

Prairie du Chien Area School District

Innovation for Success™

SPECIAL 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 5, 2014** in the Prairie du Chien High School Learning Lab Room 103, 800 East Crawford Street, Prairie du Chien, Wisconsin, 7:00 pm. 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 7:00 pm.

Present BOE Members:

*Lonnie Achenbach Mark Forsythe (came at 7:08) Kyle Kozelka Lynn O'Kane
Christine Panka Ron Quamme (came at 7:25) Devan Toberman*

II. Review and possibly change Paid Time Off (PTO) Handbook Policy

Motioned by Mark F and seconded by Ron Q to change PTO to allow employees to use up to 40 hours per year from the sick leave bank as PTO time if PTO is exhausted. Those 40 hours have no cash value. This is retroactive for 2013-14 school year. Passed unanimously with all in favor.

III. 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.

Motioned by Ron and seconded by Lonnie to go into closed session at 8:00 pm. Passed unanimously with all in favor.

A. Individual employee request about PTO.

IV. RETURN TO OPEN SESSION

Motion by Ron and seconded by Lynn to return to open session at 8:05 pm. Passed unanimously with all in favor.

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

Discussion only. No action

VI. Possible approval of BAK Special Education Teacher

Motioned by Mark F and second by Lonnie A to hire Miranda Polodna at no less than \$43,000 at bs. Passed unanimously with all in favor.

VII. School Board Planning Meeting checklist/agenda (discussion only for planning purposes and to create future agenda items; no action on any of these items is permitted)

A. Buildings and Grounds projects, ideas, and needs; past, present, and future

Discussion only. No action.

Bluff View: Sealing walls

HS projects: sink in kitchen for fresh foods, hood issues

B. Possible future referendum, fine arts, activities, and other building improvements in the district. (Discussion on possible consensus to bring to vote at future board meeting)

Discussion only. No action.

Over capacity issues, code issues.

- C. Overall school finances; items that have influenced past revenues and expenditures, current revenues and expenditures, and future revenue and expenditures
- D. Mandates or other conditions from federal, state or local that can have an affect/effect school operations
- E. New ideas, programs, or projects that are being contemplated for future agendas or actions
- F. Educational philosophies that could affect/effect school operations or future changes
- G. Current legal or law issues that could affect/effect school operations or future changes
- H. Review and possible updates of overall goals of the district
http://www.pdc.k12.wi.us/district/dist_Goals.cfm
- I. Staffing trends and associated items such as costs, support, logistics, shortage areas, etc.
- J. Board philosophy on personnel items such as insurances, pay, working conditions, handbooks, etc.
- K. Board philosophy concerning co-curricular activities and other non-academic offerings in the schools
- L. Safety or security issues within the school or community that can affect/effect school operations
- M. Communications with students, parents, staff, community, and other entities
- N. Special programs, celebrations, awards, proclamations, etc.
- O. Past, present, and future technology in the schools
- P. Other discussion items not able to fit under items listed above can be brought forward and discussed only as to being added to future agendas

VIII. ADJOURNMENT

Motion by Mark and Lonnie seconded by to adjourn meeting at 9:49 pm. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Mark [unclear]", written over a horizontal line.

President

Dictated by David Johnson