

REGULAR MEETING MINUTES 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 15, 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- present	Edwards- present	
Quamme- present	Forsythe-present	Ruskey- absent	Wagar- present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

GUEST SPEAKERS

Linda Shihata- Overview of Soccer Season

Mary Stoeffler also spoke on the youth city league soccer program

**July agenda to Board/Administration recommendation for all sports.**

**No formal action taken.**

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 11, 2009 Regular Board Meeting
  - (b) May 29, 2009 Special Board Meeting
  - (c) June 4, 2009 Special Board Meeting
  - (d) June 8, 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 BAK Jump Start Contracts
  - (b) Discussion/action re: Approval of BAK, BVI, HS Summer School Contracts
  - (c) Discussion/action re: Resignation of Support Staff: Sue Meisner

**Motion by Mr. Atkins seconded by Jamie Wagar to approve all, with all in favor. Motion carried.**

CITIZEN PARTICIPATION

**Cindy Medley spoke and handed out papers to all board members about the school.**

CORRESPONDENCE/INFORMATION ITEMS

1. Upcoming Meetings and Board Items
  - (a) June 17, 2009 Information Meeting on CAC in the HS Auditorium @ 7:00pm-8:00pm
  - (b) June 23, 2009 "Special Election" from 7:00 a.m. to 8 p.m.
  - (c) 2009 WASB Presidents/Leadership Conference July 31- August1, 2009
2. The PE Locker Room contracts awarded as follows:
  - (a) Construction-Stuluka Construction, \$35,400.00
  - (b) HVAC- HN Plumbing, \$15,800.00
  - (c) Plumbing- Rickleff Plumbing & Heating, \$12,305.00
  - (d) Electrical- Ken's Electric, \$6,891.00

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent's Report/presentation
  - (a) Referendum update and presentation
  - (b) Adequate yearly Progress (AYP) test scores presentation

**Would like to set up policy committee meeting.**

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. Nomination of two Canvassers to come on June 24, 2009 @ 1:00 p.m., District Office to Canvass the June 23, 2009 Election Results  
**Motion by Brian Edwards seconded by Mark Forsythe to nominate Vicki Waller, Joe Atkins and Ron Quamme to Canvass results from June 23, 2009 Election with all in favor. Motion carried.**
4. Language Changes in Athletic Code and HS Handbook  
**Motion by Jamie Wagar seconded by Ron Quamme to change the Athletic code on page 9 wording to, " A photograph submitted as evidence must be accompanied by a written/sworn statement, by the person who took the photograph, backing up the authenticity of the photograph." With all in favor. Motion carried.**
5. Discussion/action re: Supervisory Positions Employment status for 2009-2010 Don Martin-BAK, Luke Lucas-HS, Jim Stoehr-BV, Donna Heilmann-Food Service (This will be final approval after closed session)
6. Discussion/action re: Administrative Contracts for Laura Stuckey and Mike Beranek (This will be final approval after closed session)
7. Student Travel (if any) **NONE**

**Motion by Joe Atkins seconded by Jamie Wagar to go into closed session at 7:52pm 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) Discussion of Management and Administrative Contracts
- (b) Negotiations

RETURN TO OPEN SESSION

**Motion by Jamie Wagar seconded by Joe Atkins to return to open session at 8:50 p.m., with all in favor. Motion carried.**

ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION  
(if any).

NONE

ADJOURNMENT

**Motion by Mark Forsythe seconded by Ron Quamme to adjourn the meeting at 8:53 p.m. with all in favor. Motion carried. Meeting adjourned.**

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Brian Edwards, President

Notes taken by Vicki Waller