

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 9, 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- present

Atkins-present

Edwards- present

Quamme- present

Forsythe-present

Ruskey- present

Wagar-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Ron Quamme seconded by Joe Atkins to adopt the agenda with all in favor.

Motion carried.

GUEST SPEAKER

1. BAK Kindergarten team brief Jolly Phonics presentation

Lisa Ashbacher presented along with Shawn Zeeh, Tricia Landt, Rita Breuer, and four Kindergarten teachers.

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) October 12, 2009 Regular Board Meeting

(b) October 19, 2009 Annual Budget Hearing

(c) October 26, 2009 Annual Board/Administration Retreat

(d) November 2, 2009 Special Joint Meeting of the Wauzeka-Steuben and Prairie du Chien Boards of Education

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 Sarah Adrian for Teaching Assistant

Motion by Ron Quamme seconded by Jamie Wagar to approval all items with all in favor.

Motion carried.

CITIZEN PARTICIPATION

1. **Deb Kozelka-concerning gymnastics space should it be off site and the concerns having it off site**
2. **Jill Sheckler- concerns about safety if gymnastics is held at MPC (chemicals, sexual offenders). Why did we bring Fund 80 back into the school, if we can't service the high school sports?**
3. **Chris Oehler-This move to MPC would be a temporary fix.**
4. **Mark Oehler-manpower needed to move/set-up/take down the spring floor(takes 10 people a good 2 hours). Rotating 5th and 6th grade Fund 80 basketball in shouldn't cause a gym shortage-what about shortening up the practice time.**
5. **Renee Feye-pass**
6. **Sharon Steele-pass**
7. **Tracey Troxel-ideal place would be Bluffview, but if that is not an option, a safe offsite place needs to be found. Spring strips are an option, if a full spring floor cannot be kept up full-time**
8. **Angie Jones-is MPC totally free?**
9. **Lisa Peterson-vans could be used for transportation from Bluffview to MPC.**

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items
 - (a) November 10, 2009 BVI P/T Conferences 4:00-7:45 p.m.
 - (b) November 12, 2009 BAK P/T Conference 4:00-7:45 p.m.
 - (c) November 10, 2009 Lathrop and Clark 9th Annual School Law Seminar 8:30 a.m.-3:00 p.m. Alliant Energy Center
 - (d) November 24, 2009 Publication of Notice of Spring Election
 - (e) Regular meeting date of December 14, 2009 School Board Meeting conflicts with school activities- alternative date needed or possibly not meet in December
 - (f) January 14, 2009 School Board Meeting 6:30 p.m. City Hall

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent's Report/presentation

Joe Atkins-Wasb recommendations on Advocacy, know your legislatures and their staff, bring them into the schools, join with other schools in your area to bring in legislatures to talk on issues like elections.

OLD BUSINESS (action if appropriate)

1. Storage building update-**builders starting 11-16-09**
2. Update on Locker Room project-**start spring 2010**
3. Solar Project Update (accept bids)-**1 bid Design Homes**
4. Gymnastics Update-**Mike Beranek went over the handout/Can the 2open doorways at MPC be closed off? Need to look at chemical seats and bldg when its empty.**
5. Review of meeting on Draft consolidation Study on November 2, 2009-**Wauzeka-Steuben is meeting tonight. Study is done, unless Wauzeka -Steuben wants to move forward with consolidation.**

Motion by Ron Quamme seconded by Joe Atkins to approve bid by Design Homes for Solar Project for \$520,980 plus need to add cost from Alliant with all in favor. Motion carried.

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)-**NONE**
2. Any items removed from Consent Agenda for further discussion-**NONE**
3. Student Travel -**NONE**
4. Policy change on policy # 739.1- Review and update-**Table any changes until**

Karen Schilling has a chance to speak to board.

5. E4E Plan 2nd Reading- Andy Banasik
6. Building use Prairie Students

Motion by Lonnie Achenbach seconded by Jamie Wagar to approve 2nd reading of E4E Plan. with all in favor. Motion carried.

ADJOURNMENT

Motion by Tina Ruskey seconded by Jamie Wagar to adjourn the meeting at 8:05 p.m. with all in favor. Motion carried. Meeting adjourned.

Notes taken by Vicki Waller

Brian Edwards, President