

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 14, 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-present              Ruskey- present    Wagar-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

**Motion by Mark Forsythe seconded by Joe Atkins to adopt the agenda with all in favor. Motion carried.**

GUEST SPEAKER

1. Frank Weeks: "Renewable Energy Opportunities"  
**Presented energy savings opportunities that his business could help us with.**

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) August 10, 2009 Regular Board Meeting
  - (b) August 26, 2009 Work Session Special Board 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) Approval of Substitutes Bruce Klang, Ashley Trautsch, Fayann Salisbury, Megan McWilliams, Julie Thompson, Emily O'Brien, Anthony Trentin, Anders Kronberg
  - (b) Spring Coaches

**Motion by Joe Atkins seconded by Tina Ruskey to approval all items with all in favor. Motion carried.**

CITIZEN PARTICIPATION

**NONE**

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items
  - (a) September 21, 2009 Review of Draft Consolidation Study, 5:30-7:00 p.m. High School auditorium (Little Theater) –**postponed to November 2, 2009**
  - (b) October 12, 2009 Regular School Board Meeting 6:30 p.m., City Hall
  - (c) October 13, 2009 Fall WASB –Region 9 Meeting, Fennimore 6:30 p.m. Dinner and 7:30-9:00 p.m. program (RSVP to Bridget by September 30, 2009)
  - (d) October 19, 2009 Budget/Levy Setting Meeting

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent's Report/presentation-**gave power point presentation**
  - (a) 2008-2009 year end
  - (b) 2009-2010 Estimated budget
    - (i) Revenue Limit
    - (ii) Revenue Limit Exemption for Energy Savings-**per Joe, we should look into wind turbines also**
2. Joe Atkins-WASB Labor Law Conference-**Expect significant increase in arbitration, more meetings and activity at the bargaining table**

OLD BUSINESS (action if appropriate)

1. Locker Room update and planning for Girls PE Locker Room  
**Boys-a few weeks but are up and running**  
**Girls-demolition will be after basketball season**
2. Storage building update  
**When posting is up will get a bldg and grounds meeting set up once the posting is closed. Want to try and complete it by January 1<sup>st</sup>, 2010.**

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)  
**JL subs and Focus on Energy**
2. Any items removed from Consent Agenda for further discussion **NONE**
3. Student Travel (if any) **NONE**
4. First Reading-Policy change on policy # 471- Extended Hours outside the Workday (final approval in October 12, 2009)
5. Space and Building issues; Start Planning for 2010-2011  
**Update at January meeting and Final decision at May meeting**
6. SAGE Hearing; Discussion/action re: request for waiver  
(We are over the number of 15 average classroom student numbers slightly in a couple of grades. It is not feasible to add sections. Therefore, the administrative recommendation is to request waiver.)
7. Homecoming 2009 update/future ideas

**Motion by Joe Atkins seconded by Tina Ruskey to proceed with waiver 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) Placement of individual Lane with Contract
- (b) Management Restructuring
- (c) Negotiations Updates

**Motion by Joe Atkins seconded by Ron Quamme to move to closed session at 8:30 p.m. with all in favor. Motion carried.**

RETURN TO OPEN SESSION

**Motion by Mark Forsythe seconded by Tina Ruskey to return to open session at 9:10 p.m. with all in favor. Motion carried.**

ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION

(if any).

- (d) Placement of individual Lane with Contract  
**MOU to be decided by negotiation committee and Bob Butler**
- (e) Management Restructuring  
**Admin will bring back a plan**
- (f) Negotiations Updates  
**Support Staff- we have heard nothing so just wait**  
**PEA-ask to meet ASAP send them letter**

ADJOURNMENT

**Motion by Ron Quamme seconded by Tina Ruskey to adjourn the meeting at 9:11 p.m. with all in favor. Motion carried. Meeting adjourned.**

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Brian Edwards, President

Notes taken by Vicki Waller