

REGULAR MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

A Meeting of the Prairie du Chien Board of Education was held on September 8, 2008 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m.

- I. CALL TO ORDER by Vice- President Joe Atkins at 6:30 pm  
Present: Atkins, Forsythe, Wagar, Ruskey, Quamme, Achenbach arrived at 6:44 pm, Absent: Edwards
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA; motion by Forsythe, second Quamme, approved 5 yes 0 no
- IV. APPROVAL OF MINUTES 8/11/2008 Regular Board Meeting; motion by Quamme, second Wagar, Approved 5 yes, 0 no
- V. CORRESPONDENCE
- VI. FINANCIAL REPORT; APPROVAL OF PAYMENT REQUEST REPORT  
The Prairie du Chien Board of Education does hereby accept and agree to pay August 2008 invoices as presented, included are dated bill to avoid late charges; motion by Wagar, second by Ruskey, Approved 5 yes, 0 no
- VII. CITIZEN PARTICIPATION, none
- VIII. REPORTS AND DISCUSSION
  - A. Superintendent's Report: 07-08 Year End Synopsis (unaudited)
  - B. Other Sub-Committee Reports, storage building meeting update
- IX. INFORMATION ITEMS
  - A. Upcoming Meetings - Activities:
    1. Annual BOE Meeting Oct. 20<sup>th</sup> 6:30 p.m.
    2. Tentative Strategic Planning Part II Sept. 15<sup>th</sup> 5:00 p.m. Peoples State Bank
    3. WASB Region 9 Fall Meeting Oct. 2<sup>nd</sup> – 6:30 p.m. SWTC
    4. Regular October Board Meeting Oct. 13<sup>th</sup> – 6:30 p.m. City Hall
    5. Regular November Board Meeting Nov. 10<sup>th</sup> – 6:30 p.m. City Hall
- X. OLD BUSINESS
  - A. Report on Meeting with Wauzeka-Steuben
  - B. Consideration of Approval of a Feasibility Study Grant
  - C. Consideration of Approval of a Plan for Scope/Sequence/Timelines of the Study Grant
    1. Phase One – Study Finance
    2. Phase Two – Study Curriculum / Programs
    3. Phase Three – Study Community ImpactMotion made by Wagar to move to phase I of study, second by Quamme, Approved 6 yes, 0 no
- XI. NEW BUSINESS
  - A. Personnel
    1. Discussion/Approval re: Resignation of Joanne McDuffey – Food Service, effective 8/13/08. Motion to approve by Forsyth, second Wagar, approved 6 yes, 0 no
    2. Discussion/Approval re: Resignation of LeAnn Bollum as Girls JV Basketball Coach. Motion to approve by Wagar, second Ruskey, approved 6 yes, 0 no
    3. Discussion/Action re: Recommendation to allow Administration to Hire Part Time Cook For 08-09 School Year. Motion to approve by Quamme, second Ruskey, approved 6 yes, 0 no
    4. Discussion/Action re: hiring three 24 hr. Special Education Teacher Aides. Motion to approve by Wagar, second Quamme, approved 6 yes, 0 no
    5. Discussion/Action re: Extra -Curricular / Fund 80 Coaching. Motion to approve by Wagar, second Ruskey, approved 6 yes, 0 no
    6. Discussion/Action re: 2008-2009 Management Structure, Contracts, and Compensation – Action tabled until after Closed Session.
    7. Discussion/Action re: Approval of 08-09 Substitute Teacher list. Motion to approve by Wagar, second Ruskey, approved 6 yes, 0 no
  - B. Discussion/Action re: Technology Use
    1. Possible Purchase of Projector/screen for City Hall Meetings. Motion to approve purchase by Quamme, second Wagar, approved 6 yes, 0 no, by consensus Joe/Mark are the committee to meet with city
    2. Upper Iowa University Use of Classroom Projectors, committee to bring recommendation to a future meeting.
  - C. Update re: Building Roofing, HS HVAC, HS Ceiling Tile, HS Flooring.
  - D. Discussion/Status: Storage Building Project
  - E. Grants & Donations (none)
  - F. Approval of Student Travel (none)
- XI. EXECUTIVE SESSION Motion to move into closed by Forsythe, second Ruskey, approved 6 yes, 0 no
  - a) Review of performance, contracts, and employment of non-represented management employees.
  - b) Negotiations Update
- XIII. RETURN TO OPEN SESSION
- XIV. ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION; Motion to restructure management team and the board assigns administrative to implement plan. by Wagar, second Ruskey, approved 6 yes, 0 no
- XV. ADJOURNMENT Motion to adjourn by Wagar, second Ruskey, approved 6 yes, 0 no, 7:18 pm

Notes taken by Drew Johnson

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Brain Edwards, Board President