

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

The Regular Meeting of the Prairie du Chien Board of Education was held August 11 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 6:38 p.m.	Atkins – present	Edwards – present
Wagar –	present	Forsythe – present	Ruskey – absent
Quamme –	present		

### **PLEDGE OF ALLEGIANCE**

### **CERTIFICATION OF AGENDA**

Motion by Mr. Atkins second by Mr. Mark to certify the agenda and table New Business A 2 & G, with all in favor. Motion carried

### **SPECIAL INTRODUCTION**

Our new Assistant HS Principal-A.D., Mike Beranek was introduced.

### **APPROVAL OF MINUTES**

Motion by Mr. Atkins, second by Ms. Wagar to approve the minutes of the Regular Meeting July 14, 2008 , Special Board Meeting July 23, 2008, Special Board meeting/Workshop August 4, 2008 , with all in favor. Motion carried.

**CORRESPONDENCE** None.

### **FINANCIAL REPORT**

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

**CITIZEN PARTICIPATION** None.

### **REPORTS AND DISCUSSION**

Mr. Johnson gave a PowerPoint presentation on the unaudited 07-08 Year End Financial Figures.

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**INFORMATION ITEMS**

The following information was shared:

Upcoming Meetings - Activities:

1. Support Staff Negotiations Aug. 21<sup>st</sup> 4:00 p.m. BVI
2. Joint BOE Mtg. w/Wauzeka-Steuben Aug. 25<sup>th</sup> 7:00 p.m. Wauzeka
3. BAK & BV Open House Aug. 28<sup>th</sup> 4:00 p.m.
4. HS Open House Sept. 5<sup>th</sup> 4:00 p.m.  
*High School Open House before the Homecoming Game, Friday, September 5th. The public is welcome to view the remodeling projects that have taken place over the summer. There will be a potluck community-wide dinner from 4:00 - 6:00 p.m. The district staff will be serving free pop and brats to the first 1,000 individuals. Bring a dish to pass, view the new renovations at the high school, enjoy a great meal with family and friends, and cheer the "Hawks" to a victory!*
5. Annual BOE Meeting Oct. 20<sup>th</sup> 6:30 p.m.
6. **Tentative** Strategic Planning Part II Sept. 15<sup>th</sup> 5:00 p.m. Peoples State Bank

**OLD BUSINESS**

**Math Skinny Courses** –Mr. Banasik reported that there are students who have signed up for the class and he expects more.

**NEW BUSINESS**

**Personnel –**

**Part Time Cook** – Motion by Mr. Forsythe second by Ms. Ruskey to approve the recommendation to hire Melinda Aspenson as Part-Time 24 hour cook, with all in favor. Motion carried.

**Extra-Curricular/Fund 80 Coaches** – Motion by Mr. Forsythe second by Ms. Wagar to approve the Extra Curricular / fund 80 Coaches as presented, with all in favor. Motion carried.

**Fuel Bids** – Motion by Ms. Wagar second by Mr. Quamme to continue as we are purchasing from BP. Mr. Johnson and Ms. Waller will report back to the board if there are any other options, with all in favor. Motion carried.

**HS Building Update** – Motion by Mr. Forsythe second by Ms. Wagar to approve items 1, 2, 3, 4, 5, & 6 on HSR Bulletin No. 6 in the amount of \$25,067.81, with all in favor. Motion carried.

**Cooperative Agreement** – Mr. Johnson gave a report on the Cooperative Agreement with PdC Memorial Hospital.

**Stage II of Building Project** – A B & G Committee meeting will be scheduled and the high school for August 19, 9:00 a.m. to decide where to go on the various projects. Luke Lucas will get some bids on storage buildings, look at BAK Roofing and the heating in the existing greenhouse.

**Grants & Donations** - Motion by Ms. Wagar second by Ms. Ruskey to accept donations as read, with all in favor. Motion carried.

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**Handbooks** - Motion by Mr. Achenbach second by Ms. Wagar to approve handbooks as presented by Administration, with all in favor. Motion carried.

**ADJOURNMENT**

Motion by Mr. Achenbach second by Ms. Ruskey to adjourn the meeting at 8:10 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**