

# Prairie du Chien Area School District

## Innovation for Success™

### 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 8, 2014** in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m. This meeting will follow the Finance Committee Meeting at 6:00 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 6:38 p.m.*

#### BOE Members:

*Lonnie Achenbach*

*Lynn O'Kane*

*Christine Panka*

*Ron Quamme*

*Devan Toberman*

#### II. PLEDGE OF ALLEGIANCE

#### III. ADOPTION OF AGENDA

*Motion by Lonnie A and seconded by Devan T to accept agenda; passed unanimous with all in favor.*

#### IV. SPECIAL GUEST SPEAKERS

- A. Pam Richie-Transitions Service Opportunity Center

*Presentation and PowerPoint*

#### V. 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)

##### A. Approval of Minutes

1. Policy Committee Meeting
2. Finance Committee Meeting
3. Regular Board Meeting
4. Special Board Meeting

##### B. Personnel

1. Resignation Adrienne Woolford Vr Soccer
2. Resignation Mindi Wentz Teachers Aide



3. Resignation Roberta Lang Library Aide
4. Resignation Chelsie White 8th Girls' Basketball Coach
5. Approve James McCluskey Flag Football Coach
6. Approve Natalie White Key Club Advisor
7. Approve Todd Yager Asst. Football Coach (Pending checks)
8. Approve Nathan Gevelinger Asst. Football Coach
9. Approve Paula Schedivy Student Council Advisor
10. Approve Heather DeBruin Student Council Advisor
11. Approve Mary Turner Sub Teacher
12. Approve Linda Parkins SpEd Aide
13. Approve Jessie Miranda SpEd Aide
14. Approve Michelle Routt SpEd Aide BAK
15. Approve Shannon Sprosty SpEd Aide BAK
16. Approve Brent Waller SpEd Aide BV
17. Approve Brian Giese Golf
18. Approve Katherine Bender HS Library Aide (Pending checks)

C. Youth Options (if any)

*Motion by Ron Q and second by Devan T to accept consent agenda items; passed unanimous with all in favor.*

VI. CITIZEN PARTICIPATION

VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

A. Upcoming Meetings and Board Items

1. Sept. 25, 2014 Building and Grounds Committee Meeting 5:00 p.m.  
High School Library Conference Room
2. Sept. 25, 2014 Policy Committee Meeting 6:00 p.m. High School Library  
Conference Room
3. Oct 13, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council  
Chambers
4. Oct. 13, 2014 Regular Board Meeting 6:30 p.m. City Hall Council  
Chambers
5. Oct. 27, 2014 Building and Grounds Committee Meeting 5:00 p.m. High  
School Library Conference Room
6. Oct. 27, 2014 Policy Committee Meeting 6:00 p.m. High School Library  
Conference Room
7. Nov. 10, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council  
Chambers
8. Nov. 10, 2014 Regular Board Meeting 6:30 p.m. City Hall Council  
Chambers
9. Nov. 24, 2014 Building and Grounds Committee Meeting 5:00 p.m. High  
School Library Conference Room



10. Nov. 24, 2014 Policy Committee Meeting 6:00 p.m. High School Library  
Conference Room

B. Information Items

1. Sept. 19-20, 2014 WASB Economics for Opinion Leaders Stevens  
Point
2. Nov 20, 2014 School Law Seminar 8:30am-3:30pm Exhibition Hall at  
the Alliant Energy Center, Madison
3. October 7, 2014 City Joint Meeting 6-7 p.m. City Hall Upstairs  
Community Room

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Report on Educator Effectiveness
2. Update on Energy Audit
3. Update on Facilities Study
4. Community Connections and Celebrations
  - a) Great open house night at BAK, and great first week
  - b) Reports from each school on school year start
  - c) Preservice Highlights

IX. OLD BUSINESS (action if appropriate)

- A. Update on exploration of planning processes; discussion on Studer meeting  
with Hospital Leadership etc.

*Will try to set up next meeting on October 13 in-lieu-of the regular board meeting*

B. Occupational Therapy Contract-Crossing River Hospital

*Motion by Lonnie A and second by Lynn O to approve OT/PT contract; passed  
unanimous with all in favor.*

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion

B. Give administration approval to hire:

1. Long-Term-Substitute Four-Year-Old-Kindergarten Teacher (only for the  
2014-15 school year as future enrollment numbers are not known)

*Motion by Lonnie A and second by Ron Q to approve one year position pending  
no-insurance package; passed unanimous with all in favor.*

2. Speech/Language coverage

*Motion by Lonnie A and second by Lynn O to hire a part-time Aide for one year, with  
BS in Speech or someone with background; no benefits; passed unanimous with all in  
favor.*



3. Additional Aide(s) to cover needs; such as additional aide for transportation of students with medical needs

*Motion by Ron Q and second by Devan T to allow administration to hire part-time aides as needed to cover SE needs; passed unanimous with all in favor.*

- C. Grants & Donations read into record and approved (if any)
  1. Blackhawk Fund \$21,750.00
  2. PTO gave each grade K-8 \$500 to buy school supplies with. Teachers purchase items that will help lessen the expense of school supplies for parents.
- D. Student Travel (if any)
- E. Committee Meeting Reports by Board members (action if appropriate)
  1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
  2. Policy Committee
    - a) Review of updated chromebook policy
    - b) Submission of resolution to WASB re: AP and calendar flexibility.
  3. Building & Grounds
  4. Finance
  5. Legislative Advocacy
- F. Parking Lot (FROM PAST MEETINGS-items that arise during the meeting that aren't on the agenda, but which may need follow-up)
  1. Eliminate section 800 Negotiations-tabled until WASB completes policy review

#### 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.

*Motion by Lynn O and seconded by Ron Q to go into closed session at 7:35 pm. Roll call vote passed unanimously with all present (Lonnie Achenbach, Lynn O'Kane, Christine Panka, Ron Quamme, Devan Toberman) voting in the affirmative.*

A. Tricor; Insurance Liability updates

XII. RETURN TO OPEN SESSION

*Motioned by Lynn O and seconded by Ron Q to return to open session at 8:02 p.m.; passed unanimously with all in favor.*

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

*NO Action taken.*

XIV. ADJOURNMENT

*Motion by Lonnie A and seconded by Ron Q to adjourn meeting at 8:03 p.m. Passed unanimously with all in favor. Meeting Adjourned.*

  
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President

*Notes taken by Drew Johnson*

