

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 **February 8, 2016** in the City Hall Council Chambers, 214 East 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
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. SPECIAL GUEST SPEAKERS
 - A. Joe Ruskey: Technology Planning
 - B. Ken Strmiska from Alumni Nation
- 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. 01.11.2016 Finance Committee Meeting
 2. 01.11.2016 Regular Board Meeting
 3. 01.18.2016 Special BOE Meeting
 4. 01.25.2016 Building and Grounds Committee Meeting
 5. 01.25.2016 Special BOE Meeting
 6. 01.28.2016 Policy Committee Meeting
 7. 01.28.2016 Special BOE Meeting
 8. 01.28.2016 Community Planning Meeting
 - B. Personnel
 1. Resignation
 - a) Taylor Lawrence BAK Aide
 - b) Allison Klein CC Coach
 - c) Patrick Klein CC Coach
 2. Approval
 - a) Michelle Newhouse Sub Teacher
 - b) Mary Mulrooney-Emmrich Aide
 - c) Amanda Weaver Aide
 - C. Youth Options (if any)
- VI. CITIZEN PARTICIPATION
- VII. CORRESPONDENCE/INFORMATION ITEMS

(These are listed for reference, but will not be read off at meeting to expedite the agenda)

- A. Upcoming Meetings and Board Items
 - 1. 2/22/2016 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
 - 2. 2/22/2016 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
 - 3. 3/14/2016 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
 - 4. 3/14/2016 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
 - 5. 3/28/2016 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
 - 6. 3/28/2016 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
- B. Information Items
 - 1. 2/25/2016; Key Work of School Boards: Community Leadership; CESA 11, Turtle Lake
 - 2. February 25-26, 2016; Legal and Human Resources Conference, Wis Dells
- C. Referendum Meetings
 - 1. 2/11/2016 Campaign Committee Meeting
 - 2. 2/25/2016 Campaign Committee Meeting
 - 3. 3/10/2016 Campaign Committee Meeting
 - 4. 3/24/2016 Campaign Committee Meeting
 - 5. 3/31/2016 Campaign Committee Meeting
- VIII. REPORTS AND DISCUSSION (action if appropriate)
 - A. Superintendent/Building Administrator's Report/Presentation
 - 1. Community Connections and Celebrations
 - a) Blood Drive on Friday, January 29th as this was worked by our Biomedical students in the high school.
 - b) BV Automation and Robotics class for a tour of Universal Forest Products. They were great hosts and eager to be more involved with our school's needs. We had about 30 students attend.
- IX. OLD BUSINESS (action if appropriate)
 - A. Second reading / Approval of policy changes to 1017, 1015 and 925, admission policy
 - B. Second Reading / Approval of change handbook to reflect 403(b) changes required by changes to law and recommended by advisors
 - 1. Main changes are to remove documentation from Handbook as it is required to be given to employees, and to open plan to all employees. It is currently limited to employees who work 20 hr or more.
- X. NEW BUSINESS (action if appropriate)
 - A. Any items removed from Consent Agenda for further discussion

- B. Possible extension of contract with Southwest Bus Service
- C. Grants & Donations read into record and approved (if any)
 - 1. \$50 for supplies from Rachel's Circle of St Peter's Lutheran Church Sunshine Fund
 - 2. Nomad rugs from 3M were donated to B.A. Kennedy
 - 3. Catholic Charities kindly donated three boxes of hats, mittens, scarves and blankets. We appreciate your generosity, and will be sure these items find good homes!
 - 4. Joe and Tina Ruskey Sponsoring the last BAK bench.
- D. Student Travel (if any)
- E. Referendum Process (none of these steps cost any money) decisions to be made or set up special meeting to discuss:
 - 1. Possible setting of proposed construction timeline, if referendum passes
 - 2. RFP process and timeline for the selection of Construction Manager / General Contractor, if referendum passes
 - 3. RFP process and timeline for the selection of Architect, if referendum passes
- F. Committee Meeting Reports by Board members (action if appropriate)
 - 1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
 - 2. Policy Committee
 - 3. Building & Grounds
 - 4. Finance
 - 5. Legislative Advocacy
- G. Parking Lot (FROM PAST MEETINGS-items that arise during the meeting that aren't on the agenda, but which may need follow-up)
 - 1.

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. Meet with a specific employee on a request to extend a deadline

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT