

# 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 **December 10, 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
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. SPECIAL GUEST SPEAKERS
  - A. Abby Feye and Maggie Dobbs-HS Student Handbook-Student Dress Code
- 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. 11.12.18 Finance Committee Meeting
    2. 11.12.18 Regular Board Meeting
    3. 11.14.18 Arts Advisory Committee Meeting
    4. 11.26.18 Special Meeting
  - C. Personnel
    1. Resignation
      - a) Taryn Ostrem-Bluff View Teachers Assistant
    2. Approval
      - a) Rebecca Kramer-Substitute Teacher
      - b) Stephen Grams-Substitute Teacher
      - c) Anna Tridente-Substitute Teacher
      - d) Mark Bowar-5th Grade Girls Basketball Coach
  - D. ECCP/Start College Now (if any)
  - E. Alternative Open Enrollment Application
- 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. 01.14.19 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
  - 2. 01.14.19 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
  - 3. 01.28.19 Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room
- B. Information Items
  - 1. 12.21.18 Deadline for Incumbents to File Notice of Non Candidacy (by 5:00 p.m.)
  - 2. 01.02.19 Candidate Deadline for Filing All Documents Needed to Establish Eligibility to Appear on the Ballot (by 5:00 p.m.)
  - 3. 01.23.19-01.25.19 WI State Education Convention 2019, Milwaukee
- VIII. REPORTS AND DISCUSSION (action if appropriate)
  - A. Superintendent/Building Administrator's Report/Presentation
  - B. Community Connections and Celebrations
    - 1. Sponsors of the Outdoor Ed program this year:
      - a) Peoples State Bank-Money
      - b) Crossing Rivers Health-Money and Fruit
      - c) Rotary Club-Money
      - d) George Family Foundation-Money
      - e) Subway-Lonnie Achenbach-Subs for Lunch
      - f) Jim Rohde-Use of Canoes
      - g) MPC-Money
      - h) Kwik Trip-Cookies
      - i) Lara Bosley-Hot Dog Buns
      - j) Prairie du Chien School Board-Friday Morning Breakfast
- IX. OLD BUSINESS (action if appropriate)
- X. NEW BUSINESS (action if appropriate)
  - A. Any items removed from Consent Agenda for further discussion
  - B. Decide on Date for Drawing of Lots for Ballot Order. Date must be before or on January 9, 2019
  - C. Grants & Donations read into record and approved (if any)
    - 1. Linda and Elroy Sondreal - donation to BAK Club account.
    - 2. Walmart donated school supplies to Bluff View School.
    - 3. Linda and Elroy Sondreal & family donated money to Bluff View for use of technology.
    - 4. Ashbacher Building Supplies donated money to BAK students in need of winter items.
    - 5. Belva Ashbacher donated money to BAK students in need of winter items.
    - 6. Bridget Nichols donated hats and gloves for BAK students.

- 7. Amanda Wagner's project "Kinesthetic Classroom Wiggle Seats" was funded by DonorsChoose.org.
- 8. PTO purchased several bags of new recess equipment such as footballs, basketballs, soccer balls, kickballs, and rubber and nylon jump ropes for both Bluff View playgrounds.
- D. Open retirement for Teachers is \$150 per day for unused sick days, (a day equals 8 clock hours) up to a maximum of 120 days but will not exceed \$18,000. Support Staff is \$90 a day for unused sick days, (a day equals 8 clock hours) up to a maximum of 120 days but will not exceed \$10,800.
- E. Marketing for Open Enrollment Period
- F. Student Travel (if any)
- G. Parking Lot (Items for future agenda)

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. Termination of BA Kennedy Teaching Assistant
- B. Student Placement
- C. Administrative Evaluations and Contracts
- D. Board Planning and Directions to Administration

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT