

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 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- absent	Edwards- present	
Quamme- present	Forsythe-present	Ruskey- absent	Wagar- present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Mr. Forsythe seconded by Mr. Wagar for the Adoption of Agenda 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 Mark Forsythe seconded by Lonnie Achenbach to approve all agenda items with all in favor. Motion carried.

1. Approval of Minutes
 - (a) February 9, 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 an addition to Substitute Teacher list, Sean Pennington
 - (b) Discussion/action re: Approval of contract Overload Pay for Jane Yeomans-Wonderling
 - (c) Discussion/action re: Extra-Curricular Resignations

CITIZEN PARTICIPATION

Maureen McCarty and Cynde Scheetz will wait until their topic of concern is brought up later on the agenda

CORRESPONDENCE/INFORMATION ITEMS

1. Upcoming Meetings and Board Items
 - (a) March 11, 2009, 11:00 am Meeting @ St. Peter Lutheran Church to discuss Emergency Sites and other Community issues or sharing opportunities with Faith Based Community
 - (b) April 7, 2009 Election of 3 Board Members

REPORTS AND DISCUSSION (action if appropriate)

1. Bus Service contract-**will report at a later date had Family Emergency**
2. Superintendent's Report/presentation
 - 3 Field Trips were read in- will be formally approved at a future meeting**
 - Tentative resignation from Jaaren Riebe-verbally given, will give us a written notice we will post the position Varsity Reserve Head Girls Basketball**
3. Fees for 2009-2010
 - Change Food prices so BAK, BVI and H.S. each have the same rate per building.**
 - Increase registration fees to \$150.00**
 - Increase Drivers Education to \$300.00**

Motion by Mark Forsythe seconded by Lonnie Achenbach to changes fees above with all in favor. Motion carried.

OLD BUSINESS (action if appropriate)

1. Update on locker room project
 - Bldg and Grounds Mtg held on 3/2/09 talked about Locker Room project**
2. Counselor- Administrative recommendation for 2009-2010
3. Discussion on possible cooperation with the City of Prairie du Chien in the future-report on informal meeting
 - On hold-waiting to hear back form City on what they are going to do with Hoffman Hall. Childrens Advisory Board are interested in joint effort for skateboard/BMX Bike Park.**
4. Update on Consolidation Feasibility study

Motion by Ron Quamme seconded by Lonnie Achenbach to form a committee to see what our options are for a guidance counselor with all in favor. Motion carried.

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)
 - \$150.00 donation from Eagles Club**
2. Any items removed from Consent Agenda for further discussion-**NONE**
3. Action by Board re: Issuance of Final Notice of Non-Renewal Solely for Budgetary Purposes.
 - (a) Librarian Position reduced from 1.0 FTE to 0.0 FTE
 - (b) Art Position reduced from 0.8 FTE to 0.0 FTE
 - Lisa Lewke-Middle School students will go form 18 weeks to 6 weeks**
 - BAK students will go from 75 min /wk to 30 min/wk**
 - Art is a requirement**
 - Recommendation (DPI?) is to have 90 min/wk**

Motion by Lonnie Achenbach seconded by Ron Quamme to approve final notices as listed above. Motion carried.

Motion by Jaime Wagar seconded by Ron Quamme to go into closed session at 8:40p.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) Negotiations:

- a. PEA (union) representation to present proposal to change long term disability provider- **waiver of premium for Nadine and David**
- b. Update on PEA Negotiation for 2007-2009 Contract
- c. Discussion of PEA negotiations goals for 2009-2011 and when to possibly start process

(b) Specific Student Disciplinary issue

RETURN TO OPEN SESSION

Motion by Lonnie Achenbach seconded by Ron Quamme to return to open session at 9:59 p.m. with all in favor. Motion carried

ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION

(if any).

Meeting scheduled for Thursday, March 12, 09 at 12:30p.m. in closed session phone conference call with WASB.

ADJOURNMENT

Motion by Mr. Achenbach seconded by Jaime Wagar to adjourn the meeting at 10:00 p.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Vicki Waller