

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 11, 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 by Christine Panka at 6:35 pm.

Present Board Members:

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

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA -

Adoptions of the agenda with Changes to Minutes dates to August 14th, 2017 for the Finance and Regular Board Meeting - Motion by Gilberts, Second by O'Kane, Passed unanimous with all in favor.

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. 08.07.2017 Finance Committee Meeting**
- 2. 08.07.2017 Regular Board Meeting**
- 3. 08.28.2017 Building and Grounds Committee Meeting**
- 4. 08.28.2017 Policy Committee Meeting**

C. Personnel

1. Resignation

- a) Katie Polodna - District Office Administrative Assistant
- b) Erin Sanders - BAK Teachers Aide
- c) Diane Cody - Food Service
- d) Anna Troester - BAK Teachers Aide
- e) Tammie Katzung - BAK Teachers Aide
- f) Brittany Lahaie - 6th grade Girls Basketball Coach

2. Approval

- a) Darci Fleagle - BAK Teachers Aide
- b) Diane Cody - BAK Teachers Aide
- c) Roberta Hass-Substitute Teacher
- d) Dave Petrowitz- Substitute Teacher
- e) Dustin Avery - Flag Football volunteer coach
- f) Donna Black - BAK Teachers Aide
- g) Samantha Schier - BAK Teachers Aide
- h) Sharon Jeardeau - .5 FTE Elementary Music Teacher BAK & BV
- i) Mike Liddell - Head Track Coach
- j) Tom Ingham - 5th/6th Flag Football Coach
- k) Hope Scheeler - 6th Girls Basketball Coach
- l) Kimberly Vogt - BAK Teachers Aide

D. Youth Options (if any)

E. Alternative Alternate Open Enrollment

Motion to Pass Consent Agenda by Kozeika, Second by Gilberts, 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. 09.25.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
- 2. 09.25.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
- 3. 10.6.2017 Outdoor Education Breakfast 6:00 am - 8:30 am
- 4. 10.09.2017 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
- 5. 10.09.2017 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- 6. 10.23.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room

7. 10.23.2017 Policy Committee Meeting 6:00 p.m. High School Library
Conference Room

B. Information Items

VIII. REPORTS AND DISCUSSION (action if appropriate)

- A. Superintendent/Building Administrator's Report/Presentation - *Mr. Smudde reported on the Construction Project and progress . Reports, on the start of the school year, went very well with the help of students and community members, along with the custodial staff to get the buildings ready for school. Transportation and busing have been going very well after speaking to Mr. Boxrucker. We continue to build community connections through the Hospital, City, SW Technical College, and the Library Board and spoke about the upcoming performance of Manhu on September 16th as a cultural exposure opportunity for our community.*
- B. Community Connections and Celebrations - *Mrs. Stuckey reported a great start to the school year with all students acclimating well to the new year. There were thank yous to the High School Student Council and Girl's Basketball team for their help with the custodial staff getting the buildings ready for attendance.*

IX. OLD BUSINESS (action if appropriate)

- A. U.S. Cellular Monopole Placement at High School - *No movement until lease agreement comes back from the Attorney.*
- B. Orchestra Club - *Motion by Panka, Second by Kozelka to have a one time purchase of instruments for the club as well as approval of Mr. Stout's advisor fee. Granted authority to administration to set assistant advisor fee and review the program in the spring of the year. Passed unanimous with all in favor.*

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion - None
- B. Grants & Donations read into record and approved (if any) *Read into minutes by Panka*
1. Miniature Precision Components, Inc.- \$250 Donation for School Supplies
 2. Prairie du Chien Correctional Institution - Misc. school supplies for all schools
 3. Crossing Rivers Health - \$250 donation to Outdoor Ed
 4. Peoples State Bank - \$500 donation to Outdoor Ed
 5. George Family Foundation - \$1000 donation to Outdoor Ed
 6. Cabela's - \$1240 donation to Outdoor Ed
 7. KMK Insurance - \$250 donation to Outdoor Ed
 8. Old National Bank - Misc. school supplies
 9. Cabela's Outdoor Fund - donated two archery 3D targets
 10. Bobbi Jones donated \$250 to purchase 3D targets

- C. Student Travel (if any) - none
- D. Discussion and Possible Action on Construction Change Orders - *Motion by Achenbach, Second by Kozelka, Passed unanimous with all in favor.*
- E. Discussion and Possible Action on WASDA Superintendent's Conference Attendance - *Motion by Panka, Second by O'Kane, Passed unanimous with all in favor.*
- F. Discussion and Possible Action on Academic and Career Planning - Plan. *Motion by Achenbach, Second by Kozelka, Passed unanimous with all in favor.*
- G. Discussion and Possible Action on Full Time Replacement Positions. - *Discussion about budgetary impact of those positions vs. service, needs to be weighed in each instance.*
- H. Discussion and Possible Action on Certified Staff Compensation Model - *Tabled, the board would like to see the full budget impact before making decision on the implementation of the compensation model.*
- I. Discussion and Possible Action on Support Staff Compensation (Hourly)- *Tabled, the board would like to see the full budget impact before making decision on the implementation of the compensation model.*
- J. Committee Meeting Reports by Board members (action if appropriate)
 - 1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
 - a.) Arts Midwest Partnership (the first of 4) Residency--"Manhu" from China is this week's Artist in Residence-Sept. 10th-16th. Public Concert to be held on Saturday, Sept. 16th at 7 PM in the PdC HS Little Theater.
 - 2. Policy Committee
 - a.) Discussion of Fundraising Policy for Capital Projects. - *Would be able to have a soft roll out to be able to engage with donors who are ready to have this conversation.*
 - b.) *Federal Spending Procedures Manual, Motion by Achenbach, Second by Kozelka, Passed unanimous with all in favor.*
 - 3. Building & Grounds - *Thank you to all Staff, Students, and Community Members who helped get the schools ready on time.*
 - 4. Finance - *Went over change orders for construction project and future meetings to discuss possible cost savings*
 - 5. Legislative Advocacy
 - a.) State Budget Update
- K. 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.

*Motion by Gilberts, Second by Hubanks to go into closed session at 8:20 p.m.
Passed by roll call 7-0*

Present BOE Members:

Yes: Christine Panka

Yes: Kyle Kozelka

Yes: Cassie Hubanks

Yes: Duane Rogers

Yes: Lonnie Achenbach

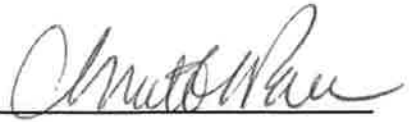
Yes: Lynn O’Kane

Yes: Nick Gilberts

A. Personnel Issues

1. District Office Staffing

- XII. **RETURN TO OPEN SESSION** - *Motion by Gilberts, Second by Panka to return to open session at 8:40 p.m. Passed unanimous with all in favor.*
- XIII. **ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).** - *none*
- XIV. **ADJOURNMENT** - *Motion by Hubanks, Second by Achenbach to adjourn meeting at 8:41 p.m. Passed unanimous with all in favor. Meeting Adjourned.*

A handwritten signature in cursive script, appearing to read "Chris Rau". The signature is written in black ink and is positioned above a horizontal line.

President

Notes taken by Bob Smudde