

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 13, 2017** 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. Achievement Gap Reduction mid year data
- 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. 02.06.2017 Special Meeting
 2. 02.13.2017 Finance Committee Meeting
 3. 02.13.2017 Regular Board Meeting
 4. 02.15.2017 Special Meeting
 5. 02.20.2017 PECA Committee Meeting
 6. 02.21.2017 PECA Committee Meeting
 7. 02.27.2017 Special Meeting
 8. 02.27.2017 Policy Committee Meeting
 - C. Personnel
 1. Resination
 - a) Jessica Miranda BAK Aide
 - b) Alex Osterkamp MS/JH Football
 - c) Brittany Wallace BAK Aide
 2. Approval
 - a) Kelly Hamann BAK Aide
 - b) Shauna Strandlie BAK Aide
 - c) Sarah Adrian BAK Secretary

- d) Ken Quick MS/JH Football
- e) Mike Wallace MS/JH Track
- f) Allison Klein HS Track

D. 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. 03.27.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
- 2. 03.27.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
- 3. 04.10.2017 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
- 4. 04.10.2017 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- 5. **04.19.2017 Groundbreaking Ceremony, High School grounds, 12:00 Noon**
- 6. 04.24.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
- 7. 04.24.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items

- 1. March 15, 2017; WASB Take it to the Capitol; Madison, WI
- 2. March 25-27, 2017; WASB-NSBA Convention; Denver, CO
- 3. April 4, 2017 Spring Election
- 4. April 18-20 (specific date TBD) New Board Member Gatherings, Location TBD
- 5. April 24, 2017: Appoint District Representative for CESA, Election of School Board Officials, New School Board members take Official Oath, and New School Board Members take Office
- 6. April 28, 2017; Full-Time Open Enrollment: Parent Application Deadline
- 7. April 30, 2017; Deadline for Providing Notice of Preliminary Non-renewal of Teacher Contracts
- 8. May 15, 2017; Deadline for Providing Notice of Non-renewal of Teacher Contracts

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

- 1. Building Tomorrow's Workforce
- 2. Update on building additions
- 3. Update on Higher Education options: Upper Iowa and SWTC

B. Community Connections and Celebrations

1. FFA donation fundraiser of \$500, Girls' BB donation fundraiser \$1655, BV and HS Staff collected \$475 and BAK Staff Collected \$ for the Jennifer U'Ren (Mary Steiner) family.
2. 3M Took students to the movie Hidden Figures as well as held the Mathcounts contest. Bluff View did very well with the top three individuals and the top five teams.
3. Dr. Seuss Night
4. Lunch with the Chief
5. State bound wrestlers and cheerleaders to visit Bluff View
6. Youth Dance Camp Performance at HS Basketball Game

IX. OLD BUSINESS (action if appropriate)

- A. Arts Midwest World Fest Agreement
- B. Update on deed work for high school property
- C. Naming and Fundraising Services WASB
- D. Class Night/Scholarship Night

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. Capital Referendum Projects Update
- C. Policy Committee recommends the following change in Employee Handbook language:

10.03 Overused PTO Leave

A ~~new~~ first year employee in the district may borrow up to ~~30~~ 5 days of paid time off leave ~~for a medical emergency~~ from future years leave accumulation. If an employee leaves the school system prior to the completion of his/her contract term or the school year for an individual teacher and had used all leave, a sum equal to the leave days not earned would be deducted from the remaining pay.

- D. Carl Perkins Consortium Contract CESA #3
- E. Cooperative Agreement with Wauzeka-Steuben Share Librarian
- F. End of Semester AGR (SAGE) Review
- G. CESA #3 Service Agreement
- H. Procurement Cards
- I. Approval Retirement Agreement
 1. Louise Wachter
 2. Phil Stiemke
 3. Karen Reilly
- J. Grants & Donations read into record and approved (if any)
 1. \$150.00 Eagles Telethon
- K. Possible purchase of small enclosed trailer to be pulled by van for activities etc.
- L. Possible addition of an extra-curricular Orchestra Club
- M. Auditor Contract
- N. Student Travel (if any)
 1. HOSA
 2. FFA

- O. 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
- P. 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. Individual Employee Request
- B. Discussion on negotiations on possible future external contract
- C. Discussion on potential legal issue
- D. Negotiations with health insurance company
- E. Negotiations on compensation for training services
- F. Individual employee access to insurance issue
- G. Student activity issue

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT