

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

The Regular Meeting of the Prairie du Chien Board of Education was held July 14, 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 –	arrived 6:35 p.m.	Atkins – present	Edwards – present
Wagar –	present	Forsythe – present	Ruskey – absent
Quamme –	absent		

### **PLEDGE OF ALLEGIANCE**

### **CERTIFICATION OF AGENDA**

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

### **APPROVAL OF MINUTES**

Motion by Mr. Atkins, second by Mr. Forsythe to approve the minutes of the Regular Meeting June 16, 2008 with all in favor. Motion carried.

**CORRESPONDENCE** None.

### **FINANCIAL REPORT**

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

### **CITIZEN PARTICIPATION**

### **REPORTS AND DISCUSSION**

### **INFORMATION ITEMS**

### **OLD BUSINESS**

**Policy/Procedure 2<sup>nd</sup> Reading** – Motion by Mr. Atkins second by Ms. Wagar to approve for 2<sup>nd</sup> reading policies / procedures 927, 1057, 1051, 1057p, and 927p with all in favor. Motion carried.

### **NEW BUSINESS**

#### **Personnel –**

**Assist. HS Principal or DOS/AD** – Interviews not completed at this time. No Action.

**Support Staff Resignation** – Motion by Mr. Atkins second by Ms. Wagar to accept with regret the resignation of Rita Hinkel as Bookkeeper, effective July 31, 2008 with all in favor. Motion carried.

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**08-09 Management Contract/Compensation** – Tabled until after Closed Session.

**Fund 80 / Extra Curricular Contracts** - Motion by Mr. Achenbach second by Mr. Forsythe to approve Clay Koenig as Asst. HS Wrestling coach with all in favor. Motion carried.

**PreK – 8 Student Services** – 60% Guidance applicant withdrew her acceptance of the position – this will be tabled for further discussion at a later meeting.

**Fuel Bids** – Tabled to the August Regular Board Meeting.

**Milk Bids** – Motion by Mr. Achenbach second by Ms Wagar to approve Swiss Valley as successful bidder for the 08-09 Milk contract, with all in favor. Motion carried.

**HS Building Progress Reports** – Motion by Ms. Wagar second by Mr. Achenbach to approve the recommendation by Luke Lucas to have Winona Control to demolish the hot water stack and have Northern Roofing to patch the area and reinforce with decking, with all in favor. Motion carried.

**Cooperative Agreement** - Motion by Mr. Atkins second by Mr. Achenbach to approve the Cooperative Agreement with PdC Memorial Hospital to share and upgrade parking lots as presented, with all in favor. Motion carried.

**WASB Region 9 Term** - No Action

**Workshop Date** – 8/4/08 – 5:00 p.m. AmericINN – Tentatively agreed upon.

**Joint BOE Meeting w/Wauzeka Steuben** – 8/25/08 – 7:00 p.m.-Wauzeka – tentatively agreed upon.

**Annual BOE Meeting** – October 20, 2008 – 6:30 p.m. – Tentatively agreed upon

**Grants & Donations** – Motion by Ms. Wagar second by Mr. Achenbach to approve donation by AmericINN for use of conference room for the BOE Workshop with all in favor. Motion carried...

**Bus Conduct Forms** – Motion by Mr. Atkins seconded by Mr. Forsythe to approve putting bus conduct forms on-line, with all in favor. Motion carried.

**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

Matters taken up and discussed:

- 1) Management Contracts
- 2) Support Staff Contracts
- 3) PEA Negotiations Update

Motion by Ms. Wagar second by Mr. Atkins to enter into Executive session at 8:22 p.m. with all in favor. Motion carried.

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**RETURN TO OPEN SESSION**

Motion by Mr. Forsythe second by Ms. Wagar to return to Open Session at 9:35 p.m. with all in favor. Motion carried.

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

**50% Management Contract** –Motion by Mr. Forsythe second by Ms. Wagar to approve offering at 50% management contract as BVI Dean of Students to Laura Stuckey at her current level of salary and benefits, contingent upon the signed acknowledgement and acceptance by the PEA, as recommended, with all in favor. Motion carried.

**Amending of previous motion** – Motion by Mr. Achenbach second by Ms. Wagar to amend the previous motion for Assistant HS Wrestling Coach contract to read **five + years**, with all in favor. Motion carried.

**ADJOURNMENT**

Motion by Ms. Wagar second by Mr. Forsythe to adjourn the meeting at 9:40 p.m., with all in Motion carried. Meeting adjourned

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**Brian Edwards, President**

*Notes taken by Vicki Waller/Drew Johnson*  
**ATTEST:**

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**Terry Van Loo, Board Secretary**