

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 11, 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. RESTRUCTURE OF BOE OFFICERS
 - A. Annual unified school district election of BOE officers for president, vice president, clerk, and treasurer
- IV. ADOPTION OF AGENDA
- V. SPECIAL GUEST SPEAKERS
 - A. CESA 3 Programs and Services: Joseph Price speaker
 - B. Early Literacy Interventions and BAK Library: Lisa Mink speaker
- VI. SPECIAL AGENDA ITEM (discussion and possible action on possible ideas and potential school partnerships with groups to study the feasibility of ideas/plans for potential hospital building reuse)
 - A. Prairie du Chien Economic Development Corporation (EDC); ideas/plans overview and resolution proposal for possible reuse of hospital building
 - B. River to Valley Initiatives (RVI); ideas/plans overview and grant writing proposal for possible reuse of the hospital
- VII. 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 Minutes
 1. 4.13.2015 Finance Committee Meeting
 2. 4.13.2015 Regular Board Meeting
 3. 4.27.2015 Special Meeting
 4. 4.27.2015 Policy Committee Meeting
 - B. Personnel
 1. Approval
 - a) Kari Oppriecht-Kindergarten Teacher 2015-16
 - b) Nathan Bartlett MS Cross Country
 - c) Jason Thiry Head Wrestling Coach
 - d) Hillary Day PK-8th grade Counselor 2015-16

2. Resignation
 - a) Emina Mitic Aide
 - b) Clay Koenig Wrestling Coach
 - c) Carolyn Ingham Aide
 - d) Matt Keene 5 GBB Coach
 - e) Lindsey Fisk BV Math Teacher and MS Track Coach
 - f) Kate Bender MS Track Coach
3. Retirement
 - a) Mark Pedretti Agriculture Teacher; approve standard retirement agreement

C. Youth Options (if any)

VIII. CITIZEN PARTICIPATION

IX. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

A. Upcoming Meetings and Board Items

1. May 25, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
2. May 25, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
3. June 8, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
4. June 8, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
5. June 22, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
6. June 22, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
7. July 13, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
8. July 13, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
9. July 27, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
10. July 27, 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. July 18, 2015, WASB Summer Leadership Institute, Green Lake
2. November 19, 2015, 8:30 a.m.-3:30 p.m., 15th Annual School Law Seminar, Alliant Energy Center Madison WI

X. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Update on Bluff View Gateway to Technology (GTT) design and engineering offerings

- a) Possible addition of one or two 3-D Printers to be set in the Bluff View Cafeteria area: to enhance GTT design and engineering offerings, encourage creativity, be available to other curricular areas, be a visible ongoing technology demonstration for all BV students, and allow for learning about the future of direct digital manufacturing and rapid prototyping.
- b) Overview of Bluff View GTT programming; Nathan Bartlett, GTT Teacher
 - (1) What we do in GTT: a brief overview of the curriculum (emphasis on Design and Modeling portion).
 - (2) How the 3D printers would benefit the GTT/Tech Ed curriculum
 - (3) Estimated cost of equipment

2. Community Connections and Celebrations

- a) The Political Science Club visited with Rep. Nerison and Senator Shilling in Madison on April 1st.
- b) The Forensics team is sending 6 individual entries and one group entry to state competition on April 17th.
- c) We are working with Prairie du Chien Memorial Library Board President Linda Munson to attempt to coordinate our summer school programming with the city library programs to encourage more participation in reading events to encourage more kids to keep reading all summer with the goal to combat summer slide.
- d) Young Authors' night was a great success and students enjoyed sharing their books with their families!

XI. OLD BUSINESS (action if appropriate)

- A. Approve CESA Contract 2015-2016
- B. Second Reading-Fund Balance Policy: Fiscal Management Policy #411.
Discussion to add goal to maintain a 20% fund balance as well as safeguards to district protect fund balance.
- C. Second Reading-Adopt Full-Time Open Enrollment Policy
- D. Second Reading-Adopt Board Governance Policy

XII. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. Homeless Transportation; not budgeted, required item
- C. The July 1, 2015 CPI figure is 1.62%; Administrative recommendation is to continue the practice of giving staff raises equal to CPI for the 2015-16 school year. The overall cost for employee's insurance coverage is projected to be the same with the new plan.
- D. School staff and community surveys, and referendum process: Select School Community Planning and Referendum Consultation proposal (nine submissions to RFP) and planning thereof

- E. Approval of Duane Rogers as a 8th Grade Girls' Basketball coach for 2015-16 school year: Full disclosure and notice of possible Doctrine of Incompatibility issue; Board member Duane Rogers as a Coach; Mr. Rogers wishes to volunteer his time to help with this activity while he is a Board Member (normal pay for this position would be \$600)
- F.
- G. Grants & Donations read into record and approved (if any)
 - 1. \$2500 from 3M for starting the DI program
- H. Student Travel (if any)
- I. Board Committee Interest Survey--results/discussion
- J. Board Meeting Date-Survey--results/discussion
- XIII. RESTRUCTURE OF BOE COMMITTEES
 - A. WASB / CESA Delegate.
 - B. Committee Assignments
- XIV. Committee Meeting Reports by Board members (action if appropriate)
 - A. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
 - B. Policy Committee
 - C. Building & Grounds
 - D. Finance
 - E. Legislative Advocacy
- XV. Parking Lot (FROM PAST MEETINGS-items that arise during the meeting that aren't on the agenda, but which may need follow-up)
 - A. HTF Solutions (low rfp) epoxy flooring to complete north side of Bluff View; 72,397.80; this was tabled to study finances
- XVI. ADJOURNMENT