

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 February 13, 2012 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-absent

Edwards- present

Quamme- absent

Forsythe-present

Rutherford-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Lonnie Achenbach seconded by Mark Forsythe to adopt agenda with all in favor. Motion carried.

GUEST SPEAKER

1. Don McGuire- City Assessor-**handed out recap of Equalized Value comparison from 2008 vs. 2011**

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. January 9, 2012 Regular Board Meeting
 - b. January 9, 2012 Special Board Meeting
 - c. January 23, 2012 Special Board Meeting
 - d. January 24, 2012 Special Board Meeting
 - e. January 30, 2012 Building and Grounds Meeting
2. Financial Report: Approval of Payment Request
(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 Substitute Teacher Deborah Goree
 - b. Approval of head track coach John Hendrix, Assistant Track coaches Verne Ells Lewis and Kelly Gallagher
 - c. Give administrative approval of Teacher Assistant @ BAK
 - d. Confirmation of hire (Board gave administration approval to hire at last meeting)
Christine Seeley as 4K/Early childhood Special Education long-term substitute Teacher and Kip Jackson as a independently contracted Educational Interpreter for remainder of school year and Shelia Ingle as part-time cook
4. Early Graduates (if any)
5. Youth Options for Spring (if any)
6. Continuing Contracts (if any)

Motion by Mark Forsythe seconded by Lonnie Achenbach to approve all items above with all in favor. Motion carried.

CITIZEN PARTICIPATION

NONE

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items
 - a. February 20, 2012 Joint “Meet and Confer” Committee Meeting on Insurance, HS Rm.128 @ 7:00 p.m.
 - b. March 9, 2012 Regular Board Meeting, City Hall @ 6:30 p.m.
 - c. April 9, 2012 Regular Board Meeting, City Hall @ 6:30 p.m.
2. Information Items
 - a. February 21, 2012 Primary Election (top 8 to be placed on Spring ballot)
 - b. Open Enrollment applications can be submitted to Bridget Wright between Feb. 6, 2012 and no later than 4:00 p.m. April 30, 2012
 - c. April 3, 2012 Spring Election (select 4 Board members)

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator’s Report/presentation
2. Joe Ruskey- from Dependable Solutions giving update on technology
3. Possibility of Future School Board Meetings streamed online
4. Discussion of videos or other promotions of the school
5. BAK Winter Map Data

Power Point Presentation

OLD BUSINESS

1. Set Building and Grounds meeting to finalize remainder of Energy projects to be fully completed by June 30, 2012. **7:00 am meeting either week of 2/20 or 2/27**
2. Compressed Natural Gas as a fuel for bus fleet; Continued discussion only as we are only in information collection stages. There are many positives, but still many potential roadblocks.

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. Eliminate Policy 740, 920 as this is a duplicate in the Employee Handbook.
4. Possible change in Policy 810 and 1018 to comply with state law
5. Student Travel (if any)

Motion by Lonnie Achenbach seconded by Mark Forsythe to eliminate policy 740, 920 with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Mark Forsythe to change Policy 810 and 1018 to comply with state law with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Kristine Rutherford to go into closed session at 7:57 p.m. with all in favor. Motion carried.

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. Possible Southwest Bus one year contract extension- Derrick Boxrucker
- b. Administrative Evaluations/Written Contracts finalized
- c. Management vacation levels; request for clarification

RETURN TO OPEN SESSION

Motion by Lonnie Achenbach seconded by Kristine Rutherford to come out of closed session at 8:30 p.m. with all in favor. Motion carried.

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

Motion by Lonnie Achenbach seconded by Kristine Rutherford to direct Drew to put letter in 4 management employees (Jim Stoehr, Luke Lucas, Patti Schauf, Vicki Waller) to allow carryover of five days of vacation with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Kristine Rutherford to extend SW Bus contract for one year with language as presented with all in favor. Motion carried.

ADJOURNMENT

Motion by Mark Forsythe seconded by Kristine Rutherford to adjourn the meeting at 8:34 p.m. with all in favor. Motion carried. Meeting adjourned.

Notes taken by Vicki Waller

Brian Edwards, President