Prairie du Chien Public Schools

Innovation for Success TM

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 14, 2013 in the City Hall Council Chambers, 214 West 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:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. SPECIAL GUEST SPEAKERS
Gerhard Fischer (DPI World Languages Consultant) : World Languages Programming
	* 1. Introduce “Global Education Achievement Certificate” option and other updates at state level
		2. Sister Schools discussion
		3. Prairie du Chien Public School Chinese and Spanish Program
		4. Discussion on possible future Dia de Muertos and Chinese New Year celebrations
5. 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
		1. August 19, 2013 Regular Board Meeting
		2. August 19, 2013 Finance Committee Meeting
		3. August 30, 2013 Negotiations Committee Meeeting
		4. September 9, 2013 Regular Board Meeting
		5. September 9, 2013 Finance Committee Meeting
		6. September 18, 2013 Special Board Meeting
		7. September 27, 2013 Finance Committee Meeting
		8. October 7, 2013 Policy Committee Meeting
	2. Financial Report: Approval of Payment
		1. (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
		1. Approval of Julie Wachter as Teaching Assistant
		2. Approval of Brittany Clark and James Specht Substitute Teacher
		3. Approval of Tasha Forde as 5th grade Girls Basketball coach
		4. Approval of Ryan Saint and Brad Lange as co-coaching MS wrestling
		5. Approval of resignation of Torey Bartels as 7th grade Boys Basketball coach
	4. Youth Options (if any)
1. CITIZEN PARTICIPATION
2. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
	1. Upcoming Meetings and Board Items
		1. October 21, 2013 Building and Grounds Meeting 6:30 a.m. High School Conference Room
		2. October 21, 2013 NHS Banquet at Huckleberry’s Restaurant at 6:00 p.m.
		3. November 4, 2013 Policy Committee Meeting 6:30 a.m. High School Conference Room
		4. November 11, 2013 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
		5. November 11, 2013 Regular Board Meeting 6:30 p.m. City Hall Council Chambers (Tentatively working on a schedule w/ Senator Jennifer Schilling)
		6. November 18, 2013 Building and Grounds Meeting 6:30 a.m. High School Conference Room
		7. December 2, 2013 Policy Committee Meeting 6:30 a.m. High School Conference Room
		8. December 9, 2013 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
		9. December 9, 2013 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
		10. December 16, 2013 Building and Grounds Meeting6:30 a.m. High School Conference Room
		11. December 16, 2013 “Tentative” Special Board Meeting 6:00 p.m. Peoples State Bank
		12. January 6, 2013 Policy Committee Meeting 6:30 a.m. High School Conference Room
		13. January 6, 2013 “Tentative” Special Board Meeting 6:00 p.m. Peoples State Bank
		14. January 13, 2013 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
		15. January 13, 2013 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
		16. January 20, 2013 Building and Grounds Meeting 6:30 a.m. High School Conference Room
		17. January 27, 2013 “Tentative” Special Board Meeting 6:00 p.m. Peoples State Bank
	2. Information Items
		1. WASB Employment & School Law Seminar 10-31 & 11-1 in Madison
		2. October 15, 2013 WASB Region 9 Fall Meeting in Fennimore WI at 6:00 p.m.
		3. November 9th WASB Legislative Advocacy Seminar in Stevens Point
		4. November 19, 2013 2013 Business and Education Summit @ Southwest Tech in the Lenz Center
		5. November 21, 2013 Boardman and Clark- Review of Current Legal Issues Affecting Wisconsin Schools at the Alliant Energy Center in Madison
		6. January 22-24, 2014 State Convention 2014 Milwaukee Wisconsin
3. REPORTS AND DISCUSSION (action if appropriate)
	1. Superintendent/Building Administrator’s Report/Presentation
		1. Seclusion and Restraint 12-13 report
		2. Enrollments: projections for 2014-2015
		3. Certified staffing trends
4. OLD BUSINESS (action if appropriate)
	1. Student Accident Insurance(what information is needed for Board to make decision for 2014-2015 school year)
5. NEW BUSINESS (action if appropriate)
	1. Any items removed from Consent Agenda for further discussion
	2. Grants & Donations read into record and approved (if any)
		1. Bill and Coreen Adamany donation of napkin dispenser to concession stand
	3. Support Staff hourly rates for 2013-2014
	4. Student Travel (if any)
		1. 8th grade class trip to Chicago
	5. Committee Meeting Reports by Board members
		1. Policy Committee
		2. Building & Grounds
		3. Finance
6. PARKING LOT FROM LAST MEETING (items that arise during the meeting that aren’t on the agenda, but which may need follow-up)
	1. Marketing Committee: Website, Community events, Open Enrollment
	2. Review of Pre-K peer modeling program (in January)
	3. Review new K-5 Reading Program (in February)
7. 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.

* + 1. Individual Confidential employee matters
1. RETURN TO OPEN SESSION
2. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
3. ADJOURNMENT