

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 June 11, 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, Joe Atkins at 6:30p.m.

Achenbach- present

Atkins-present

O’Kane- present

Quamme- present

Forsythe-arrived at 6:45pm

Rutherford- present

Panka-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

**Motion by Lonnie Achenbach seconded by Ron Quamme to adopt the 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)

1. Approval of Minutes
  - a. May 14, 2012 Regular Board Meeting
  - b. May 21, 2012 Board/Administration Retreat
  - c. May 27, 2012 Special Board Meeting
  - d. June 7, 2012 Finance Committee 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.) –**Christine Panka to remove check to Steiner Associates**
3. Personnel
  - a. Approval of Resignations of Cindy Standorf and Tara Newman
  - b. Approval of hiring
    - I. Dan Roche 1.0 FTE High School Chemistry Teacher, \$43,309
    - II. Kari Granzow .50 FTE Science and Social Studies Teacher, \$17,894
4. Continuing Contracts
5. Youth Options (if any)

**Motion by Lonnie Achenbach seconded by Kristine Rutherford to approve all items above except Steiner Associates check with all in favor. Motion carried.**

CITIZEN PARTICIPATION

NONE

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items

- a. July 9, 2012 Regular Board Meeting
  - b. Tentative yearly administration evaluations meetings September 6, 2012 Peoples State Bank
  - c. Tentative Board Planning Meeting; September 17, 2012, Peoples State Bank Meeting room 5:30 pm, discussion on long-term planning and goals
  - d. Tentative Board Planning Meeting; January 7, 2013, Peoples State Bank Meeting room 5:30 pm, discussion on long-term planning and goals
  - e. Tentative Board Planning Meeting; April 15, 2013, Peoples State Bank Meeting room 5:30 pm, discussion on long-term planning and goals
  - f. Set Personnel Committee Meeting (possible date of Monday, June 25, 2012 @ 6:30 a.m.) discussion items:
    - I. Discuss standardization of premium pay into everybody section of Employee Handbook
    - II. Discuss standardization of PTO/vacation for everyone (there is currently one employee that does not have PTO or access to vacation)
2. Information Items
- a. August 6, 2012 WASB/WASDA/AWSA Joint Educator Effectiveness Conference @Marriot Hotel, Madison, WI-**Bridget poll the board members to try and get as many board members at this.**

**Kristine Rutherford would like to schedule a closed session meeting for Wednesday, June 20<sup>th</sup>, 2012. May be able to do a conference call or Skype, if the meeting cannot be scheduled before Wednesday. Per Joe, will try to get something scheduled within the next 30 days, with all board members meeting in person, conference call or Skype.**

REPORTS AND DISCUSSION (action if appropriate)

- 1. Superintendent/Building Administrator's Report/presentation
  - a. Adding counseling in Intervention Center Idea-**Drew showed a power point presentation**
  - b. Spring MAP Data-**Power Point presentation with Laura and Aaron talking about their buildings reading and math scores.**

**Motion to close discussion on Adding Counselor in Intervention Center. Would need a 2/3 vote (5 members) to do this, otherwise the discussion would stay open. Motion by Lonnie Achenbach. Motion died.**

**Motion by Mark Forsythe seconded by Christine Panka to keep discussion open for 25 minutes (until 8:20pm). Roll call; yes: Christine Panka, Mark Forsythe, Lynne O'Kane, Joe Atkins, Ron Quamme and Lonnie Achenbach, and no: Kristine Rutherford. Motion carried 6-1.**

**Discussion by board members and staff until 8:20 p.m.**

**Motion by Kristine Rutherford seconded by Ron Quamme to hire a counselor and table the IC idea for a year to shadow what New Frontier is doing to perfect our program. Roll call:**

**yes: Christine Panka, No: Joe Atkins, Ron Quamme then withdraws his second on the motion. Motion died.**

**Motion by Lonnie Achenbach seconded by Joe Atkins to hire a counselor, hire as many aides as needed, and give Administration authority to move Business office and put Intervention Center in the current Business office area at Bluff View. Roll call; yes: Joe Atkins, Christine Panka, Lynn O’Kane, Ron Quamme, Lonnie Achenbach, Mark Forsythe and no: Kristine Rutherford. Motion carried 6-1.**

OLD BUSINESS (action if appropriate)

1. 2011-2012 review and adjust budget
2. 2012-2013 preview preliminary annual budget-**projected at \$200,000 less in aid**
3. Reduction in contracted services from AEA and CESA-**Power Point presentation by Drew**

**Motion by Mark Forsythe seconded by Lonnie Achenbach to approve 2011-2012 adjusted budget with all in favor. Motion carried.**

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)
  - a. 3M donated \$4,411 general supplies for 2011-2012 school year at the High School
2. Statewide Student Information System; Student confidentiality, student records and the “cloud”-**Drew’s Power Point presentation**
3. SWC realignment update-**Drew updated in his Power Point presentation**
4. Add counselor in Intervention Center concept; post for additional full-time counselor for 2012-2013 school year, post for aides as needed
5. Tractor bids (Lonnie Achenbach, Ron Quamme, Jim Stoehr to present findings)-**tractor quotes from Jon Deere, St. Joes and Gary’s out of Waukon**
6. Energy Efficiency Dollars; total that is needed to be spent by June 30, 2012 is \$63,692.00
  - a. High School South entrance door H \$24,600 (already approved)
  - b. June 14, 2012 bids due in on High School office air handler project \$30,000.00 projected amount (give building and grounds authority to proceed on contracts to finish that project after reviewing bids)
  - c. Replace guidance office area inefficient window air with duct-less split system (give building and grounds authority to contract up to \$10,000.00 to finish that project)
7. Any items removed from Consent Agenda for further discussion-**check to Steiner Associates for \$24,600 was mailed out unintentionally. Vicki will get check back until work is completed.**
8. Student Travel (if any)

**Motion by Ron Quamme seconded by Lonnie Achenbach to approval of the purchase of a Kubota Tractor from Gary’s for \$60,810. Roll call, yes: Joe Atkins, Lynn O’Kane, Ron Quamme, Lonnie Achenbach, Mark Forsythe and no: Christine Panka and Kristine**

**Rutherford. Motion carried 5-2.**

ADJOURNMENT

**Motion by Christine Panka seconded by Ron Quamme to adjourn the meeting at 9:07p.m. with all in favor. Motion carried. Meeting adjourned.**

Notes taken by Vicki Waller

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Joe Atkins, President