

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 14, 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

Meeting was called to Order at 6:38 pm by Christine Panka

Present BOE Members:

Christine Panka	Lynn O'Kane	Kyle Kozelka
Duane Rogers	Cassie Hubanks	Nick Gilberts
Lonnie Achenbach		

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Continuation of Expulsion Hearing during closed session at 8 pm. Motion by Achenbach, Second by O'Kane 7-0

IV. SPECIAL GUEST SPEAKERS - None

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)

Removal of Jody Sturmer (.5 FTE) Elementary Music – Motion by Kozelka, Second by Achenbach 6-0 with Gilberts Abstaining

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

- 07.10.2017 Finance Committee Meeting
- 07.10.2017 Regular Board Meeting
- 07.24.2017 Building and Grounds Committee Meeting
- 07.24.2017 Policy Committee Meeting

C. Personnel

- Resignation
 - Dale Hanson- JV Baseball Coach
 - Kayla Fortney- Teacher Aide
 - Tara Welch-McCumber- Teacher Aide

2. Approval

- a.) Eric Amweg- Fall Musical
- b.) Dale Hanson- Spring Play
- c.) Pamela Kiesau- High School Dance Coach
- d.) Angela Griffin- Fall Football Coach
- e.) Eric Fuersten- Teacher Aide
- f.) Montana O'Brien- Teacher Aide
- g.) Brenda Breilsprecher- Teacher Aide
- h.) Phyllis Waller- Teacher Aide
- i.) Jody Sturmer (.5 FTE) Elementary Music
- j.) Joyce Mumm- Teacher Aide

D. Youth Options (if any)

Motion by Kozelka and second by Achenbach to approve the consent agenda items, with the one mentioned item removed; 6-0 with Gilberts Abstaining.

VI. CITIZEN PARTICIPATION-No one present

VII. CORRESPONDENCE/INFORMATION ITEMS (These are listed for reference, but will not be read off at meeting to expedite the agenda) *Read into Minutes by Panka*

A. Upcoming Meetings and Board Items

- 1. 08.21.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
- 2. 08.21.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
- 3. 09.11.2017 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
- 4. 09.11.2017 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- 5. 09.25.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
- 6. 09.25.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items

- 1. Blackhawk Fund (\$27,350.00) – *Read into Minutes by Panka (all contributors read into record)*

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

- 1. Achievement Gap Reduction Report – *Report by Laura Stuckey, Discussion talked about data where midyear data was higher than year end data, particularly with second grade level. Mr. Rogers complimented the administration for setting and attaining their academic goals and would like to find a way to share that with the community as it shows the wonderful work we do in our school district.*
- 2. Pupil Transportation - *Transportation report filed with the Department of Public Instruction.*

B. Community Connections and Celebrations – *Mrs. Stuckey reported out on registration, Mrs. Hubanks complimented the BAK staff on sending out postcards from the*

teacher to the students to introduce themselves to the families. Mr. Banasik stated that the online registration went well with 75% of students completing the required work online. He also mentioned that the co-curricular code meetings went much easier this year. It was also reported that Freshmen Orientation is on August 30th from 6:00 to 8:00 pm.

IX. OLD BUSINESS (action if appropriate) - None

X. NEW BUSINESS (action if appropriate)

- A. WASDA Annual Dues Membership for Bob Smudde – Motion by Panka, Second by O’Kane, 7-0
- B. WIRSA Membership for District – Motion by O’Kane, Second by Panka, 7-0
- C. Maximum of 125 dollar for the MS sports fee per Family – This was to set a maximum payment of 5 sports fees paid per family during a given school year, discussion was had on how to monitor this as not to overcharge families. Motion by Panka, Second by Kozelka, 7-0
- D. Any items removed from Consent Agenda for further discussion – Jody Sturmer took another position and did not accept the districts offer for a .5 FTE Music Position.
- E. Discussion of potential part-time PdC Area Arts Center Coordinator. – Tabled and moved to Parking Lot
- F. Sealed bids for 1993 Truck & Snowplow – Bid awarded to \$2,000 bidder with sale receipt to say “Purchase as is...” Motion by Rogers, Second by Kyle, 7-0
- G. H.S. Maintenance Tractor bids – Table for further discussion with Luke Lucas and budgetary implications.
- H. Grants & Donations read into record and approved (if any)
 - 1. Prairie Cinema- Silver Level \$150.00)
 - 2. Blackhawk Fund Donation (\$27,350.00) Read into Minutes by Panka (all contributors read into record)
- I. Student Travel (if any)
 - 1. FFA Officer Retreat (Devil’s Lake State Park) – Report out by Mr. Banasik that the trip went well, and these type of trips are excellent for building and organizations ability to lead and complete tasks
- J. Committee Meeting Reports by Board members (action if appropriate)
 - 1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
 - a.) Business after 5PM to “Meet n Greet” with Bob Smudde, School District Administrator, introduction to the community held in conjunction with PdC Country Club and the PdC Chamber of Commerce @ the PdC Country Club, Thurs., August 24th @ 5PM
- K. Policy Committee
 - 1. Building Site Student Handbooks – Motion by O’Kane, Second by Hubanks, 7-0
- L. Building & Grounds
 - 1. Construction Update – Report out by Mr. Smudde that the project contractors are getting close to being turning over to the building staff. (August 18th the second floor of High School, August 25th first floor of the High School, BAK will know by construction meeting on August 23rd on completion time, Bluff View is ready to go). Items of note:

- a.) *The ceilings in the High School classrooms needed to be lowered to accommodate the HVAC. Which requires new window coverings for all windows. RFP out by Luke Lucas.*
- b.) *Mr. Banasik stated that busing at the high school will be set up in the south parking lot until the north parking area is turned back over from the contractors.*
- c.) *Budget for the project is getting close to having to use contingency monies set aside by the school district. More accurate picture of the budget will become available as the school year begins and construction slows.*
- d.) *High School Track needed total replacement to the cost of \$105,000 as opposed to \$53,000 just for resurfacing. This was an administrative decision made in regards to time and cost, as well as having the company on site prepared for doing the work.*

M. Finance

- 1. *Construction Budget – See Item #3 above*
- 2. *Preparations for Annual Budget Meeting – Mrs. Waller and Mr. Smudde are preparing an annual meeting booklet to allow information about the school finances will be available and information shared in a way that can be easily understood.*

N. Legislative Advocacy

- 1. *State Budget Update – The state biennial budget is still not approved and looks not to be completed until the state settles with FoxConn.*

O. Parking Lot (Items for future agenda) – Items for Future Agendas:

- 1. *Strings Club*
- 2. *Construction Issues – Budgetary Concerns*
- 3. *Insurance Claims from Storm Damage*

XI. **Adjournment Until Closed Session Continuation:** *Motion by O’Kane, Second by Kozelka, passed unanimously*

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 and seconded by Kozelka to go into closed session at 8 p.m.; passed by roll call with all in favor.

Present BOE Members:

YES: Christine Panka
YES: Duane Rogers
YES: Lonnie Achenbach
YES: Lynn O'Kane
YES: Cassie Hubanks
YES: Kyle Kozelka
YES: Nick Gilberts

A.Student Discipline

XIII. RETURN TO OPEN SESSION

Motion by Hubanks and seconded by Achenbach to return to open session at 8:56 p.m.; passed unanimously with all in favor.

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

XV. ADJOURNMENT -*Motion by Hubanks, Second by Achenbach* to adjourn meeting at 8:57 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Bob Smudde

