

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

Meeting was called to order by Christine Panka at 6:35 p.m.

Present BOE Members:

Nick Gilberts

Lynn O'Kane

Christine Panka

Cassie Hubanks

Absent BOE Members:

Kyle Kozelka

Duane Rogers

Devan Toberman

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Lynn and seconded by Nick to accept agenda; passed unanimous with all in favor.

IV. SPECIAL GUEST SPEAKERS

A. Joe Ruskey: Technology Planning

Joe presented on technology changes and budget

B. Ken Strmiska from Alumni Nation

Ken presented

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)

Motion by Cassie and second by Nick to accept consent agenda items; passed unanimous with all in favor.

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

Motion by Lynn and second by Cassie to make policy changes to 1017, 1015 and 925; passed unanimous with all in favor.

- A. 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.

Motion by Christine and second by Nick to make 403(b) changes and to remove the language from the handbook; passed unanimous with all in favor.

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

Motion by Nick and second by Lynn to extend contract to 2019-2020; passed unanimous with all in favor.

- 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

Will post a meeting to discuss on 2/11/2016 (will contact Kramer Construction to see if they could present on Thursday)

2. RFP process and timeline for the selection of Construction Manager / General Contractor, if referendum passes

Will post a meeting to discuss on 2/11/2016

3. RFP process and timeline for the selection of Architect, if referendum passes

Will post a meeting to discuss on 2/11/2016

- 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)

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

