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 November 11, 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:

(Please note that at 8:00 p.m. there will be a closed session (see item XII). If the regular meeting agenda items are not completed at that time, those items will be taken up after the conclusion of the closed session.)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. SPECIAL GUEST SPEAKERS
Senator Jennifer Schilling
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. October 14, 2013 Regular Board Meeting
		2. October 14, 2013 Finance Committee Meeting
		3. October 21, 2013 Building and Grounds Meeting
		4. October 21, 2013 Annual Budget Meeting
		5. October 23, 2013 Charter School Meeting
		6. October 4, 2013 Policy Committee Meeting
		7. October 4, 2013 Special Board 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 Rick Meisner Substitute Teacher
		2. Approval of Tasha Forde as BAK part-time secretary
		3. Approval of Al Weber as Fund 80 Girls Basketball coach (Partnership with Prairie Catholic)
		4. Approval of Rachel Smith as HS Head wrestling Cheerleading coach
		5. Approval of Amber Narvaez as HS Head Gymnastics coach
		6. Approval of resignation of Alex Osterkamp as 5/6th grade flag football coach
		7. Accept retirement of Janis M. Hein for the end of 2013-14 school year and approve associated retirement agreement
	4. Youth Options (if any)
1. CITIZEN PARTICIPATION
2. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
	1. Upcoming Meetings and Board Items
		1. November 18, 2013 Building and Grounds Meeting 6:30 a.m. High School Conference Room
		2. December 2, 2013 Policy Committee Meeting 6:30 a.m. High School Conference Room
		3. December 9, 2013 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
		4. December 9, 2013 Regular Board Meeting 6:30 p.m. City Hall Council Chambers (Joe Ruskey will talk about CIPA Filtering policies (for e-rate) what kind of software we have in place, cyber bullying and teaching internet safety) City request for school to pay for Crossing Guards in City ($5758 would be schools half of the bill); review request and possible options)
		5. December 16, 2013 Building and Grounds Meeting6:30 a.m. High School Conference Room
		6. December 16, 2013 “Tentative” Special Board Meeting 6:00 p.m. Peoples State Bank (Board Only)
		7. January 6, 2013 Policy Committee Meeting 6:30 a.m. High School Conference Room
		8. January 6, 2013 “Tentative” Special Board Meeting 6:00 p.m. Peoples State Bank (A-team and Board Only)
		9. January 13, 2013 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
		10. January 13, 2013 Regular Board Meeting 6:30 p.m. City Hall Council Chambers(Student Accident Insurance, look @ current usage, analyze the deductible and review the premium for 2014-2015 school year)
		11. January 20, 2013 Building and Grounds Meeting 6:30 a.m. High School Conference Room
		12. January 27, 2013 “Tentative” Special Board Meeting 6:00 p.m. Peoples State Bank (Board and Drew only)
	2. Information Items
		1. November 9, 2013 WASB Legislative Advocacy Conference @ Stevens Point at Holiday Inn Hotel and Conference Center
		2. November 19, 2013 Business and Education Summit @ Southwest Tech in the Lenz Center
		3. November 21, 2013 Boardman and Clark- Review of Current Legal Issues Affecting Wisconsin Schools at the Alliant Energy Center in Madison
		4. January 22-24, 2014 State Convention 2014 Milwaukee Wisconsin
3. REPORTS AND DISCUSSION (action if appropriate)
	1. Superintendent/Building Administrator’s Report/Presentation
		1. Very preliminary guess on Revenue Limit for 2014-15
		2. Overview of RtI and the data to be used
		3. Community Connections
			1. BAK First Grade trip to new Hospital site
			2. Veterans Day School Program
			3. Key Club-Dolls for surgical unit at Hospitals, Veterans Day Memorials
4. OLD BUSINESS (action if appropriate)
	1. Bluff View V-Plow replacement; request to update the Bluff View snow plow for the pickup at a cost of about $5000. This is a convertible V-Plow. Estimated 2 year payback with efficiency; less staffing time plowing snow; continue to use existing truck.
	2. Truck for High School snow plowing and janitorial
	3. Marketing plan for Open Enrollment period
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. 3M school supplies
	3. Seclusion and Restraint Policy (Recommended state language; wave 1st reading in order to meet the deadline of CAP)
	4. Student Travel (if any)
	5. Committee Meeting Reports by Board members
		1. Policy Committee
		2. Building & Grounds
		3. Finance
	6. Possible approval of Management Staff salary increase for 2013-14 at same percentage rate as Teachers and Support Staff
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 (School Board will convene in closed session at 8:00 p.m. Any unfinished items will be taken up at the conclusion of the 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) (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. The purpose of the closed meeting is to conduct a student code violation and to review and discuss pupil records, as defined in Section 118.125 of the Wisconsin Statutes.
2. Any action will be taken in closed session due to the confidential student matter.
3. RETURN TO OPEN SESSION(finish regular items if necessary)
4. 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 (staffing moves)
1. RETURN TO OPEN SESSION
2. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
3. ADJOURNMENT