

# 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 10, 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**

Present: Christine Panka, Duane Rogers, Lynn O'Kane, Cassie Hubanks, Lonnie Achenbach

Absent: Kyle Kozelka

### **II. PLEDGE OF ALLEGIANCE**

### **III. ADOPTION OF AGENDA**

Addition of agenda item for Grant Authority District Administrator to serve as construction liaison

Addition of discussion of legal matters in closed session under B. (Rogers, Gilberts 6-0)

### **IV. SPECIAL GUEST SPEAKERS**

### **V. INTRODUCTION OF BOB SMUDDE, NEW SCHOOL DISTRICT ADMINISTRATOR**

### **VI. CONSENT AGENDA ITEMS**

**6-0**

(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. 05.22.2017 Special meeting
2. 05.22.2017 Professional Educator Compensation
3. 06.12.2017 Finance Committee Meeting
4. 06.12.2017 Regular Board Meeting

#### **C. Personnel**

1. Resignation
  - a) Mark McWilliams - HS Football Coach
  - b) Robin Nebarez - BAK Teachers Assistant
2. Approval
  - a) Ashley Burns - School Nurse

b) TBD - High School History Teacher  
Motion by Panka, Seconded by Achenbach, all in favor 6-0)

**D. Youth Options (if any)**

**VII. CITIZEN PARTICIPATION**

**VIII. 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. 07.24.2017 Building and Grounds Committee Meeting 5:00 p.m. in the Community Room, Prairie du Chien City Hall
2. 07.24.2017 Board Planning Meeting 6:00 p.m. in the Community Room, Prairie du Chien, City Hall
3. 08.07.2017 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
4. 08.07.2017 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
5. 08.21.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
6. 08.21.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

**B. Information Items**

**IX. REPORTS AND DISCUSSION (action if appropriate)**

**A. Superintendent/Building Administrator's Report/Presentation**

Laura Stuckey – Update on Summer School

Karen Sjoberg – Lots of construction, staff are being very very flexible

Luke Lucas – Working Day-to-Day completing tasks as the building areas become available

Bluff View – Significant grading and parking lot reconstruction– addressing the issues of water drainage and water infiltration at BV in addition to addressing safer student pick up/drop off and traffic flow.

**B. Seclusion and Restraints Report**

Copy from Cathy – Board Report – Longitudinal memos

1 instance this past 2016-17 school year

Efforts continue to create a safe and secure environment for our students through training in Non-Violent Crisis Intervention (NVCI)

Use of alternative programs has helped in dealing with day-to-day programming needs

**C. Community Connections and Celebrations**

Access to swimming lessons – Connection with the Community

Provide in cooperation with the City Pool (Stuckey)

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

**A. a.) Second Reading of Wellness Policy (Physical Education) #1055**

Panka, Second by Achenbach 6-0

**B. Construction Update on all District Projects**

Review of current project parameters by Christine Panka  
Discussion of Authority of District Administrator over construction projects.

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

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

**B. Approval of Annual School District Notices**

29 Notices to Publicize for PdC

**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.*

Motion by Gilberts, Second by Hubanks - 6-0

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

**1. GEO Brockway & Sons**

Donation of Agricultural Lime for baseball field lines (\$240)

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

Trips to China, Costa Rica, and New York! Completed. Students invited to present at future meetings to share their experiences.

**E. 2017-2018 increase in student fees**

Increase in Lunch prices of \$.05 across the board.

Driver's Ed increased from \$350 to \$400

Motion by Panka, Second by O'Kane - 6-0

**F. Approval of High School Track Resurfacing RFP**

Motion by Panka, Second By Gilberts - 6-0

Incorporated into operating budget for 2017-18 and itemized out

Trip Hazards are a potential safety concern, thus the need for resurfacing

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

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

a.) Updating website to reflect staff member change and reminder for board member photos during fall for web.

b.) Arts Midwest World Fest--Sept. 10th-16th. Manhu from China

**2. Policy Committee**

Converted into a planning meeting for the Month of July, 2017

- 3. Building & Grounds  
Construction moving

- 4. Finance

See Finance Committee Minutes from 7.10.2017

- a.) Continued Work on an ongoing construction cost spreadsheet

- 5. Legislative Advocacy

- a.) State Budget

- Waiting for finalization of the K-12 State Biennium

- H. US Cellular Site at the High School

- Engage in further discussion with U.S. Cellular by Administration (See Finance Committee) Motion by Panka, Second by Rogers 5-0, Abstained – Nick Gilberts

- I. Parking Lot (Items for future agenda)

**XII. 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 O'Kane, Second by Hubanks - Roll Call Vote with all in favor--6-0)

- A. Negotiation on a possible real estate purchase
- B. Legal Issue
- C. Individual Personnel Contracts

**XIII. RETURN TO OPEN SESSION**

Motion by Panka, Seconded by O'Kane-6-0 @ 9:03 PM

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

Hire Ashley Burns - Nurse, Maxwell Grinde - High School Social Studies – Motion by Panka, Second by Gilberts - 6-0

Missed item of Old Business Item B. 2. from Open Session Addressed after closed session Give Authority to District Administrator to operate in Building Project. Contact board with changes, if no issues from board, move forward with Building Project. Motion by Panka, Seconded by Achenbach 6-0

**XV. ADJOURNMENT**

Motion by Achenbach, Second by Gilberts – 6-0



*President*

*Notes taken by Christina Panka*

