

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 13, 2018** 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
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- 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. 07.09.18 Finance Committee Meeting
 2. 07.09.18 Regular Board Meeting
 - C. Personnel
 1. Resignation
 - a) Krystal Boylen-BA Kennedy Teachers Aide
 - b) Taegan Lynch-Gillitzer-BA Kennedy Teachers Aide
 - c) Karen Hertrampf-Bluff View Teachers Aide
 - d) Possible Bluff View and BA Kennedy Aides
 2. Approval
 - a) Ryan Pedretti- 5th and 6th Grade Flag Football Coach
 - b) Heather Hoppenjon-MS Gymnastics Coach
 - c) Shelley Mergen- Substitute Teacher
 - d) Brian Molini-Substitute Teacher
 - e) Denise Bowar-Substitute Teachers Aide
 - f) Bobbi Gofus-HS Dance Coach
 - g) Jamie Feye-8th grade Volleyball Coach
 - D. Youth Options (if any)
- 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. 09.10.18 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
2. 09.10.18 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
3. 09.24.18 Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room

B. Information Items

VIII. REPORTS AND DISCUSSION (action if appropriate)

- A. Superintendent/Building Administrator's Report/Presentation
- 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. FFA Washington Leadership Conference Presentation - Avery Cornford
- C. Blackhawk Fund Sponsors
- D. WASB Annual Membership dues
- E. WIRSA Membership dues
- F. Bluff View Student Handbook
- G. BAK Student Handbook
- H. Student Athlete Practice Times
- I. Orchestra Positions and Pay
- J. Review Line of Credit renewal through Peoples State Bank. The rate will be 1.5% for the 1 year. Our current Line of Credit expired in January 2018.
- K. WASB Regional Delegate Nomination
- L. Food Service Policies
 1. Student Meal Fee Collection
 2. Wellness Policy
- M. Grants & Donations read into record and approved (if any)
- N. Student Travel (if any)
- O. Alternative Open Enrollment Applications
- P. Need for Further Meetings in the Month of August
- Q. Committee Meeting Reports by Board members (action if appropriate)
 1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
 2. Committee of the Whole
 3. Finance
 4. Legislative Advocacy
- R. 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.

- A. Student Placement Appeal 8:00 pm
- B. Student Placement Appeal 8:30 pm
- C. Assistant Principal Position

- XII. RETURN TO OPEN SESSION
- XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- XIV. ADJOURNMENT