

# 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 **September 10, 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. 08.13.18 Finance Committee Meeting
    2. 08.13.18 Regular Board Meeting
    3. 08.14.18 Arts Advisory Committee Meeting
  - C. Personnel
    1. Resignation
    2. Approval
      - a) Brittany Lahaie-MS Assistant Cross Country Coach
      - b) Adam Kramer-7th/8th Football Coach
      - c) Amy West - Assistant Orchestra Advisor
  - D. ECCP/Start College Now
- 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. 09.24.18 Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room
    2. 10.05.18 Outdoor Education Breakfast 6:00 a.m.- 9:00 a.m.

3. 10.08.18 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
4. 10.08.18 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
5. 10.22.18 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

1. PTO members Karen Moris and Kathy Thomas helped Rita Breuer begin painting stencils on the BV playground.
2. PTO provided Bluff View with kleenexes and wipes!
3. PTO purchased school supplies for Prairie du Chien School District!
4. Olson Feed Service donated money to the 5th grade ELA program
5. BV staff magazine donation drop to the Gundersen Behavioral Health Clinic. (September)
6. Christine Panka-Donation to BAK Club Account
7. Eagles Club - School supply donation to BAK
8. 3M - School supply donation to BAK
9. PdC Correctional Institution - School supply donation to BAK
10. BAK had a wonderful turnout for open house. We have continued to receive some wonderful school supply donations from local organizations.
11. Mr. Furstenberg Earned a DonorsChoose.org donation of 5 ipads and cases

IX. OLD BUSINESS (action if appropriate)

A. Student Athlete Practice Time Schedules

B. Student Meal Fee Collection Policy-2nd Reading

X. NEW BUSINESS (action if appropriate)

A. Any items removed from Consent Agenda for further discussion

B. Youth Advocacy Presentation - Avery Cornford

C. Changes to the 2018-19 HS Student Handbook

D. Alternative Open Enrollment Applications

E. Discussion and Possible Action on WASDA Superintendent's Conference Attendance

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

1. George Family Foundation donated money to the 6th grade Outdoor Education Program
2. MPC donated money for school supplies.
3. Mr. Furstenberg earned a DonorsChoose.org donation of 5 iPads and cases

G. Student Travel (if any)

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

1. Finance

2. Legislative Advocacy

3. Arts Advisory Board

I. 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. Discussion on Administrative Structure - Assistant Principal Position

B. Discussion of performance, potential discipline, and continued employment of Middle School Principal

C. Reclassification of District Office Secretary Position

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT