

# 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 **April 8, 2019** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford St., 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
- 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. 03.11.2019 Finance Committee Meeting
    2. 03.11.2019 Regular Board Meeting
  - C. Personnel
    1. Resignation
      - a) Tasha Forde- 8th Grade Girls Basketball Coach
      - b) Sherry Oswald- Bluff View Secretary
      - c) Mary Mara-BA Kennedy Teachers Aide
    2. Approval
      - a) Jason Knapp-5th Grade Girls Basketball Coach
      - b) Derek Kruempel-Substitute Teacher
      - c) Natalia Bornholdt-Substitute Teacher
  - 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. 05.13.2019 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
  2. 05.13.2019 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
  3. Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room
- B. Information Items
1. 04.22.2019 New School Board Members take Official Oath and Office
  2. 04.30.2019 Full-Time Open Enrollment: Parent Application Deadline
  3. 05.03.2019 School Nutrition Employee Day
  4. 05.06-05.10.2019 Teacher Appreciation Week
- VIII. REPORTS AND DISCUSSION (action if appropriate)
- A. Superintendent/Building Administrator's Report/Presentation
  - B. Community Connections and Celebrations
    1. Judy Sagedahl's first grade class are making spring cards for Prairie Maison.
- IX. OLD BUSINESS (action if appropriate)
- A. Fundraising with Daktronics Final Decision
  - B. Public Input on Policy for Naming Rights for Fields, Courts, Diamonds, etc.
- X. NEW BUSINESS (action if appropriate)
- A. Any items removed from Consent Agenda for further discussion
  - B. New High School Secretary-Devyn Marazes
  - C. SWEEP Cooperative Agreement
  - D. CESA #3 and Johnson Block
  - E. Debt Issuance for Payment of Building Project Overages and House for Alternative Education
  - F. Grants & Donations read into record and approved (if any)
    1. 3M (via Alex Mathies) donated 40 chemical resistant goggles for use in the MS Science Lab.
    2. PdC Archery Team received donation of money from Jones Accounting Service, NCS Gunsmithing and Sales, Bluff Country Long Spurs, Leisure Time, Walmart, and Ted Pennekamp.
    3. Cabelas donated a Bow Package and 3D Target to the PdC Archery Team.
    4. Jeff Riter's class received a transportation grant from the National Mississippi River Museum & Aquarium in Dubuque, IA.
    5. DonorsChoose.Org funded Amanda Wagner's 2nd grade team project "Cool Down Corner-Phase 1" with majority of the funds coming from 3M.
    6. DonorsChoose.Org funded Michelle Kirchman APT tickets.
    7. DonorsChoose.Org funded three of Kelsey Kleven's classroom projects: App based coding robots, Independent work supplies, and progress monitoring tool for students with autism.
    8. DonorsChoose.Org funded Amanda Wagner's classroom project "Cool Down Corner-Phase 2".

9. PTO donated money to buy snacks for Forward Testing for grades 3rd-8th.
10. PTO donated money to rent inflatables and buy ice cream treats for the last day of school.
11. PTO donated money to buy books for the Lucy Calkins Reading and Writing Programs for 5th-8th grade.
12. PTO donated money to buy lunch for the teachers who will be judging Brent Seaman's class passion projects.
13. PTO donated money to Brent Seamans class to buy woven wire to create 15 raised planters to grow sweet potatoes.

G. Student Travel (if any)

1. Overnight trip to State Skills USA Conference in Madison, April 30-May 1, 2019. Four students, advisor, and female teacher chaperone attending.
2. Overnight trip to HOSA Convention in Wisconsin Dells, April 14-16, 2019. Two students and two advisor teachers attending.

H. 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 Notice of Non-Renewal
- B. 7th Grade Mathematics Teacher
- C. Administrative Evaluation

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT

