

Prairie du Chien Area School District

Innovation for Success™

POLICY, BUILDINGS AND GROUNDS, SPECIAL, AND FINANCE COMMITTEE 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 22, 2014** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 5:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

Meeting was called to order by Christine Panka at 5:00 p.m.

BOE Members:

Kyle Kozelka Lynn O'Kane Christine Panka

Lonnie Achenbach (came at 5:50)

Mark Forsythe (came at 5:50)

Devan Toberman (came at 6:20; left at 6:56 pm)

II. POLICY COMMITTEE MEETING (5:00 p.m.)

A. MEMORANDUM OF UNDERSTANDING POLICY (action if appropriate)

B. OLD BUSINESS (action if appropriate)

1. Wellness Policy Update.

Possible grant to assist in writing new wellness policy

2. WASB 'Quick Check' update.

Information not back yet from WASB

C. NEW BUSINESS (action if appropriate)

1. Policy, procedures and appropriate forms for Section 504 American with Disabilities Act

III. BUILDINGS AND GROUNDS MEETING (continue after Policy meeting at approximately 6:00 p.m.)

A. OLD BUSINESS (action if appropriate)

1. Update/Review of Progress on Energy Audit

CESA-10 did on-site audit; Spec will do roof inspection; : will meet to look at draft on October 6, 2014 at 6:00 pm

2. Update Building Space Utilization Study

HSR continuing to work on draft study; will meet to look at draft on October 6, 2014 at 6:00 pm

3. Update on Stadium speaker system

Will add another central speaker on press box

B. NEW BUSINESS (action if appropriate)

1. Review Building and Grounds Priorities

Add BV drainage issues to next meeting; plan discussed for front of HS, gazebo etc.;

II. SPECIAL MEETING 6:30 p.m. (this 6:30 p.m. time is set; the rest of the meeting will pause for the closed session)

A. 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.

Motion by Lynn and seconded by Lonnie to go into closed session. Passed unanimously by roll call vote by all members present.

1. Individual Employee Personnel Record Review

B. RETURN TO OPEN SESSION

Motioned by Kyle and seconded by Devan to return to open session at 6:55 p.m.; passed unanimously with all in favor.

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

No actions from closed; personnel matter discussed in closed is considered done.

- III. BUILDINGS AND GROUNDS MEETING (will continue after closed session meeting)
- IV. FINANCE MEETING (After Closed Session and Building and Grounds are done)
 - A. NEW BUSINESS (action if appropriate)
 1. Update on Vehicle Replacement

Still gathering information on van options

2. Review of prior year's budget

Vicki reported on auditor changes

3. Budget planning/goals for 14-15


Finance committee will meet to review proposed budget for 2014-15

4. Possible outreach/education--School Finance 101

President Panka will give a 'state of the school' at annual meeting

V. ADJOURNMENT

Motion by Mark and seconded by Lynn to adjourn meeting at 8:11 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson

