

# 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 13, 2016** 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

*Meeting was called to order by Christine Panka at 6:44 p.m.*

#### Present BOE Members:

Nick Gilberts

Cassie Hubanks

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman

#### Absent BOE Members:

Kyle Kozelka

### II. PLEDGE OF ALLEGIANCE

### III. ADOPTION OF AGENDA

*Motion by Cassie and seconded by Lynn to accept agenda; passed unanimous with all in favor.*

### IV. SPECIAL GUEST SPEAKERS

#### A. HS Student Council

*Due to conflicts, they cannot attend; will come to a later meeting*

#### B. HSR Presentation / Discussion on the building updates concepts and narrowing in on the scope

### 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)

#### A. Approval of Minutes

1. 05.09.2016 Finance Committee Meeting
2. 05.09.2016 Regular Board Meeting
3. 05.11.2016 Special Meeting
4. 05.23.2016 Policy Committee Meeting
5. 05.23.2016 Building and Grounds Committee Meeting
6. 05.23.2016 Special Meeting

B. Personnel

1. Approval

- a) Adrienne Udelhoven; HS and MS Counselor
- b) Eric Amweg; Music Teacher; subject to DPI add-on licensure in Pre-K to 12 Vocal and General Music; currently Eric has Instrumental Music licensure

2. Resignation

- a) Catlin Wall BAK Aide
- b) Kristine Rogge MS Track

C. Youth Options (if any)

*Motion by Devan and second by Lynn to accept consent agenda items; passed unanimous with all in favor.*

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. 6/27/2016 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
2. 6/27/2016 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
3. 7/11/2016 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
4. 7/11/2016 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
5. 7/25/2016 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
6. 7/25/2016 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items

1. 7/16/2016 WASB 2016 Summer Leadership Institute Green Bay WI
2. 8/8/2016 WASB Economics for Opinion Leaders - Superintendents, School Board and Board of Education Members-Green Bay
3. 10/13/2016 WASB/WSAA School Law Seminar Wis Dells
4. 11/12/2016 WASB Legislative Advocacy Conference Stevens Point
5. 1/17/2016 96th WI State Education Convention 2017 Madison
6. 2/23/2016 WASB 2016 Legal & Human Resources Conference Wis Dells

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Community Connections and Celebrations

- a) Each grade level at BAK had "Sweets with Someone Special" events during the last month of school. Each student's special someone (or someones) came to school, shared some breakfast and observed some of our daily routine. The food was sponsored by PTO. Great times were had by all!
- b) BAK students enjoyed another annual field day on the last day of school. Another thanks to PTO for sponsoring the drinks and inflatables. We had a great turnout and perfect weather! Thanks to all who attended!

2. School registration to be tried totally online for this summer, no physical registration process

3. Report on Summer School

IX. OLD BUSINESS (action if appropriate)

A. Update on bond sale

*Motion by Christine that Edward Jones, if able to provide all insurances as specified in the RFP, be awarded the deposit for the one year CD product; Peoples State Bank for the 1.5 million in Money Market and if the Edward Jones product does not meet standards, that Peoples State be awarded the deposit for the one year CD product second by Devan; passed 5-0-1 with an abstention by Duane.*

X. NEW BUSINESS (action if appropriate)

A. Any items removed from Consent Agenda for further discussion

B. Student Services Specialist position (this can be approved after closed session)

*After closed session: no action*

C. School calendar for 2016-2017

*Motion by Christine and second by Devan to accept option 3, start 9/1 and end 6/8 at the latest; passed 5-1.*

D. Review Proposal of use of Former Hospital grounds

*Joint proposal with PdC City to be presented to the Crossing Rivers Hospital Board on June 20, 2016*

E. School water quality testing discussion

*Motion by Christine and second by Devan to do water testing at the High School and B.A Kennedy School; passed unanimous with all in favor.*

- F. Effective July 1, 2016. a new law allows employees with the right to take leave from work for purposes of serving as a bone marrow or organ donor.

*Will be taken to policy committee to create language*

- G. Grants & Donations read into record and approved (if any)
  - 1. B.A. Kennedy would like to send a huge thank you to Linda and Elroy Sondreal. Linda and Elroy are grandparents to Logan, a current 4K student. Upon leaving Sweets with Someone Special on May 20th, they made a \$500 donation to the 4K program. The 4K team looks forward to purchasing books for their classroom libraries with this kind donation!
  - 2. \$1,000 from Nathan Gevelinger for the pole vault pit.
  - 3. \$1,000 from Gregory Gevelinger and Julie Lehner-Gevelinger for the pole vault pit
  - 4. Ford Drive 4 UR School Fundraiser with Blackhawk Motors \$4380.00

H. Student Travel (if any)

- 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)

#### 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. Student Services Specialist position

*Motion by Devan and seconded by Cassie to go into closed session. Passed unanimously by roll call:*

*Yes: Nick Gilberts*

*Yes: Cassie Hubanks*

*Yes: Lynn O'Kane*

*Yes: Christine Panka*

*Yes: Duane Rogers*

*Yes: Devan Toberman*

*Absent: Kyle Kozelka*

XII. RETURN TO OPEN SESSION

*Motion by Christine and seconded by Duane to return to open session at 8:57 p.m.; passed unanimously with all in favor.*

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

*No action*

XIV. ADJOURNMENT

*Motion by Devan and seconded by Nick to adjourn meeting at 7:58 p.m. Passed unanimously with all in favor. Meeting Adjourned.*



*President*

*Notes taken by Drew Johnson*

