

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, 5:30 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 6:06 p.m.

Present BOE Members:

Nick Gilberts
Cassie Hubanks
Kyle Kozelka
Lynn O'Kane
Christine Panka
Duane Rogers
Devan Toberman

Present:

Drew Johnson, District Administrator
Laura Stuckey, BAK Principal
Aaron Amundson, BV Principal

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by O'Kane and seconded by Gilberts to accept agenda; passed unanimous with all in favor.

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)

Motion by Toberman and second by O'Kane to accept consent agenda items; passed unanimous with all in favor.

V. CITIZEN PARTICIPATION

Citizen talked about the Eastman Bus Stop that is a potential hazard and Principal Stuckey will check with Southwest Bus service.

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. Approve preliminary notifications to retire at the conclusion of the 2015-2016 school year.

Motion by Toberman and second by Panka to accept Mike McCoy and Kathy Pettit preliminary retirement notifications; passed unanimous with all in favor.

- B. 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.
- C. Student Travel (if any)
 - 1. SkillsUSA overnight stay for State in April
 - 2. Boys BB Overnight

Motion by Toberman and second by Panka to approve student travel; passed unanimous with all in favor.

- D. 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
- E. Parking Lot (FROM PAST MEETINGS-items that arise during the meeting that aren't on the agenda, but which may need follow-up)

IX. ADJOURNMENT

Motion by Toberman and seconded by Gilberts to adjourn meeting at 6:58 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson