

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 **July 8, 2019** 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 Lonnie Achenbach at 6:31 p.m.

Present BOE Members:

Lonnie Achenbach
Tom Peterson
Michael Higgins, Jr.
Nick Gilberts
Lynn O'Kane
Kyle Kozelka
Cassie Hubanks

Absent BOE Members:

None

- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by Higgins, Jr. to accept Agenda. Passed unanimously with all in favor.

- IV. SPECIAL GUEST SPEAKERS
- 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 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. 06.10.2019 Finance Committee Meeting
 - 2. 06.10.2019 Regular Board Meeting
- C. Personnel
 - 1. Resignation
 - a) Megan Copsey-BA Kennedy 4K Teacher
 - b) Rebecca Ruskey-Life Skills House Teacher's Aide
 - c) Nathan Bartlett-Mathematics Teacher
 - d) Brittany (Lahaie) Bartlett-Spanish Teacher
 - e) Nathan Bartlett-MS Cross Country Coach
 - f) Doug Rogers - Weight Room Supervisor
 - 2. Approval
 - a) Miranda Althof-Substitute Teacher
 - b) Lindsey Ariss - 5th-8th Grade Spanish Teacher
 - c) Jessica Pedretti - 4th Grade Teacher
- D. ECCP/Start College Now (if any)

Motion by O'Kane and seconded by Gilberts to pass Consent Agenda Items. Passed unanimously 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. 08.12.2019 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
- 2. 08.12.2019 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- 3. Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

- 1. *Construction Updates*
 - a) *Having trouble getting landscaping done*
 - b) *Punchlist is slowly moving*
 - c) *Final pay application from Olympic*
- 2. *Staffing Updates*
 - a) *6th Grade Math Teacher - still open*
 - b) *Spanish - For Recommendation*
 - c) *4th Grade Teacher - For Recommendation*
- 3. *Governor's Budget*
 - a) *Looks to add additional revenue to schools*

- b) Local impact will be mostly toward revenue limit allowing for more operations levy
- c) See below for revenue estimates (without knowing Open Enrollment or 3rd Friday counts, this is based off 2018 data)

Revenues 2019-20	New Revenue
Per Pupil State Aid (Strong)(3 year average of students will be up 6 FTE, not counted in this calculation)	\$287,280
Local (Referendum)(Guarantee)	\$90,000
Special Education Elevator (Strong)	\$35,000

Total New Revenue	\$412,280
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- d) New expenses based upon increases in staff pay (estimates of approximately \$363,000 with proposed wage/benefit increases)
 - e) Proposed wage increase shared in separate document
4. Summer School
- a) Schedules and contracts completed
 - b) Second session begins July 8th
 - c) 2-12th grade at High School

B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. End of Year Achievement Gap Reduction Reporting

Report by Mrs. Stuckey on End of the Year Student Achievement for grades K-3rd.
See link :

https://docs.google.com/presentation/d/1CBFJO6Kv_sRh5YYA1Bpp_gl0SI4mgKNdfEcOfKuqWBs/edit?usp=sharing

C. WASB Business Honor Roll

Ms. Hubanks discussed on honoring 3-5 local businesses for their contributions to our District, and will be bringing recommendations forward for the August meeting.

D. Wisconsin Rural Schools Alliance Membership

Motion by Kozelka and seconded by O'Kane to renew membership for 2019-20 for \$500. Passed 6-1 (Peterson - Nay).

E. Approval of Annual School District Notices

1. School Academic Standards:

State law requires each School Board to identify the academic standards that will be in effect for the school year. Proposed language:

The Prairie du Chien Area School District follows the state standards as adopted by the State of Wisconsin Department of Public Instruction as an outline of base expectations. The related accountability and testing is conformed to as appropriate to be in compliance with all state and federal laws. Where appropriate, classroom materials have been aligned to the Common Core Standards. The Common Core Standards are only an outline of base expectations; the district strives to exceed these standards in all areas of school offerings.

F. Section 120.12(13) also requires school boards to annually notify the parents/guardians of students enrolled in the school of the academic standards that will be in effect for the school year. This notice must be given prior to the beginning of the school term. This notice may be provided electronically, including by posting the notice or a link to the specific academic standards on the school district's website.

Motion by Higgins, Jr. and seconded by Gilberts to approve School Academic Standards and Notices for the 2019-20 School year. Passed unanimously with all in favor.

G. Review and Selection of Bids for 2019-20

1. Milk Bids

Motion by Higgins, Jr. and seconded by O'Kane to award milk bid to Prairie Farms. Passed unanimously with all in favor.

2. Fuel Bids

Tabled - Look into Bulk Diesel buy

3. Bid for Tree Removal - Blue House

Motion by Gilberts and seconded by Kozelka to approve up to \$3,000 for B and E Tree Removal Service. Passed unanimously with all in favor.

H. Employee Compensation for 2019-20

1. Support Staff

Increase of 2%

2. Teaching Staff

Step and Lane movement in Salary Schedule +\$100 per cell

3. Management

Increase of 2%

Motion by O’Kane and seconded by Gilberts to pass wage increases. Passed 7-0 by roll call vote: Achenbach-Yes, Peterson-Yes, Higgins, Jr.-Yes, Gilberts-Yes, O’Kane-Yes, Kozelka-Yes, Hubanks-Yes.

I. Employee Handbook Updates and Changes for 2019-20

Motion by Hubanks and seconded by O’Kane to approve changes to the Employee Handbook as presented. Passed unanimously with all in favor.

J. Policy for AP Course Testing Revision

Motion by Higgins, Jr. and seconded by Kozelka to change Policy for AP Course Testing Revision as presented. Passed unanimously with all in favor.

K. Possible Contract Extension with Southwest Busing

Motion by Hubanks and seconded by Peterson to extend contract with SW Busing, and build in a rolling horizon clause. Passed unanimously with all in favor.

L. Facilities Assessment by UNESCO, 5 Year Facilities Planning

No Action

M. Grants & Donations read into the record and approved (if any)

1. Linda and Elroy Sondreal monetary donation to BA Kennedy
2. Prairie du Chien Correctional Institution donated K’nex to BA Kennedy

N. Student Travel (if any)

O. 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 by Higgins, Jr. and seconded by Kozelka to go into Closed Session at 7:21 p.m. to discuss High School Dean of Students, High School Athletic Director, and Administrative Contracts. Passed by Roll Call with all in favor.

YES: Achenbach

YES: Peterson

YES: Higgins, Jr.

YES: Gilberts

YES: O’Kane

YES: Kozelka

YES: Hubanks

- A. High School Dean of Students
- B. High School Athletic Director
- C. Administrative Contracts

XII. RETURN TO OPEN SESSION

Motion by Peterson and seconded Higgins, Jr. to return to Open Session at 8:28 p.m. Passed unanimously with all in favor.

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

- A. No Action
- B. No Action
- C. Administrative Contracts

1. Motion by Kozelka and seconded by Gilberts to offer contract to Mike Liddell for \$70,000 annually for 2 years for Alternative Education Principal and GEDO-2 Coordinator, Director of Mighty River Charter School. Passed unanimously with all in favor.
2. Motion by Higgins, Jr. and seconded by Kozelka to agree to payment of \$27 per hour for PAAC duties beyond the regular school day for Matt Lenz as PAAC Director. Billed as worked. Passed unanimously with all in favor.
3. Motion by Peterson and seconded by Higgins, Jr. to offer 1 year secondary contract to Andrew Banasik to cover Dean of Student responsibilities for only the 2019-20 School Year in the amount of \$15,000. Passed unanimously with all in favor.
4. Motion by Hubanks and seconded by Higgins, Jr. to offer 1 year secondary contract to Karen Sjoberg to cover Dean of Student responsibilities for only the 2019-20 School year in the amount of \$10,000. Passed unanimously with all in favor.
5. Motion by Kozelka and seconded by Hubanks to offer contract to Laura Stuckey as BA Kennedy Principal for \$90,000 annually, 2 year contract, 4 weeks of vacation. Passed unanimously with all in favor.

XIV. ADJOURNMENT

Motion by Gilberts and seconded by Higgins, Jr. to adjourn meeting at 8:30 p.m. Passed unanimously with all in favor. Meeting Adjourned.


President

Notes taken by Robert Smudde