

Prairie du Chien Area School District

Innovation for Success™

Professional Educator Compensation Advisory 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 **October 25, 2016** in the Prairie du Chien High Cafeteria, 800 East Crawford Street, Prairie du Chien, Wisconsin 4:30 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 4:35 p.m.

Present BOE Members:

*Cassie Hubanks
Lynn O'Kane
Christine Panka
Duane Rogers*

Absent BOE Members:

*Nick Gilberts
Kyle Kozelka
Devan Toberman*

- II. DISCUSSION OF COMPENSATION SURVEY QUESTION RESULTS
- III. REVIEW OF OTHER DISTRICT'S' COMPENSATION PLANS

Homework for next meeting is to review internal compensation survey results as well as to review sample compensation model plans and to bring ideas from the sample policies that align with local objectives to the next meeting for small group discussion.

- IV. DISCUSSION OF CORE COMPONENTS IN THE ALTERNATIVE COMPENSATION SYSTEM EXAMPLES *(The following are listed for discussion purposes only as components delineated in some of the alternative compensation examples).*
 - A. Knowledge and Skills
 - 1. District credits (University, Alternative, District Provided or Sponsored)
 - 2. Tuition and Student Loan Reimbursement

