

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 07, 2014 in the Prairie du Chien High School Library, 800 East Crawford Street, Prairie du Chien, Wisconsin, 6:30 a.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 P at 6:35 am.

BOE Members Present: Lynn O'Kane, Joe Atkins., Chris Panka

Others Present: Rita Bruer, Drew Johnson, Jen Gallagher

- II. MEMORANDUM OF UNDERSTANDING POLICY (action if appropriate)
- III. OLD BUSINESS (action if appropriate)
- IV. NEW BUSINESS (action if appropriate)
 - A. Recommended language for Handbooks on athletic participation

Add wording to all handbooks that participation in activities can have "catastrophic outcomes" leading to "permanent disability and even death"

Specific consequences for code violations and follow-up, consistent policy needed Andy will develop policy wording.

- B. Possible policy changes to match up with new state law that allows seventh and eighth grade students in the state to earn high school credits under certain requirements:
 - 1. The courses must be taught by a teacher licensed to teach the subject matter to high school students.
 - 2. The course also must be taught using the same curriculum and tests high-school students receive.
 - 3. The student must demonstrate he or she is academically prepared for the course work.

The initial courses to fit under this law will be potential High School credit for Bluff View students in the Global Languages of Spanish or Chinese

C. Bereavement--discussion and recommendations

Discussion on moving mother in-law and father in-law to 5 day step of bereavement leave; add to Board meeting agenda.

D. PTO/Sick Time-- discussions and recommendations

Continue to discuss options.

E. School Health Services Project-Speaker Karen Reilly

Dr. Rogge is medical advisor MOU approved, medication administration is now on Skyward SIS, medication policy, stock 2 epinephrine at each school, online school emergency procedures to be updated and posted, will use grant dollars for defibrillator at BAK.

F. Other policy discussion items as appropriate

None

V. PARKING LOT (action if appropriate)

None

VI. ADJOURNMENT

Motion by Lynn O and seconded by Joe A to adjourn meeting at 9:10 am. Passed unanimously with all in favor. Meeting Adjourned.



*Joe Atkins, President
Christine L Parker*

Notes taken by Drew Johnson