

# 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 11, 2019** 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. High School Student Council
- 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 Payment

(The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)
  - B. Approval of Minutes
    1. 01.14.2019 Finance Committee Meeting
    2. 01.14.2019 Regular Board Meeting
    3. 01.28.2019 Regular Board Meeting
  - C. Personnel
    1. Resignation
      - a) Khloe Mlynarczyk-MS Math Teacher
      - b) Jan Ostrander-Retirement at the End of School Year
      - c) Lynn Tesar-Retirement at the End of School Year
      - d) Chawna Loper-Bluff View Teacher's Aide
    2. Approval
  - D. ECCP/Start College Now (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. 03.11.2019 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
  2. 03.11.2019 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- B. Information Items
- 1.
- VIII. REPORTS AND DISCUSSION (action if appropriate)
- A. Superintendent/Building Administrator's Report/Presentation
  - B. Community Connections and Celebrations
    1. 1st graders made Valentines to send to some of our PdC grads who are serving in the military.
    2. Welter Family Dentistry came to speak with 1st graders during Dental Health month (February).
- IX. OLD BUSINESS (action if appropriate)
- X. NEW BUSINESS (action if appropriate)
- A. Any items removed from Consent Agenda for further discussion
  - B. Grants & Donations read into record and approved (if any)
    1. Kelsey Kleven's classroom project "DeCoding Autism" was funded by DonorsChoose.org. She received various learning resource activity sets.
    2. Gordman's donated money to the Prairie du Chien High School Student Council. Student Council will receive the check at the ribbon cutting ceremony in March.
    3. Mark and Kati Forsythe made a great donation for our HS students to attend University Hospital on being a "Doctor for Day". 15 students did get a chance to attend on January 24th. (Unbelievable experience for our students!)
    4. Jim and Laurie Klosterboers donated money to the GSA Club.
    5. Doug and Lisa Rogers donated money for the GSA banner.
    6. PdC Dentistry donated toothbrushes and toothpaste to our 3K and Early Childhood classrooms.
    7. Maurices donated money via [adoptaclassroom.org](http://adoptaclassroom.org) to B.A. Kennedy.
  - C. WI DPI Proclamations
    1. National and Wisconsin Career and Technical Education Month-Feb.1-28, 2019
    2. Future Business Leaders Week, Feb. 3-9, 2019
    3. Family, Career, and Community Leaders of America Week, Feb. 10-17, 2019
    4. National FFA Week, Feb. 16-23, 2019
    5. National School Breakfast Week, Mar. 4-8, 2019
  - D. Approval of Alternative Open Enrollment Applications
  - E. Approval of 2019-20 School Calendar Process - Create 3 year School Calendar
  - F. Update on Fundraising with Daktronics
  - G. Petition to Alter School District Boundaries
  - H. Discussion on Inclement Weather Makeup days

- I. Student Travel (if any)
- J. Parking Lot (Items for future agenda)
- XI. RETURN TO OPEN SESSION
- XII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- XIII. ADJOURNMENT