

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 **May 14, 2018** 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. Election of School Board Officials
 - A. President
 - B. Vice President
 - C. Clerk
 - D. Treasurer
- IV. ADOPTION OF AGENDA
- V. SPECIAL GUEST SPEAKERS
- VI. 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. 04.09.18 Finance Committee Meeting
 2. 04.09.18 Regular Board Meeting
 3. 04.23.18 Committee of the Whole Meeting
 - C. Personnel
 1. Resignation
 - a) Diane Morovits-Bluff View Science Teacher
 2. Approval
 - a) Krystal Boylen- BA Kennedy Teacher's Aide
 - b) Ralph Hill- Substitute Teacher
 - c) Mike Liddell- Head Cross Country Coach
 - D. Youth Options (if any)
- VII. CITIZEN PARTICIPATION
- VIII. 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. 05.28.18 Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room
 - 2. 06.11.18 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
 - 3. 06.11.18 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
 - 4. 06.25.18 Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room
- B. Information Items
- IX. REPORTS AND DISCUSSION (action if appropriate)
 - A. Superintendent/Building Administrator's Report/Presentation
 - B. Community Connections and Celebrations
- X. OLD BUSINESS (action if appropriate)
 - A. SWEEP Cooperative Agreement
 - B. Bluff View Playground Bid Options
- XI. NEW BUSINESS (action if appropriate)
 - A. Any items removed from Consent Agenda for further discussion
 - B. 05.28.18 Committee of the Whole Meeting Reschedule or Cancel
 - C. Approval of Health, Dental, and Vision Insurance Contract
 - D. Open Enrollment Applications Approval
 - E. Cesa Service Contract Approval
 - F. WASB and CESA Delegate Selected
 - G. Discussion on Change in High School Daily Schedule
 - H. Grants & Donations read into record and approved (if any)
 - 1. Ted Pennekamp donated money to the Archery Club.
 - 2. Howe Printing donated unused paper and cardstock.
 - 3. Fuller Log & Lumber Co., Bluff Country Long Spurs, and Southwest Veterinary Services donated money to PDC Clay Crushers Club.
 - 4. Strings Assemble Club received money from the DonorsChoose.org to purchase two string basses.
 - I. Student Travel
 - 1. China Trip-June 2019
 - J. Proclamation
 - 1. School Nutrition Employee Week May 7-11, 2018
 - 2. Teacher and Staff Appreciation Week May 7-11, 2018
 - K. Committee Meeting Reports by Board members (action if appropriate)
 - 1. Committee of the Whole
 - 2. Finance
 - 3. Legislative Advocacy
 - L. Parking Lot (Items for future agenda)

XII. 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. Personnel Update - Administrative
- B. Discussion on Teacher Retirement

XIII. RETURN TO OPEN SESSION

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

XV. ADJOURNMENT