hospital; approximately \$200,000 over 5 years, in kind donation of reduced cost of Athletic Training Services
- I. Student Travel (if any)
1. State Skills USA
- J. 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

K. Parking Lot (Items for future agenda)

L. Recognize years of service BOE Member Devan Toberman

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 specified 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. Individual employee request from last month
- B. Individual employee request on Professional Development
- C. License Review and Recommendation
- D. Individual Employee request on Insurance

Motion by Nick and seconded by Cassie to go into closed session at 7:56 p.m.; passed by roll call with all in favor.

Present BOE Members:

YES: Nick Gilberts

YES: Cassie Hubanks

YES: Lynn O'Kane

YES: Christine Panka

YES: Duane Rogers

Absent: Kyle Kozelka

Absent: Devan Toberman

XII. RETURN TO OPEN SESSION

Motion by Nick Gilberts and second by Lynn O'Kane to return to open session at 9:08 p.m.; passed unanimously with all in favor.

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

Motion by Duane Rogers and second by Cassie Hubanks to pay full expenses for Kayla Mezera and Chelsia White; passed unanimously with all in favor.

XIV. ADJOURNMENT

Motion by Duane Rogers and second by Christine Panka to adjourn meeting at 9:12 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson

