

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 **August 08, 2016** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford, 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 6:30 p.m.

Present BOE Members:

Cassie Hubanks

Kyle Kozelka

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman

Nick Gilberts

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Lynn and seconded by Devan to accept agenda with moving 8th grade presentation up to beginning of agenda and repeating donations when televised; passed unanimous with all in favor.

IV. SPECIAL GUEST SPEAKERS

8th grade class trip presentation

HSR Architects presented conceptual designs; Community Open House to present conceptual designs for the building additions will be posted for 9/22/2016 at High School, 5:00 to 7:00 pm

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. 07.11.2016 Finance Committee Meeting
2. 07.11.2016 Regular Board Meeting
3. 07.25.2016 Policy Committee Meeting
4. 07.25.2016 Building and Grounds Committee Meeting

B. Personnel

1. Approval
 - a) Tom Ingham 5/6 flag football Coach

Will not be coaching, notified district office after the posting was made.

- b) Justin Campbell 7/8 Football Coach
- c) Linda Parkins MR Secretary
- d) Ann Quick SpEd Aide

2. Resignation

- a) Cecil Martin BV Custodian
- b) Steve Rickleff Trade Specialist-Tech Ed
- c) Linda Parkins BAK Aide

C. APPROVAL OF PAYMENTS

1. 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.

D. Youth Options (if any)

Motion by and second by Kyle to accept consent agenda items with change of 5&6 Football coach, second by Duane; 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. 8/22/2016 Building and Grounds Committee Meeting 5:00 p.m.
High School Library Conference Room
2. 8/22/2016 Policy Committee Meeting 6:00 p.m. High School Library
Conference Room

3. 9/12/2016 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
4. 9/12/2016 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
5. 9/26/2016 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
6. 9/26/2016 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items

1. 10/13/2016 WASB/WSAA School Law Seminar Wis Dells
2. 11/12/2016 WASB Legislative Advocacy Conference Stevens Point
3. 1/17/2016 96th WI State Education Convention 2017 Madison
4. 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. Preliminary Report of Educator Effectiveness
2. Community Connections and Celebrations
 - a) Thanks to the following people for taking their time to speak to our Driver Education classes Deb Morovits, Sgt. Kyle Teynor, Ken Stoeffler

IX. OLD BUSINESS (action if appropriate)

A. Second reading-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>
2. 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"

B. Second Reading-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 Devan to accept A and B and second by Kyle; passed unanimously with all in favor.

X. NEW BUSINESS (action if appropriate)

A. Any items removed from Consent Agenda for further discussion

B. Approval of Milk Bid

Motion by Duane and second by Nick to accept the Prairie Farm milk bid; passed unanimously with all in favor.

C. Approval of Fuel Bid

Motion by Duane and second by Devan to remain with Kwik Trip; passed unanimous with all in favor.

D. BV/HS/BAK Handbook Approval

Motion by Kyle and second by Cassie to approve handbooks; passed unanimously with all in favor.

E. Employee raises and compensation committee process

Motion by Nick and second by Christine to give \$500 for teachers and administration; 24 cents per hour for hourly; still exploring compensation model; passed unanimously with all in favor. Board will meet to discuss compensation model process; 5:00 pm, 9/15/2016, High School.

F. Open a retirement window for Management and Administration employees similar to what has been done in the past for faculty and support staff

Motion by Christine and second by Duane to open retirement window for management and administration; passed unanimous with all in favor.

G. Association for Equality in Funding Membership

Motion by Nick and second by Duane to not join AEF; passed unanimous with all in favor.

H. Possible Class Night change to Senior Awards dinner

Discussion; will come back in September

- I. Proposed universal gown color (Maroon) for all senior students. We currently have female (Maroon) and male (Black)

Motion by Cassie and second by Devan to have a universal gown color of Maroon for all seniors at graduation; passed unanimous with all in favor.

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

Post and read again next month when televised

1. Wal-mart donated a 25 gift card for 2nd grade to use for "Jitter Juice" on the first day of school. Jitter Juice has a great literacy connection & it takes care of "the first day jitters"
2. \$3,700 from Cabela's to support funding for the upcoming Outdoor Education program! We also received their highest corporate discount, if the program needs to purchase anything for the program.
3. We want to thank the following businesses for their support of the District's Blackhawk Fund. We raised roughly \$20,300.00

PLATINUM SPONSORS

3M

Blackhawk Motors, Inc.

Bob's Towing & Repair

Carpets to Go

Class of 1986

Country Inn & Suites

Crossing Rivers Health

Culver's

Dairy Queen

Dependable Solutions, Inc.

Design Homes

Dillman Equipment, Inc.

DuCharme Pumping Services, LLC

Gundersen Health System

Hardee's Hess Auto & Tire, Inc.

Hoop Stars

Howe Printing, Inc.

Hungry House LLC

LaCrosse Loggers, LLC

Mediacom

Madison Gas and Electric Company

Mike Steiner Construction
MPC
Nelson True Value Hardware
Papa Murphy's
Peoples State Bank
Phil's Auto Body
Pizza Hut
Prairie Industries, Inc.
Prairie Sand & Gravel
Remax Ridge-N-River Realty
Rural Insurance
Sports World
Southwest Collision Center
Subway
Tricor Insurance
Upper Iowa University
WI-IA Shopping News
Windsor Place

GOLD

Ameriprise Financial
Catholic Charities
Community Health Services
Dental Associates, Inc.
Nichols Water Service
PdC Dentistry, S.C.
SW Veterinary Service, S.C.

SILVER

B & C Studios
Century 21/Welter Realty
Coaches/Huckleberry's
Dean Achenbach Insurance Agency, Inc.
Edwards & Edwards, Inc.
Edward Jones - Noelle Hill
Fort Mulligan's Grill Pub
Fraternal Order of Eagles 1502
Greg Bender
Gundersen Eye Clinic
Holiday Motel
Krachey's BP
Kussmaul Insurance & Financial
Kwik Trip, Inc. (#307 & # 842)
Lori Knapp Companies
Mayo Clinic Health System
Mezera Heating & Air Conditioning, Inc.
Rockweiler Appliance & TV
Royce's Auto Body & Sales
Southwest Bus Services, Inc.
Suppz Gym
Sutton Insurance, Inc
Tender Care Animal Hospital.
Zinkle's Piggly Wiggly

K. Student Travel (if any)

1. 8th grade Class Trip

Plan is for grade 8 trip to go to Chicago on June 3, 2017; motion to approve by Nick, seconded by Kyle, passed unanimously

- L. Committee Meeting Reports by Board members (action if appropriate)
 - 1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
 - 2. Policy Committee
 - a. Committee of the Whole Discussion--sample policies
 - b. Review of Annual Notices from WASB
 - c. Electronic Device Policy/Procedure

Motion by Christine and second by Devan to wave second reading and pass the electronics policy as presented; passed unanimous with all in favor.

- 3. Building & Grounds
- 4. Finance

Discussion that the anticipated TIF closing dollars will be allocated in the budget for the new building additions

- 5. Legislative Advocacy

- M. 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.

Motion by Christine and seconded by Duane to go into closed session. Passed unanimously by roll call with all in favor.

YES: Cassie Hubanks

YES: Kyle Kozelka

YES: Lynn O'Kane

YES: Christine Panka

YES: Duane Rogers

YES: Devan Toberman

YES: Nick Gilberts

A. Update on liability insurance matters

B. Individual employee request

XII. RETURN TO OPEN SESSION

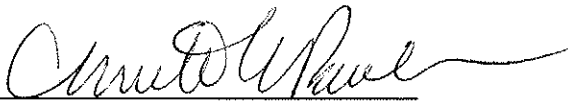
Motioned by Lynn and seconded by Kyle to return to open session at 9:15 p.m.; passed unanimously with all in favor.

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

No Action

XIV. ADJOURNMENT

Motion by Devan and seconded by Kyle to adjourn meeting at 9:13 p.m. Passed unanimously with all in favor. Meeting Adjourned.



Christine Panka
President

Notes taken by Drew Johnson and Christine Panka