

REGULAR MEETING MINUTES OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

The Regular Meeting of the Prairie du Chien Board of Education was held November 10, 2008 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin at 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- absent	Forsythe-present	Ruskey- present	Wagar- present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Mr. Atkins seconded by Ms. Wagar to certify the agenda with moving 8(2) from Old Business on the agenda and was discussed after the adoption of the agenda, with all in favor. Motion carried.

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)

Motion by Mr. Atkins seconded by Ms. Wagar to approve (1), (2), (3), (5), and (6), with all in favor. Motion carried

Motion by Mr. Atkins seconded by Mr. Forsythe to approve the 403-B plan document as presented with Admin having authority to make minor changes as needed. Anything major will be brought back to the board, with all in favor. Motion carried

1. Approval of Minutes

- (a) October 20, 2008 Regular Board Meeting
- (b) October 23, 2008 Budget Hearing

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) Discussion/action re: Private Contractor for Sign Language Interpreter, Kip Jackson (This is approximately 17.5 hours per week, as needed to assist Hearing Impaired student, at \$25.00 per hour flat rate)
- (b) Discussion/ action re: High School Extra-Curricular and Fund 80 Coaching/Advisors, resignations/hires

4. Discussion/action re: Adoption of 403-B Plan (This is a required change to comply with new IRS regulations.)

5. Discussion/ action re: Technology Plan Draft (This plan is required to be updated every three years according to Federal ESEA rules. Board approval is needed to proceed.)

6. Approval of Student Travel

CORRESPONDENCE/INFORMATION ITEMS

Joe Atkins gave recap of different projects that 3M has partnered with the school. Prom 2009 location was surveyed by junior class with 90% want it off site with possible site in McGregor.

CITIZEN PARTICIPATION

NONE

REPORTS AND DISCUSSION

Title I Supplemental was awarded a grant for \$35,000 and waiting to hear on a \$10,000 grant for District Self Assessment

Walk through of HVAC with a couple of glitches, but everyone is aware of them, and are working on them and should be resolved soon.

Separate price with becoming on Gym Air Relief and Controls for A/C rooms at High School.

Committee as a whole meeting will be held in November to talk about Locker rooms at High School.

OLD BUSINESS

The guidance counselor position was discussed with Andy Banasik, Mary Gasser and Wendy Garrity giving a report on how they view things is going. The board will decide by January board meeting what needs to be done for the future.

Coach Jim Rohde gave a recap of the Boy's Soccer season. Linda Shihata also spoke. Jim agreed to coach next year for no pay. Linda indicated that the long-term effect is that finding a quality coach for no pay may be hard. Would like the board to pick up the cost of officials and coach pay and continue the transportation cost. Motion by Mr. Atkins seconded by Ms. Wagar to continue the soccer program for two years with the district picking up the cost of transportation and officials. Will look into picking up coach cost at a later meeting, with all in favor. Motion carried

NEW BUSINESS

Joe Atkins gave recap of current and future economy of WI. Not projected to improve in the next couple of years.

Storage building electrical had a low bidder by Ken's Electric and Alliant Energy will install the pole. Motion by Ms. Wagar seconded by Mr. Atkins to hire Ken's Electric and Alliant Energy with all in favor. Motion carried

Motion by Mr. Achenbach seconded by Ms. Wagar to accept donations for the cost of transportation costs that is above and beyond the cost that the district would normally pay (i.e. charter bus for extra-curricular events).

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 negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business whenever competitive or bargaining reasons require a closed session.

Motion by Mr. Atkins seconded by Ms. Wagar to enter into Closed session with all in favor. Motion carried.

RETURN TO OPEN SESSION

Motion by Mr. Achenbach seconded by Mr. Forsythe to return to Open Session with all in favor. Motion carried

ACTION TAKEN AS A RESULT OF CLOSED SESSION (if any)

Motion by Mr. Atkins seconded by Ms. Wagar to make clerical correction to 9(6), 9(5), 9(4), with all in favor. Motion carried

Motion by Mr. Atkins seconded by Ms. Ruskey to hire Administrative Assistant (Bridget Wright) with no benefits only those benefits required by law and at a rate of \$12.50/hr. with all in favor. Motion carried

ADJOURNMENT

Motion by Mr. Forsythe seconded by Mr. Achenbach to adjourn the meeting at 9:30 p.m., with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Vicki Waller