

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 **March 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. 02.11.2019 Finance Committee Meeting
 2. 02.11.2019 Regular Board Meeting
 3. 02.13.2019 Arts Advisory Committee Meeting
 - C. Personnel
 1. Resignation
 - a) Bobbi Gofus-HS Dance Coach
 - b) Breia Cox-Fr/So Volleyball Coach
 2. Approval
 - a) Katie Tonne- Bluff View Teacher's Aide
 - b) Maryann Haug-Substitute Teacher
 - c) Khloe Mlynarczyk-Middle School Track Coach
 - d) Khloe Mlynarczyk-Middle School Forensics Advisor
 - e) Ronald Kucko-Assistant High School Track Coach
 - 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. 04.08.2019 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
 - 2. 04.08.2019 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- B. Information Items
 - 1. 04.02.2019 Spring Election
 - 2. 04.22.2019 New School Board members take Official Oath and Office
 - 3. 04.30.2019 Full-Time Open Enrollment: Parent Application Deadline
- VIII. REPORTS AND DISCUSSION (action if appropriate)
 - A. Superintendent/Building Administrator's Report/Presentation
 - B. Community Connections and Celebrations
 - 1. Bluff View School Staff donated reading materials for the lobby of Gundersen Behavioral Health Clinic in Prairie du Chien for the months of February and March.
- IX. OLD BUSINESS (action if appropriate)
 - A. Three Year Calendar for Approval
 - B. Update on Daktronics Scoreboard
 - C. Boundary Request Waiver
- X. NEW BUSINESS (action if appropriate)
 - A. Any Items Removed From Consent Agenda For Further Discussion
 - B. Mid Year AGR Reporting
 - C. Discussion and Possible Action of Building Secretary's Job Assignment
 - D. Grants & Donations read into record and approved (if any)
 - 1. Chinese classroom received three iPods and an iPad through DonorsChoose.org.
 - 2. Amanda Wagner received donation from DonorsChoose.org, bulk of the donations came from the Herb Kohl Philanthropies. It is for her projects "Establishing Personal Workspace" and "Focus and Fine Motor-Skills."
 - 3. Kelsey Kleven received donation from DonorsChoose.org to fund her project "Cooking up Life Skills."
 - 4. TRICOR donated money to High School student program.
 - 5. WEA donated money to High School student program.
 - 6. Chuck and April Miller (Parents of Bethany Baumgartner) donated money for items at BA Kennedy for students in need.
 - 7. Esther Miller (Grandmother of Bethany Baumgartner) donated money for items at BA Kennedy for students in need.
 - 8. Sharon Hrubes donated backpacks for BAK students.
 - E. Approval of Preliminary Retirement
 - 1. Jan Ostrander
 - 2. Lynn Tesar
 - F. Student Travel (if any)

G. Parking Lot (Items for future agenda)

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. Preliminary Non Renewal Discussion

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT