

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 May 11, 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 Vice President, Joe Atkins at 6:30p.m.

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Mr. Forsythe seconded by Mr. Quamme to adopt the agenda, with all in favor. Motion carried.

GUEST SPEAKERS

Nancy Hendrickson from CESA #3 Programming spoke.

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 Mr. Achenbach seconded by Jamie Wagar to approve all agenda items, with all in favor. Motion carried.

1. Approval of Minutes
 - (a) April 13, 2009 Regular Board Meeting
 - (b) May 5, 2009 Special Board Meeting
 - (c) May 7, 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.)
3. Personnel
 - (a) Discussion/action re: Approval of addition's to Substitute Teacher list, Mandy Devine
 - (b) Discussion/action re: Approval of BAK Jump Start Contracts
 - (c) Discussion/action re: Approval of BAK Summer School Contracts
4. Agency Contract Renewals
 - (a) Discussion/action re: Approval of AEA Contract
 - (b) Discussion/action re: Approval of CESA #10 Contracts

CITIZEN PARTICIPATION

Angela Jones will speak after the math curriculum presentation.

CORRESPONDENCE/INFORMATION ITEMS

1. Upcoming Meetings and Board Items
 - (a) May 29, 2009 Senior Awards/Class Night @ 7:30 p.m.

- (b) May 31, 2009 High School Graduation @ 2:00 p.m. (Board Members meet in High School Office at 1:15 p.m.)
- (c) June 3, 2009 Joan's Farewell Gathering
- (d) June 8, 2009 8th Grade Promotion
- (e) June 15, 2009 @ 6:30 p.m. Regular School Board Meeting (This change is due to 8th grade Promotion)
- (f) June 23, 2009 "Special Election" from 7:00 a.m. to 8 p.m.

REPORTS AND DISCUSSION (action if appropriate)

- 1. Superintendent's Report/presentation

OLD BUSINESS (action if appropriate)

- 1. Update on locker room project- **Walk through of next locker room project**
- 2. Update on Consolidation Feasibility Study
- 3. Update on Community Activity Center
 - (a) Community and Government Partnerships-
Read letter from Hospital last month and read letter from City last week.

NEW BUSINESS (action if appropriate)

- 1. Grants & Donations read into record and approved (if any)
- 2. Any items removed from Consent Agenda for further discussion
- 3. Student Travel (if any)
- 4. Renewal of Subscription of Updated Wisconsin School Laws-

Motion by Jamie Wagar seconded by Tina Ruskey not to renew subscription, with all in favor. Motion carried.

- 5. High School Math Curriculum Data Presentation

Aaron and Andy gave slide show presentation and will come back in May 2010 with similar presentation to show 2 years.

Ken Wall spoke and quoted article that was in Milwaukee Journal yesterday.

Jeff Nack spoke and he is not against IM in favor of dual choice.

Motion by Jamie Wagar seconded by Tina Ruskey to open the discussion for dual choice in math.

Voice roll call 3-3. Motion failed.

- 6. Tech Plan Update by Joe Ruskey-Will speak next month
- 7. Auditor Contract

Motion by Ron Quamme seconded Mark Forsythe to stay with Collins and Associates for one year and then bid out for future years, 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) Student Appeal co-curricular code matter
- (b) PEA Individual Teacher grievance issue
- (c) Determination of a personal Insurance issue

RETURN TO OPEN SESSION

Motion by Jamie Wagar seconded by Tina Ruskey to return to open session at 9:39 p.m., with all in favor. Motion carried.

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

(if any).

**(a) Motion Roll call vote to uphold the administrations decision was 3-2 with 1 abstaining. Lonnie Achenbach, Mark Forsythe and Joe Atkins- uphold
Jamie Wagar and Tina Ruskey- overturn
Ron Quamme- abstain**

(b) Motion by Lonnie Achenbach seconded by Ron Quamme to deny PEA teacher based on Drews written presentation on contract content and the untimeliness, with all in favor. Motion carried.

(c) Motion by Tina Ruskey seconded by Jamie Wagar to give Lorna Medicare with drug coverage with 5 in favor and 1 abstained. Motion carried.

ADJOURNMENT

Motion by Jamie Wagar seconded by Tina Ruskey to adjourn the meeting at 9:40 p.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President