

# 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 13, 2015** 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
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. SPECIAL GUEST SPEAKERS
- V. CONSENT AGENDA ITEMS
  - A. Student Council
  - (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 Minutes
    1. 3.9.2015 Finance Committee Meeting
    2. 3.9.2015 Regular Board Meeting
    3. 3.23.2015 Building and Grounds
    4. 3.23.2015 Policy Committee Meeting
  - B. Personnel
    1. Approval
      - a) Sherry Oswald Part Time Secretary BV
    2. Resignation
      - a) Clay Koenig Dean of Students End of the Year
      - b) Al Weber Coaching
      - c) Katherine Bender HS Library Aide in May
      - d) Chet Knutson SpEd Aide End of the Year
      - e) Ken Quick Basketball
  - C. Youth Options (if any)
- VI. CITIZEN PARTICIPATION
- VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
  - A. Upcoming Meetings and Board Items
    1. April 27, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
    2. April 27, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

3. May 11, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
4. May 11, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
5. May 25, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
6. May 25, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
7. June 8, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
8. June 8, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
9. June 22, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
10. June 22, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items (these are listed for reference, but will not be read off at meeting to expedite the agenda)

1. April 22, 2015, 7-9 p.m.: New School Board Member Gathering, CESA #3-Fennimore
2. April 22, 2015, Reality Check, High School
3. April 27, 2015 Elections: New Members Take Office
4. May 2, 2015, 8:00 a.m.: 2015 Spring Academy, Appleton
5. May 11, 2015, 6:30 p.m. BOE Guest Speaker Joseph Price-CESA 3 Executive Director
6. July 18, 2015, Summer Leadership Institute, Green Lake

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Community Connections and Celebrations
  - a) The High School Key Club will be cleaning up the Villa Louis
  - b) HS Student Council held a blood drive
  - c) BV working with the library board to secure programming for the students for summer
  - d) MPC had all of the 8th grade students and 7th grade students in Tech Ed to show automation

IX. OLD BUSINESS (action if appropriate)

- A. School staff and community surveys, and referendum process; posted, rfp due in on April 22; discuss other options
- B. Adopt Full-Time Open Enrollment Policy
- C. Adopt Board Governance Policy

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion

- B. Hire Special Education Teacher starting 2015-16 school year; placement in BAK Autism Center (Principal Stuckey will be finishing interviews before meeting time)
- C. Discussion items concerning community mental health issues:
  - 1. Crossing Rivers Hospital has added a Doctor of Nursing Practice: Dr. Nicky Mabb is licensed at Advanced Practice Nurse Prescriber with a National Certification in Psychiatric Mental Health Nurse Practitioner
  - 2. Possible 50-50 sharing agreement with Hospital of a Licensed Mental Health Counselor - Social Worker, that potentially could serve students district-wide with an office at Bluff View, plus have full access to Hospital services
  - 3. Crawford County Social Services is exploring possible options for Clinic / Therapist hours within the schools
- D. Set date / time for a School Board Planning Session; Boardmanship training
- E. Nathan Bartlett Payment RITE and long-term payback agreement.
- F. Grants & Donations read into record and approved (if any)
  - 1. ESP Union \$491.89 Academic Excellence Program
- G. Request for the school district to buy a set of bases for the St. Feriole Island baseball and softball fields (not budgeted: approximate cost is \$1000.00)
- H. Student Travel (if any)
  - 1. International Club
- I. 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
- J. Parking Lot (FROM PAST MEETINGS-items that arise during the meeting that aren't on the agenda, but which may need follow-up)
  - 1.

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.

- A. Review individual applications, individual data, and possible staffing assignments for 2015-16
- XII. RETURN TO OPEN SESSION
  - XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
  - XIV. ADJOURNMENT