

Prairie du Chien Area School District

Innovation for Success™

SPECIAL 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 23, 2017** in the High School Library Conference Room 125B, 800 E. Crawford Street, Prairie du Chien, Wisconsin, 5:00 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 5:03 p.m.

Present BOE Members:

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

Absent BOE Member:

Kyle Kozelka

II. ADOPTION OF AGENDA

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

III. NEW BUSINESS (action if appropriate)

- A. Discussion and Guidance of Budgetary Planning for 2017-2019 State Biennium - Three options were presented to the School Board. First option, all salaries increased by 1.5% for Support Staff and Management, and Teaching Staff using the Compensation Model Pay Scale. It will all be paid out this fiscal year and no use of Fund 39 to increase operating levy. Second option maximizes levy ability and pays out this years pay raises. The third option would maximize levy and pay retroactively all raises on the first payroll in July 2018, carrying over to the new fiscal year.

Request by the Board to present two budget options at Annual Hearing. First, retroactive pay July 1, 2018 and second, pay ½ retroactive amount in December of 2017 and ½ in July 2018.

B. Buildings and Grounds

1. Discuss and consider construction budget. - Continued discussion when information becomes available about cost savings options.

2. Discuss and consider recent construction project progress and potential changes to the project.
3. Update on Bluff View roof - Engaging in the bidding process for the roof project. Dave Tilsen is representing the District in this matter with the help of the attorney, James Bartzen, of Boardman and Clark.
4. **Welding Equipment and Technology Education**
 - a) **Welding manifold** - Quote received will put on November board meeting for approval
 - b) **Welding tables** - Quote received will put on November board meeting for approval

C. Policy

1. **Naming and fundraising policy.** - Discussion of updating costs for items on the list, and timing to go out and meet potential Donors, as well as stabilizing the policy and being clear with both the Board and the Donors.
2. **Policy for Use of Chemical Fragrances** - Many of our Staff have been having issues with chemical fragrances being used in the school building due to their asthma. Mr. Banasik and Mr. Smudde have spoken about this, and this will be addressed both at the student and staff level through handbooks and through Mr. Banasik's "Town Hall" meetings.
3. **Student Elected Honorees** - All Students need to be eligible for all elected positions due to discrimination policy.

IV. ADJOURNMENT

Motion by O'Kane and seconded by Panka to adjourn meeting at 6:45 p.m. Passed unanimously with all in favor. Meeting adjourned.



President

Notes taken by Robert Smudde