

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 **October 09, 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 p.m.

Present BOE Members:

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

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Gilberts, seconded by Achenbach. Passed unanimously with all in favor.

IV. SPECIAL GUEST SPEAKERS

Kevin Malin--HSR Associates: Update on Construction and Budget - Mr. Malin presented the current state of the construction project. Reviewing all changes that have been executed in the project and the current state of the budget. Mr. Malin and Mr. Yahnke from Olympic Builders answered questions in regards to possibilities for cost savings and some things that were not in the project plans that the district or architects could not predict such as need for better soil at Bluff View, electrical Inspector's changes and issues with renovations matching up with older buildings. The Board, Mr. Yahnke, and Mr. Malin all agreed that it would be a good exercise to revisit the plans at this phase in the project as it is halfway completed. At that time, a detailed look at what is left to be completed can be discussed.

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. 09.11.2017 Finance Committee Meeting
2. 09.11.2017 Regular Board Meeting
3. 09.25.2017 Building and Grounds Committee Meeting
4. 09.25.2017 Policy Committee Meeting

C. Personnel

1. Resignation

- a) Rachel Smith-Wrestling Cheer Coach
- b) Darci Fleagle - TA BAK
- c) Adam Stout- HS Forensics Advisor

2. Approval

- a) Melissa Collum- Substitute Teacher
- b) Dale Hanson- Assistant Director, HS Fall Musical
- c) Linda Hanson- Assistant, HS Spring Play
- d) Brett Trautsch- Freshman Boys Basketball Coach
- e) Angela Griffin- Winter Basketball Cheerleading Coach
- f) Layne David- Bluff View Teacher's Aide
- g) Debra Kussmaul- Substitute Teacher
- h) Geralyn Russell- Substitute Teacher
- i) Angela Schroeder- Food Service Worker
- j) Jackie Rodenberg - District Office Secretary
- k) Bruce Waller - 7th Grade Boys Basketball Coach
- l) Ryan Reilly- 7th Grade Boys Basketball Coach
- m) Kerri Weber- HS Forensics Advisor

D. Youth Options (if any) Yes there are some to approve.

Motion to approve by Kozelka, seconded by Hubanks to accept consent agenda items.
Passed 6-0 with Gilberts Abstaining

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. 10.23.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
2. 10.23.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
3. 10.30.2017 Annual Budget Meeting 5:00 p.m. High School Library Conference Room

4. 10.30.2017 Special Meeting of the Board of Education immediately following Annual Meeting. High School Library Conference Room
5. 11.13.2017 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
6. 11.13.2017 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
7. 11.27.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
8. 11.27.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items

1. Wisconsin School Board Week Oct.1-7, 2017
2. Proclamation National Lunch Week Oct. 9-13, 2017
3. 10/20/17 WASB/WSAA School Law Seminar Madison
4. 11/4/2017 WASB Legislative Advocacy Conference Stevens Point
5. 1/17-19/2018 97th WI State Education Convention 2018 Milwaukee

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Insurance Claims
 - a. Bluff View Roof – Will brief Board in closed session
2. Lease is ready to be reviewed and moving forward with building of monopole
3. Meeting with River Arts Inc. in Sauk Prairie about their theatre/auditorium
 - a. Very good visit with much information to be shared later in the agenda
4. Meeting with Ken Quick about needs for Bluff View Tech Ed
 - a. Reviewed needs for the Bluff View Tech Ed. Room. Going to confirm things with purchased equipment and specifications for the room.
5. Meeting with Mr. Amundson on data for achievement
 - a. Looking at achievement data in regards to the Learning Center to determine effectiveness
6. Meeting with Mrs. Stuckey on data achievement to guide future programming
 - a. Gathering data and discussion about the successfulness of the 3K program.
7. Ongoing Budgeting process with Mrs. Waller
 - a. Preliminary budget is completed
8. Met with representatives of the Prairie du Chien Education Association
 - a. Discussion on compensation, communication, and formulation of committee where it is necessary
9. Met with Art Osten, Bill Sexton, and Andy Banasik on how to work more collaboratively together
10. Met with Head Start Representative to discuss possibility of working

together to pool resources

11. Long Discussion on Early Head Start and feeding into our 3K programming
12. Met with Nate Gilberts to discuss a savings on design for DH Solar panels
 - a. DH Solar had fabricated a more solid piece to our base of panels and saved the district \$200 per pole mount
13. Attended WASDA Superintendent's conference
14. Licensing
 - a. All Professional licensure moving to life licenses
 - b. Only 3 year preliminary license process governed by the school district
15. Budget
 - a. \$200/\$204 over the course of the biennium
16. Marketing and Changing Culture

B. Community Connections and Celebrations

1. PTO purchased various school supplies from local businesses
2. Local businesses and organizations participated in the Homecoming Parade
3. 4th graders sang the National Anthem at the Homecoming football game
4. 2nd grade guest speakers- Officer Casey, Officer Erickson and Officer Rico (reading unit on how animals are our friends)
5. 2nd grade guest speaker- Dr. Jami Quick (reading unit on how to care for pets)
6. 2nd grade guest speaker- Mrs. Rosengren (spoke on travels to Africa- ties into weekly reading story)

IX. OLD BUSINESS (action if appropriate)

- A. Discussion and Possible Action on Certified Staff Compensation Model - Table Discussion
- B. Discussion and Possible Action on Support Staff Compensation (Hourly) - Table Discussion

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. Grants & Donations read into record and approved (if any)
 1. Rotary Club \$1000 donation to Outdoor Ed
 2. St.Peter's Evangelical Lutheran Church \$423 donation to Bluffview Club
 3. Prairie du Chien Middle School Student Council \$500 donation to Outdoor Ed
- C. Student Travel (if any)
- D. Committee Meeting Reports by Board members (action if appropriate)
 1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan

a.) Possible action on Annual Ad for education section of the paper.
Motion by Achenbach, seconded by O'Kane. Passed unanimously with all in favor.

b.) WASB Business Honor Roll-2017

2. Policy Committee

a.) Fundraising and Naming Policy

1.) Report on Visit to Sauk Prairie/River Arts.

b.) WASB Policy Services/Quick Check

c.) Board Member Compensation

d.) Committee of the Whole vs. Standing Committee discussion

3. Building & Grounds

a.) Recent construction notes, noteworthy changes & updates.

4. Finance

a.) Preliminary 2017-18 Operating Budget

5. Legislative Advocacy

E. Approve an Alternative Open Enrollment student into Mighty Rivers

Motion by Panka, seconded by Kozelka. Passed unanimously with all in favor.

F. 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 Hubanks, second by O'Kane to go into closed session. Passed unanimously with all in favor.

Yes: Christine Panka

Yes: Cassie Hubanks

Yes: Nick Gilberts
Yes: Lonnie Achenbach
Yes: Duane Rogers
Yes: Lonnie Achenbach
Yes: Kyle Kozelka

A. Personnel Issues

1. Assistant Bookkeeper Position

XII. RETURN TO OPEN SESSION

Motion by Kozelka, seconded by Gilberts to return to open session at 7:32 p.m. Passed unanimously with all in favor.

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

XIV. ADJOURNMENT- Motion by Gilberts, Second by Hubanks to adjourn meeting at 7:35 p.m. Passed unanimously with all in favor. Meeting adjourned.



President

Notes taken by Robert Smudde