

# **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 **June 12, 2017** 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 at 6:47 pm**  
Present Lonnie Christine Duane Kyle Nick Lynn Cassie
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADOPTION OF AGENDA**  
Motion by Lynn to ADOPT AGENDA as posted, second by Nick, passed
- IV. **SPECIAL GUEST SPEAKERS**
  - A. Roger Price, WASB Consultant, report out on potential fundraising and capital campaign policy/recommendations.
- V. **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)  
Motion by Duane to approve consent agenda items, second by Cassie, passed
  - 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. 05.8.2017 Finance Committee Meeting
    2. 05.8.2017 Regular Board Meeting
    3. 05.22.2017 Building and Grounds Committee Meeting
    4. 05.22.2017 Policy Committee Meeting
  - C. **Personnel**
    1. **Resignation**
      - a) Amanda Love - Teaching Assistant
      - b) Linda Nelson- Teaching Assistant
      - c) Amber Narvaez- Gymnastic Coach
      - d) Jill Forde- Teaching Assistant
      - e) Nathan Gevlinger - HS Social Studies Teacher, HS Head Varsity Track Coach, HS Varsity Reserve Boys' Basketball Coach
    2. **Approval**
      - a) Michael Liddell- Assistant HS Cross Country Coach

- b) Catherine Armstrong - District Office Administrative Assistant
- c) Katie Polodna - District Office Administrative Assistant
- d) Alexandria R. Kress- Head High School Gymnastics Coach

D. Youth Options (if any)

VI. CITIZEN PARTICIPATION

VII. 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. Discuss reschedule or cancellation of meetings scheduled for 06.26.2017  
By consensus; cancellation of all meetings scheduled for 06.26.2017
  - a) 06.26.2017 Building and Grounds Committee Meeting 5:00 p.m.  
High School Library Conference Room
  - b) 06.26.2017 Policy Committee Meeting 6:00 p.m. High School  
Library Conference Room
2. 07.10.2017 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
3. 07.10.2017 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
4. 07.24.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
5. 07.24.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items

1. Discussion on community wide early education/care

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Update on upcoming Summer School

B. Community Connections and Celebrations

1. Great School Year!
2. 2017 Scholarship/Award Night
3. Smart Girls Rock 3M/Amber Hynnek

IX. OLD BUSINESS (action if appropriate)

A. Instrument options for String Club

B. Consideration of Amendment of String Orchestra Club Advisor pay rate.

Motion made by Christine for the Consideration of Amendment of String Orchestra Club Advisor pay rate, second by Lonnie, passed

C. Wisconsin Assoc. Of School Boards (WASB) Membership Renewal for 2017-18, renewal cost of \$4,431.00

Motion made by Christine to approve Wisconsin Assoc. Of School Boards (WASB) Membership Renewal for 2017-18, second by Kyle, passed

D. Construction Change Order #2

Motion made by Christine to approve Construction Change Order #2, second by Nick, passed

E. Activity Fund Balance transfer

Motion made by Duane to approve Activity Fund 10 transfers to HS Skills USA and Drama to zero out balances, second by Lynn, passed

**X. NEW BUSINESS (action if appropriate)**

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

**B. Accept: Bundle 1 (as designed) for a total Focus on Energy project incentive of \$28,720**

Motion by Nick, second by Kyle, to table Audio contract to July, motion to table carries 5-2

**C. Future of Transcribed credit for our students: Higher Education**

**Commission/SWTC requirement of a Master's Degree to teach articulated credit classes**

**D. Nursing candidates (action may be taken after closed session to review qualifications and negotiation of contract)**

**E. Lifeline Audio Video in new 3 court gymnasium**

**F. Access Security: New doors access control and door contacts on all exterior doors**

Motion by Kyle, second by Nick, to approve Access Security: New doors access control and door contacts on all exterior doors; approved

**G. Grants & Donations read into record and approved (if any)**

Cardboard packing boxes were donated by various local businesses

**H. Student Travel (if any)**

**I. Mineral Point O&M Services Approval**

Motion by Christine, second by Lynn, to approve Mineral Point O&M Services; approved

**J. Summer School**

Motion by Cassie, second by Lonnie, to approve summer school offerings; approved

**K. Scholarship/award night 2018**

Consensus to continue to have \$3500 budget for scholarship/award night 2018

**L. Committee Meeting Reports by Board members (action if appropriate)**

**1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan**

**2. Policy Committee**

**a. second reading of wellness policy #1054**

Motion by Nick, second by Kyle, to accept wellness policy #1054;

passed

**b. Second reading of Physical Education Policy (Wellness) #1055**

**c. Approval of Food Service Policy #555 to reflect updated unpaid lunch fee process.**

Motion by Christine, second by Lynn, to waive second reading and accept Food Service Policy #555 to reflect updated unpaid lunch fee process; passed

**d. Year end Compensation Committee Update sent to all staff.**

**e. Naming of new Auditorium--Prairie du Chien Area Arts Center.**

**Parking lot items for policy**

Motion by Christine, second by Lynn, to name new Auditorium:

Prairie du Chien Area Arts Center; passed

1. Practice time expectations once new facilities complete
2. Possible future late Bus upon completion of new facilities

**3. Building & Grounds**

- a) Review of summer/fall non-referendum projects BV-seal coating of classrooms and grease trap and sign for that campus.
- b) HS- RFP for resurfacing of track, rfp for mower
- c) Parking lot items for future discussion:
- d) HS Locker repair/repaint
- e) HS front lot resurfacing when construction complete
- f) HS-New lift to reach taller areas once gyms/auditorium complete with older unit to be utilized at BAK.
- g) HS-fenced storage when construction complete

**4. Finance**

- a. Wisconsin Assoc. Of School Boards (WASB) Membership Renewal for 2017-18, renewal cost-- \$4,431.00
- b. Approval of Construction Change Order #2 dated 06.06.2017 for a net increased cost \$1289.56.
- c. Approval of cellphone contracts for district phones.

**5. Legislative Advocacy**

M. Parking Lot (Items for future agenda)

**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.

Motion to move into closed session by Hubanks. Second by Rogers.

Roll call vote: Lonnie- Yes, Christine- Yes, Duane- Yes, Kyle- Yes, Nick- Yes,  
Lynn- Yes Cassie- Yes

- A. Possible future negotiation on a possible real estate purchase
- B. Nursing candidates; review qualifications and negotiation of contract
- C. Individual Staff Member Compensation
- D. Individual Staff Member Contract Negotiation

**XII. RETURN TO OPEN SESSION**

Motion made by Kyle, second by Nick, to RETURN TO OPEN SESSION; passed

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

**XIV. ADJOURNMENT**

Motion made by Nick, second by Kyle, to adjourn meeting; passed meeting adjourned at

10:08 pm



**President**

**Notes taken by Christine Panka**

