

Prairie du Chien Area School District

Innovation for Success™

POLICY COMMITTEE 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 27, 2016** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 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 6:02 p.m.

Present BOE Members:

Cassie Hubanks

Lynn O'Kane

Christine Panka

Absent BOE Members:

Nick Gilberts

Kyle Kozelka

Duane Rogers

Devan Toberman

II. SPECIAL BUSINESS (action if appropriate)

A. Approval of Catherine Reed; Student Services

Not able to pass as no quorum was present

B. Review and possible approval of contracts with Crossing Rivers Health: Physical Therapy, Occupational Therapy, and Athletic Trainer:

Not able to pass as no quorum was present

III. OLD BUSINESS (action if appropriate)

- #### A. Administrative Proposal: For the 2016-17 school year, the Co-curricular Code be changed so that School Board contracts with an Independent Investigator for all code violations. If any code violations are reported to administration, then administration would call this Independent Investigator and the Independent Investigator would proceed with the investigation, determine outcome, and assign

the appropriate consequences per the code. There would be one appeal step to the School Board and this would be final.

Tabled

- B. High School Faculty proposal to change language in Student Handbook: Proposed Student Cell Phone and Electronic Device Changes for the 2016-2017 School Year; Includes all electronic devices except school issued devices such as Chromebooks.
1. When can a student use a cell phone or electronic device?:
 - a) Electronic devices may be used before school, during lunch period, and after school.
 2. Cell Phone/Electronic Policy:
 - a) No possession or use during any class periods during the regular school day, including but not limited to:
 - b) No possession or use in the classroom, library, and homeroom
 - c) No use in the hallways in between classes
 - d) No use in the locker room or coach's office
 - e) No use in "Closed Campus" due to disciplinary action
 - f) No use in after school detention, or in After Hours if student is there for failing grades
 - g) No use during assemblies unless prior approval by staff or administration
 - h) No use of earbuds in the hallway or classroom unless prior approval by staff or administration
 3. Consequences:
 - a) Step 1: Staff may confiscate and send the electronic device to the office. Student picks up the device in the office after school.
 - b) Step 2: Staff may confiscate and send the electronic device to the office. Student will need to turn the device into the office at the start of the school day. (1 Week) If not, the student may be moved to Step 5.
 - c) Step 3: Staff may confiscate and send the electronic device to the office. Student will need to turn the device into the office at the start of school day. (9 weeks) If not, the student may be moved to Step 5.
 - d) Step 4: Staff may confiscate and send the electronic device to the office. Student will need to turn the device into the office at the start of school. (Semester) If not, the student may be moved to Step 5.
 - e) Step 5: Staff may confiscate and send the electronic device to the office and it will be returned to the parent/guardian only. The student will need to turn his/her electronic device into the office on a daily basis for the remainder of the school year.

Christine sent language to WASB for review, will add to July Policy meeting agenda

- C. 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.

- 1. <https://docs.legis.wisconsin.gov/2015/related/acts/345.pdf>

Handbook leave addition: "District will follow 103.11 and 893.965 of the state statutes relating to: leave from employment for the purpose of serving as a bone marrow or organ donor"

- IV. NEW BUSINESS (action if appropriate)
 - A. Discussion on the concept of reverse suspensions

Discussion: being used at Bluff View

- B. Student cellphone education/orientation

The plan is to have Cassie and Chad present to students on issues

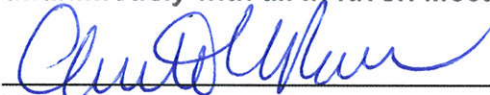
- C. Review of other policies to research for future meetings

Possible Class Night change to Senior Awards dinner

- V. PARKING LOT (action if appropriate)
 - A. Wellness Policy

VI. ADJOURNMENT

Motion by Christine and seconded by Lynn to adjourn meeting at 6:55 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson

