

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 August 10, 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- absent	
Quamme- absent	Forsythe-present	Ruskey- present	Wagar-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Mark Forsythe seconded by Jamie Wagar 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) July 13, 2009 Regular Board Meeting
 - (b) July 20, 2009 Policy/Personnel 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 Jodi Fischer
 - (b) Jump Start Contracts
 - (c) Approval of Fund 80 Contracts
 - (d) Approval of Fall Soccer Coach
 - (e) Approval of Deb Wildman as a Special Education Aide at BAK
 - (f) Approval of High School Counselor

Motion by Lonnie Achenbach seconded by Mark Forsythe to approval all items except 3(a) and 3(c) with all in favor. Motion carried.

CITIZEN PARTICIPATION

Gene Carlson-questioning whether we can eliminate the science class and replace with an additional Math class for some low-end Math students, according to WI DPI standards. Per Aaron, no elimination, there will be integration of Math and Science.

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items
 - (a) August 11, 2009 School Registration, 12:00-7:00 p.m. Bluff View Intermediate School

- (b) August 13, 2009 School Registration, 10:00 a.m.-5:00 p.m. Bluff View Intermediate School
- (c) August 26-31, 2009 Teacher In-Service
- (d) August 26, 2009 Work Session Speaker Miles Turner, 7:00-8:00 p.m. at Peoples State Bank Board Room
- (e) September 14, 2009 Regular School Board Meeting 6:30 p.m., City Hall
- (f) September 21, 2009 Possible Review of Draft Consolidation Study, 5:30-7:00 p.m. place TBA
- (g) October 12, 2009 Regular School Board Meeting 6:30 p.m., City Hall
- (h) October 13, 2009 Fall WASB –Region 9 Meeting, Fennimore 6:30 p.m. Dinner and 7:30-9:00 p.m. program
- (h) October 19, 2009 Budget/Levy Setting Meeting

REPORTS AND DISCUSSION (action if appropriate)

1. Notice of Election in WASB Region 9
2. Superintendent’s Report/presentation-**may need to advertise for additional Kindergarten teacher if # of students goes over 90 students once registration is completed.**
 - (a) Update on Skyward – **Over 300 families have completed on-line registration**
 - (b) High School remodel project progress
3. Update of WASB Presidential Conference- Joe Atkins-**Need to be careful of violation of open meeting laws via e-mails. If more than 3 board members are communicating via e-mail on an issue, they are violating the law.**

OLD BUSINESS (action if appropriate)

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)
2. Any items removed from Consent Agenda for further discussion
3. Presentation and discussion on Project Lead the Way STEM modules for grades 3-4-5 and the BioMedical units for High School
4. Student Travel (if any)
5. Policy changes second reading (final action):
 - (a) High School 3 credit Math requirement, Level II GEDO
 - (b) District Testing
 - (c) High School repeat class
 - (d) Board Development

Motion by Lonnie Achenbach seconded by Jamie Wagar to approve Fund 80 items 3(c) with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Jamie Wagar to approve H.S. Band Trip to NYC with all in favor. Motion carried.

Motion by Jamie Wagar seconded by Tina Ruskey to approve policy changes second reading 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) Administrative Contract (High School Assistant Principal)

(b) Jodi Fischer item 3(a) from Consent Agenda to be discussed during closed session

Motion by Jamie Wagar seconded by Tina Ruskey to go into closed session at 7:17 p.m. with all in favor. Motion carried.

RETURN TO OPEN SESSION

Motion by Mark Forsythe seconded by Jamie Wagar to return to open session with all in favor. Motion carried.

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

Motion by Mark Forsythe seconded Tina Ruskey to accept resignation from Jodi Fischer with all in favor. Motion carried.

Motion by Mark Forsythe seconded Tina Ruskey to set High School Assistant Principal Mike Beranek salary at \$59,000.00 with all in favor. Motion carried.

ADJOURNMENT

Motion by Jamie Wagar seconded by Tina Ruskey to adjourn the meeting at 7:37 p.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President