

Prairie du Chien Area School District

Innovation for Success™

POLICY COMMITTEE 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 25, 2017** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 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 6:04 pm.

Present BOE Members:

Christine Panka

Lynn O'Kane

Absent BOE Members:

Duane Rogers

Kyle Kozelka

Cassie Hubanks

Lonnie Achenbach

Nick Gilberts

II. OLD BUSINESS

A. **Fund Raising Policy:** *Waiting on feedback from Roger Price (WASB) on actual policy. The pay matrix is ready for a soft roll out.*

B. **Policy Quick Check:** *Reviewed Policy Quick Check. Mrs. Panka provided administration with the English Language Learners Policy. Otherwise, looking to schedule policy reviews.*

C. **Compensation Policy:** *The wording for professional development is needing to be worked out by administration, but the matrix is ready for board approval.*

- 1. Some discussion about HRA/HSA set up. Administrator to check with vendor on more user friendly access to funds.*

III. NEW BUSINESS

A. **Forwarding Information to Law Enforcement:** *Long discussion on when do we, as a district, forward information to Law Enforcement agencies. General consensus was reached that when safety was a concern, we engage with Law Enforcement as well as any child abuse issues. However, we also stated that we will use administrative discretion on things such as ATODA/Athletic code violations.*

B. **Board Member Compensation:** *Matrix of local school board pay was shared and PdC seems in line with other area school districts.*

IV. ADJOURNMENT

Motion by Panka, second by O'Kane to adjourn meeting at 6:45 pm. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Christy Goldstein", written over a horizontal line.

President

Notes taken by Bob Smudde