

**REGULAR MEETING OF THE PRAIRIE DU CHIEN
BOARD OF EDUCATION**

The Regular Meeting of the Prairie du Chien Board of Education was held May 12, 2008 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, at 6:30 p.m.

Meeting was called to order by President, Brian Edwards at 6:30 p.m.

Achenbach – present	Atkins – present	Edwards – present
Wagar – present	Forsythe – present	Ruskey – present
Quamme – present		

PLEDGE OF ALLEGIANCE

CERTIFICATION OF AGENDA

Motion by Mr. Atkins second by Ms. Wagar certify the agenda, with all in favor. Motion carried

APPROVAL OF MINUTES

Motion by Mr. Forsythe, second by Mr. Atkins to approve the minutes of the Regular Meeting April 14, 2008; Special Meeting April 28, 2008 with all in favor. Motion carried.

CORRESPONDENCE None.

FINANCIAL REPORT

Motion by Mr. Forsythe second by Ms. Wagar to approve payment of the April 2008 invoices as presented, with all in favor. Motion carried.

CITIZEN PARTICIPATION – Mr. & Mrs. Wagar addressed the board – requests policy/procedures 1051 & 1052 be reviewed re: administration of medication to students.

REPORTS AND DISCUSSION

It was discussed and agreed to move the June Board meeting to June 16th due to the normal date conflicting with the Middle School Graduation..

INFORMATION ITEMS

Ms. Schneider gave an overview of the issue of food allergies.

Dr. Amy Kvidera spoke to the Board regarding latex allergies.

Autism Presentation – Speakers were not present to give this presentation.

Title I Spring Planning Meeting – May 13th – 3:30 p.m. at BAK

**Minutes of BOE Regular Meeting
May 12, 2008
Page 2**

OLD BUSINESS

High School Math Program – This issue was once again discussed. Motion by Ms. Wagar, second by Ms. Ruskey to offer Skinny (Option 2) and online courses for 2008-2009. Roll call vote was taken with six in favor, Mr. Achenbach opposed. Motion carried.

NEW BUSINESS

Personnel –

Coaches - Motion by Mr. Forsythe second by Ms. Wagar to approve Fund 80 Spring Coaches:

Karen Reilly	CPR		\$26/hr	5/13/08
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with all in favor. Motion carried.

Substitute Teachers – Motion by Mr. Atkins second by Ms Wagar to approve Nicole Shaw and Wendy Redman as additional Substitute teachers, with all in favor. Motion carried.

Resignation – Motion by Ms. Wagar second by Ms. Ruskey to accept the resignation of Myriam Brandt as Food Service Employee, with all in favor. Motion carried.

Technology Budget – Mr. Johnson presented the Technology Budget to the Board for their approval; Remaining Purchase for 07-08 school year - \$159,903.83 and 08-09 Budget - \$195,853.40. Motion by Mr. Achenbach second by Mr. Atkins to approve the Technology Budget as presented with six in favor, Ms. Ruskey abstained. Motion carried.

WASB Region 9 Board of Directors Vacancy - Motion by Mr. Edwards second by Mr. Achenbach to nominate Mr. Joe Atkins for this position, with all in favor. Motion carried.

Grants & Donations – Motion by Ms. Wagar second by Mr. Atkins to accept Donations with all in favor. Motion carried.

Student Travel – None.

EXECUTIVE 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 negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business whenever competitive or bargaining reasons require a closed session ; (g) Attorney Advice.

Motion by Mr. Atkins second by Mr. Achenbach to enter into Executive session at 7:35 p.m. with all in favor. Motion carried.

**Minutes of BOE Regular Meeting
May 12, 2008
Page 3**

Ms. Wagar and Ms. Ruskey reclude themselves from the Level IV Hearing.

RETURN TO OPEN SESSION

Motion by Mr. Forsythe second by Mr. Atkins to return to Open Session at 9:58 p.m. with all in favor. Motion carried.

Sunshine Rule – Motion by Ms. Wagar, second by Mr. Achenbach to allow the Board meeting to continue past 10:00 p.m. with all in favor. Motion carried.

ACTION TAKEN AS A RESULT OF CLOSED SESSION (if any)

Hire New Teachers – No Action Taken

Hire (2) 24-Hour Secretaries - Motion by Mr. Achenbach second by Ms. Ruskey to allow Administration to hire two 24-hour secretaries, with all in favor. Motion carried.

ADJOURNMENT

Motion by Mr. Atkins second by Mr. Forsythe to adjourn the meeting at 10:20 p.m., with all in Motion carried. Meeting adjourned

Brian Edwards, President

Notes taken by Vicki Waller/Drew Johnson

ATTEST:

Terry Van Loo, Board Secretary