

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 September 10, 2012 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. SPEAKER
 1. Shawn Zeeh, PdC Public School Kindergarten teacher, will be presenting his newly published book "Tucker Farm Under the Big Top"
 2. Mike Ulrich's request for funding assistance for a "gym divider" for Hoffman Hall. Mike wrote, "Specifically I am hoping the board will support a financial commitment of \$14,672 to supply and install a new gym divider system, electrical connections, and the 5 steel beams need to support the divider (which will be coming from Wolf Machine)."
- V. CONSENT AGENDA ITEMS
 1. (The School Board may approve all items with one motion or any Board Member can simply request to remove certain items for later discussion)
 2. Approval of Minutes
 - a. August 13, 2012 Regular Board Meeting
 - b. August 31, 2012 Special Board Meeting
 - c. September 6, 2012 Special Board Meeting
 3. Financial Report: Approval of Payment
 - a. (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.)
 4. Personnel
 - a. Approval of hiring
 - i. Addition to substitute teacher list Bradford Lange
 - ii. MS gymnastics coach Brittany Scheckler
- VI. CITIZEN PARTICIPATION
- VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
 1. Upcoming Meetings and Board Items
 - a. September 13, 2012 Building and Grounds Meeting HS Conference Room 7:00 a.m.
 - b. Board Planning Meeting; September 17, 2012, Peoples State Bank Meeting room 5:30 p.m., discussion on long-term planning and goals
 - c. October 8, 2012 Regular Board Meeting
 - d. October 9, 2012 WASB Region 9 Fall Meeting at CESA 3 6-9 p.m.
 - e. October 15, 2012 Candidate Forum @ 6:30 p.m. HS Little Theatre
 - f. October 22, 2012 Levy Setting Meeting @ 5:30 p.m. HS Learning Lab
 - g. November 5, 2012 Bedtime Stories Title I 6:30-7:30 p.m. at BAK
 - h. November 12, 2012 Regular Board Meeting
 - i. Board Planning Meeting; January 7, 2013, Peoples State Bank Meeting room 5:30 p.m., discussion on long-term planning and goals
 - j. Board Planning Meeting; April 15, 2013, Peoples State Bank Meeting room 5:30 p.m., discussion on long-term planning and goals
 2. Information Items
 - a. 6th grade outdoor education; school board members and administrators cooking breakfast on the morning of October 18, 2012 at 6:00 a.m. at Wyalusing State Park.
 - b. October 2, 2012 Awards ceremony in Madison for Bluff View Elementary, Middle, and Junior High Schools named Schools of Recognition by the State of Wisconsin Department of Public Instruction
- VIII. REPORTS AND DISCUSSION (action if appropriate)
 1. Superintendent/Building Administrator's Report/presentation

- a. Projected Revenue Limit and tax levy (final numbers in October)
- b. School start
- c. Academic goals for year
- d. Review of NAEP scores that will be released this month

IX. NEW BUSINESS (action if appropriate)

1. Any items removed from Consent Agenda for further discussion
2. Grants & Donations read into record and approved (if any)
 - a. Lion's Club- \$100.00 Wal-Mart gift card for students school needs
 - b. Cathy "homeless" donations:
 - i. Dollar Store gave erasers, file folders and 3 bags of notebooks
 - ii. Walgreen's has a box that is full of donations and they will drop off soon
 - c. Design Home's donating a Gazebo to be placed at the High School (\$4500.00)
3. Mike Ulrich's request for funding assistance for a "gym divider" for Hoffman Hall. Mike wrote, "Specifically I am hoping the board will support a financial commitment of \$14,672 to supply and install a new gym divider system, electrical connections, and the 5 steel beams need to support the divider (which will be coming from Wolf Machine)."
4. Set the published 2012-2013 budget (final figures are approved in October)
5. Student Travel (if any)

X. OLD BUSINESS (action if appropriate)

1. Final location of the Gazebo to be placed west of the High School (Design Homes is donating the Gazebo to the school)

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.

- a. Administration review (District Administrator and the board only)

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT