

Prairie du Chien Area School District

Innovation for Success™

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 9, 2014** in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m. This meeting will follow the Finance Committee Meeting at 6:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

Meeting was called to order by Christine Panka at 6:30 p.m.

Present BOE Members:

<i>Lonnie Achenbach</i>	<i>Mark Forsythe</i>	<i>Lynn O'Kane(came at 6:34)</i>
<i>Christine Panka</i>	<i>Ron Quamme</i>	<i>Devan Toberman</i>

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motioned by Mark F and seconded by Ron to adopt agenda items; Passed unanimous with all in favor.

IV. SPECIAL GUEST SPEAKERS

- A. Project Lead the Way Shop Update by Nate Bartlett Jessica Gutknecht, and Megan Johnson
- B. Nancy Ashmore speaking on the Prairie du Chien Memorial Public Library expansion project

V. 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)

- A. Approval of Minutes
 - 1. 5.5.2014 Policy Committee Meeting
 - 2. 5.12.2014 Finance Committee Meeting
 - 3. 5.12.2014 Regular Board Meeting
 - 4. 5.19.2014 Buildings and Grounds
 - 5. 5.22.2014 Finance Committee Meeting
 - 6. 6.2.2014 Policy Committee Meeting
 - 7. 6.5.2014 Special Board Meeting

B. Personnel

1. Resignation Sydney Durrstein BV Aide
2. Approve Mike Liddell BV 8th SpEd Teacher (\$46,500.00)
3. Approve Kari Paul BV 2nd-4th SpEd Teacher (\$40,751.00)
4. Resignation Pat Gasser Boys' Golf
5. Approve Nathan Gevelinger HS History (not less than 41,000.00)

C. Youth Options (if any)

Motioned by Mark F and seconded by Ron Q to accept consent agenda items; Passed unanimous with all in favor.

VI. CITIZEN PARTICIPATION (none)

VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

A. Upcoming Meetings and Board Items

1. June 16, 2014 Building and Grounds Meeting 6:30 a.m. High School Conference Room
2. June 23, 2014 Working Meeting 5:00 p.m. High School Library Conference Room (Job Description Review and Update)
3. June 23, 2014 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
4. July 14, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
5. July 14, 2014 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
6. July 21, 2014 Building and Grounds Committee Meeting 6:30 a.m. High School Library Conference Room
7. July 28, 2014 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
8. Aug 11, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
9. Aug 11, 2014 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
10. Aug 25, 2014 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
11. Aug 25, 2014 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items

1. June 17, 2014 Legal Authority and Duties of WI School Boards, CESA 4, West Salem
2. July 24, 2014, CESA #3 Convention of School Board Reps, 6:30 p.m. CESA #3 Convention Center Fennimore
3. Aug 2, 2014 WASB Summer Leadership Institute, Crowne Plaza, Madison

4. Aug. 6-7, 2014 WASB Economics for Opinion Leaders, Lambeau Field
5. Aug. 25, 2014 PEA Staff Kick Off Picnic, LaRiviere Park, 2:00 p.m.
6. Sept. 19-20, 2014 WASB Economics for Opinion Leaders Stevens Point
7. Nov 20, 2014 School Law Seminar 8:30a.m.-3:30p.m. Exhibition Hall at the Alliant Energy Center, Madison

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Spring 2014 MAP Bluff View Reading and Math Testing Results
2. Community Connections and Celebrations
 - a) Reinhart Food Service-4th graders sampling rambutan (eyeballs), dragon fruit (bugs), kumquats, and mangos. What a wonderful experience for these students! 3rd graders thank food service for serving such great breakfast, lunch and snacks.
 - b) Bluffview Community Garden
 - c) Bluff View JV Softball Dugout funded by Cabela's
 - d) Last day of school family day and meal featuring local fresh fruit and veggies at BAK.
 - e) Great collaboration with Suzette Cunningham from the city in scheduling swimming lessons for the summer.
 - f) 3M: \$20,000 InGenuity Grant received by 3M. This money will be used to fund our new "PLTW Course: Computer Science"

IX. OLD BUSINESS (action if appropriate)

A. July 15, 2014 possible joint meeting with City Council

July 15 does not work for Board members; President Panka will meet with City leaders to find possible date in August

B. Possible future referendum process: scope, sequence, and timeline

Motioned by Lonnie seconded by Mark F to approve HSR plan; Passed unanimous with all in favor.

X. NEW BUSINESS (action if appropriate)

A. Any items removed from Consent Agenda for further discussion

B. Possible resolution in support of the Public Library expansion project

(Disclosure: Superintendent Johnson is a member of the Public Library Board)

The Prairie du Chien Memorial Library serves the whole area of the School District and is a vital educational partner. The Public Library serves an important role in promoting children's early literacy through access to books, programming, and a welcoming environment. The library facility also provides an accessible and safe place for school-aged children to study, research, and expand their horizons through literature and other media. With an expansion of physical space; the library can increase the

holdings, programming, and functions available to the children of the school district and the whole community. Therefore, the Prairie du Chien Area Board of Education supports the concept of the library expansion initiative and makes a symbolic donation of \$50.00 toward the fundraising effort.

Motioned by Ron Q seconded by Lonnie A; passed unanimous voice vote with the exception that Christine abstained due to her past/current activities supporting the Library.

C. Possible change to Employee Handbook 3.06 Communications D.Limited Electronic Communication with Students (5).

1. Current Handbook

- a) The employee shall not communicate with any student between the hours of 10p.m. and 6 a.m. unless the employee has supervisory responsibilities for the student at that time. an employee may, however, make public posts to a social network site, blog, or similar application at any time.

2. Proposed

- a) Staff shall communicate with students, in an educationally appropriate manner, using district sanctioned technology such as: Skyward, District Email, Remind 101 or similar applications.

Motioned by Lonnie A and seconded by Lynn O; Passed unanimous with all in favor.

D. Possible changes to be consistent with Federal Affordable Care Act (ACA) and State Law; handbook sections to be modified: Part I - 14.03; Part II - 6.01, 6.02, 6.03, 6.04, 7.00; Part III - 6.01, 6.03, 10.01, 10.02; Part IV - 7.01, 7.02; Part V - 7.01

(The main changes in the benefits sections are to reflect having all employees treated the same for health insurance premiums and in-lieu-of; this language moves to Part I being the same for all employees. The percentage amount of health insurance premium to be paid by employee/district is intentionally left blank in "K" and will be determined with approval of health insurance package. The compensation sections reflect the no negotiations era and levels of pay to be listed on individual assignment letter. The changes in language are attached to this notice as an addendum)

Motioned by Lonnie A and seconded by Lynn O; Passed unanimous with all in favor.

- E. Possible approval of \$1.05 per hour bonus for Part-time Support Staff for the 2014-15 school year and elimination of what was formerly known as "premium pay" per the changes outlined in "D" (this is not a change in pay amounts for employees, simply an acknowledgement that the \$1.05 is not tied to non-insurance, but is extra pay; again, this is an attempt to stay in compliance with ACA)

Motioned by Lonnie A and seconded by Devan T; Passed unanimous with all in favor.

- F. 2014-2015 Calendar Concerns
 - 1. Possibly not schedule school on January 2nd (issue: returning for one day on Friday January 2, 2015)

Tabled to July meeting; administration to study the calendar to see if there is a way to take out 1/2/15 but keep 180 days and not go into second week of June.

- G. Grants & Donations read into record and approved (if any)
- H. Student Travel (if any) (band to New Orleans)
- I. Committee Meeting Reports by Board members (action if appropriate)
 - 1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
 - 2. Policy Committee
 - 3. Building & Grounds
 - 4. Finance
 - 5. Legislative Advocacy
- J. Parking Lot (FROM PAST MEETINGS-items that arise during the meeting that aren't on the agenda, but which may need follow-up)

XI. 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.

1. Review of confidential individual students data in closed session
2. Data specifically related to individual employee performance

Motioned by Devan T and seconded by Lynn O to go into closed session. Passed unanimously by roll call with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Ron Q and seconded by Devan T to return to open session at 7:57 p.m. Passed unanimously with all in favor.

XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any). (no actions)

Discussion NO Action

XIV. ADJOURNMENT

Motion by Mark F and seconded by Lynn O to adjourn meeting at 7:58 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson