

## 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 March 12, 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- arrived at 6:40 p.m.

Atkins-present

Edwards- present

Quamme- present

Forsythe-present

Rutherford-present

### PLEDGE OF ALLEGIANCE

### ADOPTION OF AGENDA

**Motion by Ron Quamme seconded by Joe Atkins to adopt agenda with all in favor. Motion carried.**

### GUEST SPEAKER

1. Spanish Teacher (Kendall Emerson) Blended Learning in Foreign Languages- Rosetta Stone and Powerspeak 12 trial overview-**Power point presentation. Grades 5-8 with Teacher every other day in computer lab opposite days**
2. Update on statewide Global Education (Language) initiative: materials from Global Language Summit.

### 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. February 13, 2012 Regular Board Meeting
  - b. February 9, 2012 Special Board Meeting
2. Financial Report: 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.)
3. Personnel
  - a. Approval of Substitute Teacher Alyssa Stevenson
  - b. Approval of Resignation of Chelssi White as Freshman Volleyball Coach, Katherine Lein as Head Gymnastics Coach, and Tracey Steldt as Assistant Gymnastics Coach
  - c. Approval of MS Track coach Eric Mumm
  - d. Give administrative approval of High School Technology Teacher
  - e. Confirmation of hire (Board gave administration approval to hire at last meeting) Karen Moris as Teacher Assistant @ BAK
4. Early Graduates (if any)-**possibility of 4 students**
5. Youth Options for Spring (if any)-**12 to 15 students**
6. Continuing Contracts (if any)

**Motion by Joe Atkins seconded by Ron Quamme 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. Tentative March 15, 2012 Building and Grounds Meeting, High School Conference Room @ 7:00 a.m. (agenda items: approval of preparation items for Bluff View fields and review of plans and approval of HS air conditioning scope and sequence)-**Brian will be gone, can we change this to Friday 3/16/12?**
  - b. April 9, 2012 Regular Board Meeting, City Hall @ 6:30 p.m.
  - c. May 14, 2012 Regular Board Meeting, City Hall @ 6:30 p.m.
  - d. Set Spring Board Planning Meeting
  - e. Set Personnel Committee Meeting to review potential Early Retirement options if any-  
**Send to Finance Committee then to Policy and Personnel Committee**
2. Information Items
    - a. Open Enrollment applications can be submitted to Bridget Wright between Feb. 6, 2012 and no later than 4:00 p.m. April 30, 2012
    - b. Pre-Kindergarten Screening March 26, 2012 @ BAK
    - c. April 3, 2012 Spring Election (select 4 Board members)
  3. Board of Education Community Speakers Bureau (Joe Atkins)

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator's Report/presentation- **add swimming for physical education credit (must take for 9 wks)**
2. Approval of Summer School Plans-**add Language Art component, along with physical education grades 2-8**
3. Data: Preliminary WKCE results, ACT update
4. Probable need for an additional Special Education Teacher in Elementary (Elementary outlook on staffing)
5. Discussion on possibility of future online Charter School-**In the past, 70% of our students that enroll in online classes fail (drop out, come back to our school, etc.)**

**Motion by Mark Forsythe seconded by Joe Atkins to approve of Summer School Plans with all in favor. Motion carried.**

OLD BUSINESS

1. Compressed Natural Gas as possible fuel for bus fleet: No new items, but continuing to study
2. Update on Building Envelope walk-around and discussion of planning-**BV- power washing the brick and then re-apply sealant, HS- tuck pointing**
3. Renewal of Technology Plan: state/federal requirement to access technological cost sharing such as E-Rate.

**Motion by Joe Atkins seconded by mark Forsythe to approve renewal of Technology plan and send to DPI with all in favor. Motion carried.**

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. Addition of swim team as possible Fund 60 activity account and addition of swim team as school activity
4. Student Travel (if any)-**NONE**

**Motion by Lonnie Achenbach seconded by Mark Forsythe to approve addition of swim team as possible Fund 60 activity account and addition of swim team as school activity with all in favor. Motion carried.**

ADJOURNMENT

**Motion by Joe Atkins seconded by Ron Quamme to adjourn the meeting at 8:40 p.m. with all in favor.**

**Motion carried. Meeting adjourned.**

Notes taken by Vicki Waller

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Brian Edwards, President