

Prairie du Chien Area School District

Innovation for Success™

POLICY COMMITTEE 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 18, 2016** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 6:15 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 6:15 p.m.

Present BOE Members:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman

II. OLD BUSINESS (action if appropriate)

- A. ELL policy change; will be on May Board agenda for final approval
- B. Leaves without pay language moved to handbook; ; will be on May Board agenda for final approval
- C. High School Credit for grades 7 & 8; will be on May Board agenda for final approval

III. NEW BUSINESS (action if appropriate)

- A. From Legal Update: "School districts need to be aware of the changes to the state pupil records law as a result of Act 161 and should take all necessary steps to comply with the new law, including reviewing and amending school board policies. Act 161 appears to bring the state pupil records law more closely in alignment with FERPA. However, significant differences still exist between the two laws that districts should be aware of in order to ensure compliance with both laws."

Develop MOU with Human Services

- B. Review of practices and procedures for team appearances at state

Create policy to reflect practice to place in handbook in fall.

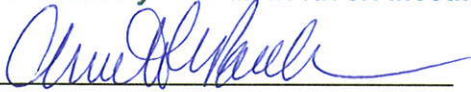
- C. Other items from WASB review
- D. Review of current compensation policies

Top position in demand in State, shortage of positions.

Discussion on compensation ideas

- IV. PARKING LOT (action if appropriate)
 - A. Wellness Policy
- V. ADJOURNMENT

Motion by Lynn and seconded by Christine to adjourn meeting at 7:29 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson