

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 10, 2014** 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:

I. CALL TO ORDER

Meeting was called to order by Christine Panka at 6:30 p.m.

Present BOE Members:

Lonnie Achenbach

Mark Forsythe

Lynn O'Kane

Christine Panka

Devan Toberman

Ron Quamme

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Mark and seconded by Ron to accept agenda; passed unanimous with all in favor.

IV. SPECIAL GUEST SPEAKERS (none)

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 Minutes

1. 10.06.2014 Special Meeting
2. 10.06.2014 Finance Committee Meeting
3. 10.07.2014 Special Meeting
4. 10.13.2014 Regular Board Meeting
5. 10.15.2014 Special Board Meeting
6. 10.27.2014 Policy Committee Meeting
7. 10.27.2014 Annual Budget Meeting
8. 10.27.2014 Special Meeting

B. Personnel

1. Approval Wanda Nettesheim Sub Teacher

2. Approval Joanna Martin Sub Teacher; pending completion of U.W. Platteville programming
3. Approval Taylor Lawrence 8th Girls' Basketball Coach
4. Approval Patricia Bender Food Service
5. Approval Matthew Keene 5th BBB
6. Approval Donald Gibbson Sub Teacher
7. Approval Mark McWilliams Sub Teacher
8. Approval Erik Trampush HS Long Term SS Teacher
9. Approval Jennifer Stagman BAK Aide
10. Approval Taylor Lawrence BAK Aide
 - a) Full disclosure: Ms. Lawrence is family member of an administrator. Members of the immediate family of other certified employees may be employed in the district on the recommendation of the superintendent. She will not be supervised or evaluated by any relation.
11. Approval Kristine Streicher BAK Aide
12. Resignation Kristine Rogge MS Track
13. Resignation Casey Bode Teacher Aide
14. Resignation Dawn Eggers Teacher Aide
15. Resignation Keri Weber MS VB Coach
16. Resignation Ryan Saint MS Football and MS Wrestling
17. Resignation Jeff Bills MS Football

C. Youth Options (if any)

Motion by Lonnie and second by Devan to accept consent agenda items; passed unanimous with all in favor.

VI. CITIZEN PARTICIPATION (none)

VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

A. Upcoming Meetings and Board Items

1. Nov. 13, 2014 CESA-10 visit for pre-design meetings on various projects
2. Nov. 24, 2014 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
3. Nov. 24, 2014 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
4. Dec. 8, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
5. Dec. 8, 2014 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
6. Dec. 22, 2014 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
7. Dec. 22, 2014 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

8. Jan. 12, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
 9. Jan. 12, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
 10. Jan. 26, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
 11. Jan. 26, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
- B. Information Items (these are listed for reference, but will not be read off at meeting to expedite the agenda)
1. November 25, 2014, Elections: Publication of Type A Notice of School Board Election in Unified District
 2. Nov 20, 2014 School Law Seminar 8:30am-3:30pm Exhibition Hall at the Alliant Energy Center, Madison- Board members attending: *Christine Panka*
 3. December 1, 2014 Elections: Candidate Nomination Papers May be Circulated
 4. January 6, 2015 Elections: Deadline for Candidates to File
 5. January 21-23, 2015 94th State Education Convention at the Wisconsin Center Milwaukee- Board members attending: *Christine Panka*
 6. January 23, 2015 PdC Public High School 'Out to Lunch' choral group will perform at the State Education Convention closing General Session at 10:30 am at the Wisconsin Center Milwaukee. This is a high honor as the group will be the musical introduction to the convention session before the Governor's address!
 7. February 17, 2015 Elections: Primary
 8. April 7, 2015 Elections: Spring Election
 9. April 27, 2015 Elections: New Members Take Office

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Continued Reporting on Educator Effectiveness
2. Community Connections and Celebrations
 - a) 2014-15 Wisconsin Title I School of Recognition
 - b) "Day of the Dead". Great turnout with Cashton and Cassville bringing buses to see the celebration. Great job by our Spanish Department, Art Department, and kids!!
 - c) B.A. Kennedy had a great turnout for our "Fall Into B.A.K." event again this year on October 15th. Thanks to all families who attended!
 - d) The PTO put on Halloween dances for the elementary and middle school students on October 24th. These were very well attended and a great time had by all.
 - e) Great turnout for the Halloween Bash (Dry Night). October 25th.

- f) Key Club, Student Council, and NHS volunteered for the Color Run and the Halloween Activities at Hoffman Hall

- IX. OLD BUSINESS (action if appropriate)
 - A. Update on Building and Grounds planning (HSR met with staff on 11/3/14; CESA-10 will be on-site 11/13/14)
- X. NEW BUSINESS (action if appropriate)
 - A. Any items removed from Consent Agenda for further discussion
 - B. Approval of Annual Short-term borrowing resolution

Motion by Lonnie and second by Ron to approve short-term resolution of one million dollars at 0.95% for one year through People's State Bank; passed by roll call vote (5 yes, 1 abstain, 1 absent).

Lonnie Achenbach (yes)

Mark Forsythe (abstain)

Lynn O'Kane (yes)

Christine Panka (yes)

Ron Quamme (yes)

Devan Toberman (yes)

- C. FaceBook presence for the board

Passed by consensus; will integrate School Board "news" into the existing School Facebook site

- D. Grants & Donations read into record and approved (if any)
 - 1. 2014-15 Wisconsin Title I School of Recognition
 - a) Bluff View Junior High-\$500.00
 - b) Bluff View Middle School-\$500.00
 - c) Bluff View Elementary-\$500.00
 - 2. Help Band with Parade and opening ceremony
 - a) The Oktoberfest Committee \$100.00
 - b) Dependable Solutions \$100.00
 - c) Prairie du Chien Music Boosters \$113.75
 - 3. Cabela's golf outing \$4500
- E. Student Travel (if any)
- F. Committee Meeting Reports by Board members (action if appropriate)
 - 1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
 - 2. Policy Committee
 - 3. Building & Grounds
 - 4. Finance
 - 5. Legislative Advocacy
- G. Parking Lot (FROM PAST MEETINGS-items that arise during the meeting that aren't on the agenda, but which may need follow-up)

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.

A. Individual staff assignment/alternative

Motion by Lynn and seconded by Ron to go into closed session. Passed by Roll Call with all in favor:

Lonnie Achenbach (yes)

Mark Forsythe (yes)

Lynn O'Kane (yes)

Christine Panka (yes)

Ron Quamme (yes)

Devan Toberman (yes)

XII. RETURN TO OPEN SESSION

Motion by Mark and seconded by Ron to return to open session at 7:59 p.m.; passed unanimously with all in favor.

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

No action

XIV. ADJOURNMENT

Motion by Ron and seconded by Devan to adjourn meeting at 8:03 p.m. Passed unanimously with all in favor. Meeting Adjourned.

Chris Paul

President

Notes taken by Drew Johnson