

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 14, 2016** in the Village of Eastman 112 Shanghai Ridge Rd. Eastman, Wisconsin, 6:00 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. 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. 02.08.2016 Finance Committee Meeting
 2. 02.08.2016 Regular Board Meeting
 3. 02.11.2016 Special BOE Meeting
 4. 02.22.2016 Policy Committee Meeting
 5. 02.22.2016 Building and Grounds Committee Meeting
- B. Personnel
 1. Approval
 - a) Mary Mulrooney-Emmrich Asst HS Track Coach
 - b) Jason Thiry Head Football Coach
 - c) Jeff Dick BV Track Coach
 - d) Alyssa McGaw Pooled with Head Girls' Soccer Coach
 - e) Mike Liddell HS Asst Track
 - f) John Hendrix HS Asst Track
 - g) James Maguire Boys' Golf Coach with Rick Peterson Driver pending background check
 - h) Joanne McDuffy Aide BV
 - i) Rebecca Quam Sub Teacher
 2. Resignation
 - a) Brian Giese Boys' Golf Coach
 - b) Allison Klein Asst HS Track Coach
 - c) Patrick Klein Asst HS Track Coach
 - d) Amber Narvaez Asst HS Track Coach
 - e) Matt Martin BV Football Coach
 - f) Brad Smock BV Football Coach

- g) Jaaren Riebe 8th GBB Coach
- h) Mark Thein 8th BBB Coach
- i) Tom Dyer 8th BBB Coach
- j) Bjorn's Thompson 7th BBB Coach
- k) Rebecca Ruskey HS SpEd Aide
- l) Steve Holler 8th GBB Coach
- m) Torey Bartels 7th BBB Coach
- n) Amanda Weaver BAK Aide

C. Youth Options (if any)

V. CITIZEN PARTICIPATION

VI. 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. 3/28/2016 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
- 2. 3/28/2016 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
- 3. 4/11/2016 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
- 4. 4/11/2016 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- 5. 4/25/2016 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
- 6. 4/25/2016 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items

- 1. April 1, 2016; Elections: Deadline for Write-In
- 2. April 5, 2016; Elections: Spring Election
- 3. April 20, 2016 Reality Check High School
- 4. April 20, 2016 Young Readers Event 6:30 p.m. Bluff View Intermediate
- 5. April 25, 2016: Elections: BOE Members Take Office

VII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

- 1. Report of Educator Effectiveness
- 2. Community Connections and Celebrations
 - a) Hawkette Youth Dance Camp
 - b) HS Cheerleaders and Wrestlers came to BV to connect with kiddos for state
 - c) Hawkette Prom Consignment Sale--this was a fundraiser, but I have had many adults tell me it was a great resource for our community.
 - d) Chinese Festival

- e) Middle School Play - WPRE and Q94 had Dale Hanson and a few cast members for the middle school play on People Places and Things
- f) Dr. Seuss Night
- g) Amundson taped to wall---stick it to cancer fundraiser by Mrs. Riley
- h) Lisa Mink and the library staff are working with Dollar General on a library grant

VIII. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. Approve preliminary notifications to retire at the conclusion of the 2015-2016 school year.
- C. Grants & Donations read into record and approved (if any)
 - 1. Crossing Rivers Health Hospital donated a mat table. This is a cot type table that can elevate with the push of a floor button that we can use for specific student procedures.
- D. Student Travel (if any)
 - 1. SkillsUSA overnight stay for State in April
- E. 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

IX. ADJOURNMENT