

Prairie du Chien Area School District

Innovation for Success™

COMMITTEE OF THE WHOLE 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 23, 2018** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 5:00 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 Nick Gilberts at 5:00 p.m.

Present BOE Members:

Cassie Hubanks	Tom Peterson
Kyle Kozelka	Nick Gilberts
Lynn O’Kane	Lonnie Achenbach
Michael Higgins Jr	

Absent BOE Members:

None

II. MEMORANDUM OF UNDERSTANDING POLICY

Review with Legal Counsel

III. OLD BUSINESS

A. Update on Building Project

Update on Plaza parallel to Crawford Street. Need for revisions due to storm pipe placement and load of fill and concrete. It will be a cost increase in the project. Latest change order bids have come in at \$80,922 and will be reviewed with General Contractor and Architect at next construction meeting. Kozelka and Gilberts would like to see updated plans for the Plaza revision. Peterson requested a plan on how to pay for the project overruns. Mr. Smudde will develop a plan to share with the Board.

IV. NEW BUSINESS

A. Updated Language per Meeting Held on 3.26.2018 --pdc 200 Board Govern--03.28.2018
Review with Counsel but remove the attendance requirements. No Action.

B. Discussion on Transcribed Credit Classes and Staff Requirements
Presentation by Mrs. Sjoberg and Mr. Banasik on the need for teachers to gain credentials to be able to teach transcribed credit classes. We will know more after May 17th whether or not the grant, to pay for the Master's degrees or advanced credits to the teachers, will be awarded.

V. ADJOURNMENT

Motion by Gilberts and seconded by Hubanks to adjourn meeting at 5:47 p.m. Passed 6-0. (Achenbach left meeting at 5:31 p.m.) Meeting Adjourned.



President

Notes taken by Robert Smudde