

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 July 13, 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-absent

Ruskey- present

Wagar-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Ron Quamme seconded by Joe Atkins to add Scott Gordon to the agenda with all in favor. Motion carried.

1. Skateboard Park-Laurie Floyd
2. Technology Plan Update- Joe Ruskey/Mike Beranek
 - Internet Filter- New update will save the district \$20,000/year by shutting down computers during non-use and employee computers at 6:00pm.
 - End computing- Non reducing # of student computers needed in the classroom
 - Budget- Support costs have not increased over last 6 years and don't anticipate an increase in 09-10 year.
 - Microsoft settlement-have received \$10,000, eligible to receive up to \$20,000 based on our free/reduced eligibility
3. Scott Gordon- presented board and administration team with a plaque of appreciation.

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) June 15, 2009 Board Meeting
 - (b) July 6, 2009 Policy/Procedure 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) Resignation of Mel Dow (Assistant Track Coach), Cathy Lewis (Assistant Track Coach), and Ron Sedgwick (Head Softball Coach)
 - (b) Resignation of Wendy Garrity
 - (c) Resignation of Erin Clanton as teacher for Jumpstart program
 - (d) Add to Substitute list James Davies, Peggy Mezera
 - (e) Fall Athletic and Fund 80 contracts
4. Yearly Contract Renewals

- (a) Milk and Fuel Bids
- (b) Borrowing and Investment Program (Peoples State Bank)
- (c) SWEEP 1 and SWEEP 2

Motion by Joe Atkins seconded by Tina Ruskey to approve all consent agenda items with all in favor. Motion carried.

CITIZEN PARTICIPATION

NONE

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items

- (a) July 14, 2009 Building and Grounds Meeting 7:00 a.m. in High School Conference Room
- (b) July 20, 2009 Consolidation Study Budget Figures-Lisa Voisin 11:00 a.m.-12:30 p.m. in District Office
- (c) July 31- August 1, 2009 WASB Presidents/Leadership Conference in Sheboygan, Wisconsin
- (d) August 10, 2009 Regular School Board Meeting 6:30 p.m., City Hall
- (e) August 26, 2009 Work Session Speaker Miles Turner, 7:00-8:00 p.m. at Peoples State Bank Board Room
- (f) September 14, 2009 Regular School Board Meeting 6:30 p.m., City Hall
- (g) September 21, 2009 Possible Review of Draft Consolidation Study, 5:30-7:00 p.m. place TBA
- (h) October 12, 2009 Regular School Board Meeting 6:30 p.m., City Hall
- (i) October 19, 2009 Budget/Levy Setting Meeting
- (j) CESA Annual Meeting @ Fennimore, July 23, 2009 @ 6:30p.m. (Light lunch before meeting)**

2. Election Results from Referendum:

- (a) Yes = 177
- (b) No = 906

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent's Report/presentation-**Deferred until New Business 1& 2**

OLD BUSINESS (action if appropriate)

- 1. Management and Administrative Contracts (after closed session discussion)
- 2. Negotiations update
 - **Settled with teachers**
 - **Have not heard from Support Staff**

NEW BUSINESS (action if appropriate)

- 1. State Budget has passed - presentation of where we are at-**Drew showed power point presentation**
- 2. Update on WKCE Reading and Math Data and Curricular changes-**Aaron and Andy added explanation of what is happening @ BV & HS**

3. Grants & Donations read into record and approved (if any) **NONE**
4. Any items removed from Consent Agenda for further discussion **NONE**
5. Student Travel (if any) **NONE**
6. BAK and BVI Student Handbook changes
Motion by Ron Quamme seconded by Jamie Wagar to approve changes with all in favor. Motion carried
7. Village Profile publication for the school district possibility- was done in past
Motion by Joe Atkins seconded by Tina Ruskey to not advertise in this publication with all in favor. Motion carried.
8. Athletic Breakdown- Mike Beranek
Handed out breakdown of Athletics.
Motion by Joe Atkins seconded by Jamie Wagar to hire a boys and girls Soccer coach for the 2009-2010 school year with all in favor. Motion carried.
9. Policy changes first reading (final action in August):
 - (a) High School 3 credit Math requirement, Level II GEDO
 - (b) District Testing
 - (c) High School repeat class
 - (d) Board Development**Motion by Jamie Wagar seconded by Joe Atkins to approve 1st reading with all in favor. Motion carried**

Motion by Jamie Wagar seconded by Tina Ruskey to move into closed session at 8:27 p.m. 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. Management and Administrative Contracts

RETURN TO OPEN SESSION

Motion by Tina Ruskey seconded by Ron Quamme to return to open session at 9:25 p.m. with all in favor. Motion carried.

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

Motion by Lonnie Achenbach seconded by Jamie Wagar to increase Management package to 4% for 2008-2009 for Jim Stoehr, Luke Lucas, Patti Schauf, Donna Heilmann and leave Donnie Martin as is in the Union with all in favor. Motion carried.

Motion by Tina Ruskey seconded by Jamie Wagar to not give Andy Banasik, Aaron Amundson and Drew Johnson a increase in salary, give Laura Stuckey \$32,500 for 50% principal @ BAK, subject to union approval and policy committee wording of contracts, and Mike Beranek will get a raise and a contract, pending study on Fund 80 with all in favor. Motion carried.

ADJOURNMENT

Motion by Tina Ruskey seconded by Jamie Wagar to adjourn the meeting at 9:30 p.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Vicki Waller