

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 **November 12, 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

Meeting was called to order by Lonnie Achenbach at 6:32 p.m.

Present BOE Members:

Nick Gilberts
Michael Higgins, Jr.
Lynn O'Kane
Tom Peterson
Cassie Hubanks
Kyle Kozelka
Lonnie Achenbach

Absent BOE Members:

None

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by Kozelka to accept Agenda. Passed unanimously with all in favor.

IV. SPECIAL GUEST SPEAKERS

A. Mary Beth Specht-New Frontier

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. 10.08.18 Finance Committee Meeting
2. 10.08.18 Regular Board Meeting
3. 10.22.18 Annual Budget Meeting

C. Personnel

1. Resignation

- a) Brenda Lenzendorf-5th and 6th Grade Volleyball Coach
- b) Marge Johnson-HS Forensics Advisor
- c) Brittany Lahaie-MS Cross Country Coach

2. Approval

- a) Tarah Marx-5th Grade Boys Basketball Coach
- b) Jackie Wall- 7th Grade Girls Basketball Coach
- c) Elizabeth Stark-Substitute Teacher
- d) Corrina Lenzendorf-Substitute Teachers Aide
- e) Chad Dobson-Substitute Teacher
- f) Tricia Petrowitz-Substitute Teacher

D. ECCP/Start College Now (if any)

Motion by Kozelka and seconded by Higgins, Jr. to pass Consent Agenda Items. Passed unanimously with all in favor.

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. 11.14.18 Arts Advisory Committee Meeting 5:00 p.m. HS Auditorium
2. 12.10.18 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
3. 12.10.18 Regular Board Meeting 6:30 p.m. City Hall Council Chambers

B. Information Items

1. 12.02.18 Deadline for Incumbent Board Members with Tax Years Starting on Jan. 1 to Refuse Salary
2. 12.21.18 Deadline for Incumbents to File Notice of Non Candidacy (5:00 p.m.)
3. 01.02.19 Candidate Deadline for Filing All Documents Needed to Establish Eligibility to Appear on the Ballot (5:00 p.m.)
4. Candidates up for Reelection:
 - a) Cassie Hubanks
 - b) Lynn O'Kane

5. 01.14.19 Drawing of Lots for Ballot Order: Certify Ballot Eligibility to County Clerk(s)

6. 01.23.19-01.25.19 WI State Education Convention, Milwaukee

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

- **Construction Update**

- o *Warranty Work*
- o *Landscaping and Planting (Hydroseeding)*
- o *Full Turn Over of Facilities*

- **Budget Work**

- o *Continue to Manage Purchasing and Cash Flow*

- **Arts Midwest**

- o *Performances week of November 24th – December 1st (Sofi and the Baladis)*
- o *Meeting on the 14th with the Arts Advisory Committee to finish marketing work*

- **Economic Development**

- o *Met with Mr. Duane Rogers about possible partnerships with Driftless Development Group*
- o *Potential of working together with Theatre*

- **WiRSA Conference**

- o *Topics ranging from Post Retirement Benefits to WIAA Q and A*
- o *Excited to look at some facilities efficiency analytics*
- o *Finished term as President of the Organization*
- o *Will continue to meet with Lobbyists for Rural Education*

- **Fiscal Audit 2018**

- o *Received digital draft of the audit*
- o *Working with auditors to complete areas of the audit*

- **Transition into Workforce with Opportunity Center**

- o *With the use of the Transition grant and some other funds to create opportunities for our older high needs population in work settings*
- o *Places 4-6 students in work settings based upon their skill level with supervision*
- o *Total Cost is \$10,000, \$6,000 of which is covered by the grant, the other \$4,000 through special education fund 27 as transition services*
- o *Excellent value for the cost, given the fact we have no staff required other than travel in a school van*

B. Community Connections and Celebrations

1. BAK staff and students collected 987 pounds of non-perishable food items for the food pantry during our annual Trick or Treat for the Needy event. We are grateful for the support of our local businesses and our CAP office, who make this event possible!
2. A special thanks to Walmart and our Prairie du Chien Fire Department for their generous donation of two bikes and taking time to educate us about fire safety!
3. PTO's Halloween Dance was well attended and was a success.
4. BAK students enjoyed a preview of Seussical! A special thanks to the directors and cast for sharing their talents with us.

IX. OLD BUSINESS (action if appropriate)

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion - None
- B. 2019 Scoreboard Funding/Bleachers

Motion by O'Kane and seconded by Hubanks to approve a fundraising campaign for Scoreboards and Bleachers. Passed unanimously with all in favor.

C. Theater Director Position - Jim Bowman, Duane Rogers

Special Meeting to be held November 26th to discuss this position further.

D. Grants & Donations read into record and approved (if any)

1. 3M donated many assorted 3M goods to Bluff View School. Mrs. Feye and students in the Intervention Center helped to sort the items for distribution to staff.
2. Jean Ann and Brian Dillman donated money to the wrestling program towards a new wrestling mat.

E. Student Travel (if any)

F. Committee Meeting Reports by Board members (action if appropriate)

1. Finance
2. Arts Advisory Committee

G. Parking Lot (Items for future agenda)

Mr. Banasik shared how things are progressing in the Greenhouse and how it is being utilized by our students.

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.

Motion by Higgins, Jr. and seconded by Gilberts to go into Closed Session at 7:43 p.m.
Passed by roll call with all in favor.

Present BOE Members:

YES: Hubanks

YES: Kozelka

YES: Gilberts

YES: Achenbach

YES: Peterson

YES: O'Kane

YES: Higgins, Jr.

- A. Review of Recommendation for Assistant Principal at Bluff View
- B. Evaluation of Administrators
- C. Personnel Issues

XII. RETURN TO OPEN SESSION

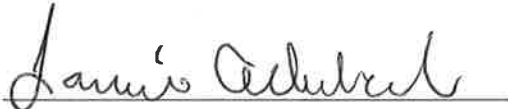
Motion by O'Kane and seconded by Gilberts to return to Open Session at 8:21 p.m.
Passed unanimously with all in favor.

XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).

- A. Offer Jason Thiry a contract for Assistant Principal at Bluff View for the duration of 2 years. Motion by Gilberts and seconded by Hubanks. Passed 4-3 (O'Kane, Kozelka and Higgins against)
- B. No Action
- C. No Action

XIV. ADJOURNMENT

Motion by O'Kane and seconded by Kozelka to adjourn meeting at 8:23 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Jamie O'Leary", written over a horizontal line.

President

Notes taken by Robert Smudde