

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 9, 2009 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- present	Edwards- present	
Quamme- present	Forsythe-absent	Ruskey- present	Wagar- present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Mr. Quamme seconded by Mr. Atkins to certify the agenda with moving #4 and #5 from Old Buisness to after Adoption of Agenda with all in favor. Motion carried.

Kristen Mara, Lauren Hanson and Megan Stram presented for Senior Class trip. Motion by Ms. Wagar seconded by Mr. Atkins with all in favor. Motion carried.

Robby Scheckler, Nick Njubic presented for International Club to go to Costa Rica with 19 students and 3 chaperone's. Would like district to provide bussing-approx. \$723.00. Motion by Ms. Wagar seconded by Mrs. Ruskey 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 Joe Atkins seconded by Ron Quamme to approve all agenda items with all in favor. Motion carried.

1. Approval of Minutes
 - (a) January 12, 2009 Special Board Meeting
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.)
4. Personnel
 - (a) Discussion/action re: Approval of addition's to Substitute Teacher list, Kristin Jennings and John Chaffee
 - (b) Discussion/action re: Approval of contract lane changes Ronald Sedgwick and Laura Stuckey
 - (c) Discussion/action re: Approval of Mel Dow as a Fund 80 weight room supervisor
 - (d) Discussion/action re: Approval of Ingrid Bodendein continuing Long-term substitute teacher for Scott Gordon who was called on active military duty
 - (e) Discussion/action re: Approval of Early Graduation for Darren Becwar, Michelle Capello, Joe Miatech, and Melanie Ohlhauser

CITIZEN PARTICIPATION

None

CORRESPONDENCE/INFORMATION ITEMS

1. Upcoming Meetings and Board Items

- (a) Combined PdC & W/S Consolidated District Meeting in Wauzeka Monday, February 16, 2009 from 5:30pm-7:30pm. (Van will leave PdC High School at 5:00pm)
- (b) Open Enrollment applications can be submitted to Cathy Pelock between February 2, 2009 and no later than 4:00pm February 20, 2009.

After Combined meeting with Wauzeka there will be Special meeting of the Prairie du Chien Board of Education in a closed session for Transportation contract and possibly resignation

REPORTS AND DISCUSSION (action if appropriate)

1. Demonstration of City Council Chamber's projector

2. Other Sub-Committee Reports, as needed

- (a) Teachers Union PEA Negotiations Update: two final options/offers were submitted to the PEA through the WERC Mediator.
 - a. 4.0% package, with minor language adjustments
 - b. 4.0% package, with the same minor language adjustments, plus a language change to the layoff language to benefit teachers by recognizing previous teaching within the last five years with an ability to bump to that position; the quid-pro-quo offer to this language is to clean-up and standardize overload pay to about \$27.00 per hour prorated by minute and a reduction in prep time to 60 minutes per day or a possible increase in teaching time for teachers by 19 or 30 minutes per day.
 - c. If neither of these options are chosen by the PEA, the arbitrator may send a letter of impasse which will most likely lead to a 3.8% Board imposed QEO.
 - d. Continuing discussions on 403-B documents
- (b) Support Staff Union Negotiations Update: Support Staff is looking at their options for insurance which may lead to a proposal.

OLD BUSINESS (action if appropriate)

- 1. Long range financial planning, impact of state budget deficit

Computers for sale \$100.00 each we have 70-100.

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. Subscription to WASB's policy publication, *The FOCUS*

Motion by Ms. Wagar seconded by Mr. Atkins to not subscribe to *The FOCUS* with all in favor.
Motion carried.

4. Senior Class Trip to Six Flags on May 20, 2009, presenting will be Vicki Bond
5. International Club Trip to Costa Rica, presenting will be two students
6. Renewal/Non-Renewal/Employment of Certified Staff (PEA Members) for Budgeting reasons.

Motion by Mr. Atkins seconded by Mrs. Ruskey with Administration recommendation to reduce Natalie Hierung from .8 to 0 and Denise Strudthoff from 1.0 to 0 with all in favor. Motion carried.

7. National School Breakfast Week, March 2-6, 2009

From: Elizabeth Brumaster, State Superintendent

I am pleased to present the enclosed proclamation recognizing March 2-6, 2009 as School Breakfast Week. The proclamation recognizes the significant contributions of school nutrition staff and the importance of a nutritious, well-balanced school breakfast to the health, well-being, and education of children.

ADJOURNMENT

Motion by Mr. Achenbach seconded by Mr. Quamme to adjourn the meeting at 7:22 p.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Vicki Waller