

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 12, 2009, 2009 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m.

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 6:30p.m.

Achenbach- arrived 6:40 p.m. Atkins-present Edwards- present
Quamme- present Forsythe-present Ruskey- present Wagar-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Mark Forsythe seconded by Jamie Wagar to adopt the agenda with all in favor. Motion carried.

GUEST SPEAKER

1. BAK Title Math/Reading Program (G. Stoehr, M. Lochner, S. Schmidt)
Presented RTI Model and Lap Time Reading Program

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)

1. Approval of Minutes
 - (a) September 14, 2009 Regular Board Meeting
2. Financial Report: Approval of Payment Request Report
(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.)
3. Personnel
 - (a) Approval of Substitutes Mendy Chesebro, Mathew Fencl, David Miller and Diane Whitney
 - (b) Approval of Sarah Boxrucker for Assistant Bookkeeper, Angela Borslien for BV Secretary, Lara Bosley and Heather Lenzendorf Special Ed. TA's.
 - (c) Approval of Fund 80 coaches
 - (d) Resignation of Girls Frosh Basketball Coach Kari Kronberg

Motion by Joe Atkins seconded by Mark Forsythe to approval all items with all in favor. Motion carried.

CITIZEN PARTICIPATION

NONE

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items

(a) October 12-16, 2009 National School Lunch Week Proclamation:

The National School Lunch Program plays an important role in helping to ensure that every child in the nation starts school ready to learn, because a hungry or undernourished child is less likely to be an eager and attentive student; and

The National School Lunch Program has demonstrated a national commitment to the promotion of our children's health, well-being, and educational excellence; and

In Wisconsin, 2, 500 public and private schools serve more than 538,000 lunches each school day; and

The success of this effort is due largely to resourceful and creative local food service administrators, managers, and staff working in cooperation with parents, teachers, community groups, government personnel, and students; and

In recognition of the contribution of the National School Lunch Program, Congress has designated the week beginning with the second Sunday of October of each year as National School Lunch Week and has requested the President to issue an annual proclamation calling for an appropriate observance:

*Therefore, be it resolved that I, Tony Evers, State Superintendent of Public Instruction, do hereby proclaim October 12-16, 2009, as **NATIONAL SCHOOL LUNCH WEEK***

(b) Enrollment Numbers Pupil Count and Free and Reduced Lunch:

<u>2009-2010 School Year</u>	<u>2008-2009 School Year</u>
Preschool Special Education = 11	Preschool Special Education=10
4 YK = 77	4 YK = 85
5 YK = 94	5 YK = 87
Grades 1-12 = 1,082	Grades 1-12 = 1,072
Totals = 1,264	Totals = 1,254

BAK Elementary

65.13% qualify for free/reduced (173 free, 53 reduced and 121 full priced) 347 total students

BluffView Middle School

55.829% qualify for free/reduced (174 free, 75 reduced and 197 full priced) 446 total students

High School

37.03% qualify for free/reduced (90 free, 67 reduced and 267 full priced) 424 total students

(c) October 19, 2009 Budget/Levy Setting Meeting 4:45 p.m. District Bookkeeper Office

(d) October 19, 2009 Internal Committee to visit Greendale High School; Project Lead the Way - Biomedical program, van to leave from HS north parking 4:00 am

(e) October 26, 2009 Annual Board Retreat 6:00-9:30 p.m. Peoples State Bank (Tentative)

(f) November 2, 2009 Review of Draft Consolidation Study, 5:30-7:00 p.m. High School auditorium (Little Theater)

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent's Report/presentation
 - (a) Projected Levy rate to be maintained at 9.88 as previous years, no Mil Rate increase anticipated with projected balanced budget
 - (b) Update on the Revenue Limit including Fund 10 General, Fund 80 Community Service, Fund 39 Debt Service, Exemption for Renewable Energy, other Budget Information.

OLD BUSINESS (action if appropriate)

1. Storage building update
2. Update on Project Lead the Way Biomedical-**will bring back more information after 10-19-09 site visit at Greendale**
3. Solar Project Update-**Meeting with Focus on Energy on 10-13-09 @ Design Homes at 1:30p.m. Anticipate putting the Solar Panels at the airport.**

Motion by Lonnie Achenbach seconded by Jamie Wagar to approve bid by Pellock Construction for approx \$90,000 with all in favor. Motion carried.

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)
 - (a) Anticipated Grant for Solar project from Alliant Energy- Approximately \$96,000
 - (b) Anticipated Grant for Solar project from Focus on Energy- Approximately \$192,000**Will wait until actual grants are received.**
2. Any items removed from Consent Agenda for further discussion- **none**
3. Student Travel
4. Policy change on policy # 471- Extended Hours outside the Workday-Final Reading
5. E4E Plan 1st Reading- Andy Banasik-**postponed to November meeting.**
6. Youth Options
7. Radio Frequency Rental Bill-Lucille Boxrucker-Southwest Bus-**tabled to November meeting Luci not here.**
8. Vierbicher proposal on engineering costs for possible grounds project at Bluff View in conjunction with the National Guard Unit
9. Mel Dow asking for 3 professional leave days to attend Wrestling Tournament (PanAM Games) in Mexico

Motion by Joe Atkins seconded by Ron Quamme to approve FFA day field trip with all in favor. Motion carried.

Motion by Joe Atkins seconded by Tina Ruskey to approve policy change on policy #471 as final reading with all in favor. Motion carried.

Motion by Joe Atkins seconded by Tina Ruskey to approve youth options with all in favor. Motion carried.

Motion by Ron Quamme seconded by Jamie Wagar to refer it to building and Grounds to hire someone as they see fit for this projects with all in favor. Motion carried.

Motion by Jamie Wagar seconded by Tina Wagar to grant Mel Dow three professional days with one no (Brian Edwards) and six in favor (Ron Quamme, Jamie Wagar, Tina Ruskey, Joe Atkins, Mark Forsythe, and Lonnie Achenbach). Motion carried.

ADJOURNMENT

Motion by Jamie Wagar seconded by Tina Ruskey to adjourn the meeting at 8:15 p.m. with all in favor. Motion carried. Meeting adjourned.

Notes taken by Vicki Waller

Brian Edwards, President