

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 8, 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. 09.10.18 Finance Committee Meeting
 2. 09.10.18 Regular Board Meeting
 - C. Personnel
 1. Resignation
 - a) Max Grinde-Assistant HS Track Coach
 - b) Erica Hager-Bluff View Teacher's Aide
 2. Approval
 - a) Amy West- Assistant Orchestra-Strings advisor
 - b) Taryn Ostrem-Bluff View Teacher's Aide
 - D. ECCP/Start College Now (if any)
- 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. 10.22 18 Annual Budget Meeting 5:00 p.m. High School Library Conference Room

2. 11.12.18 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
 3. 11.12.18 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- B. Information Items
- VIII. REPORTS AND DISCUSSION (action if appropriate)
- A. Superintendent/Building Administrator's Report/Presentation
 - B. Community Connections and Celebrations
 1. BAK staff enjoyed participating in the Homecoming Parade
 2. Bluff View Heavy Metal Bus Tour put on by the Prairie du Chien Chamber of Commerce
- IX. OLD BUSINESS (action if appropriate)
- A. Winter Athletic Practice Schedule
- X. NEW BUSINESS (action if appropriate)
- A. Any items removed from Consent Agenda for further discussion
 - B. Approval of 2018-2019 ACP Plan
 - C. Grants & Donations read into record and approved (if any)
 1. Dave's Guitar of La Crosse, donated 10 guitars to the high school.
 2. Peoples State Bank donated school supplies to BA Kennedy.
 3. Eagles Auxiliary - financial donation to BAK and BV for students in need.
 - D. Student Travel (if any)
 1. 11/9-11/10/18 FFA overnight trip to Stevens Point for 212 Leadership Conference
 - E. Committee Meeting Reports by Board members (action if appropriate)
 1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
 2. Committee of the Whole
 3. Finance
 4. Legislative Advocacy
 - 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.

- A. Updates on Personnel Matters - DPI Investigation
- B. District Office Secretarial Reclassification

- XII. RETURN TO OPEN SESSION
- XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- XIV. ADJOURNMENT