

# 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 10, 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 (action if appropriate)
  - A. Dependable Solutions:
    1. Technology Planning
      - a) Technology budget projection for 2017-2018 fiscal year
      - b) Per E-rate requirements; discussion on the school district's Internet Safety policies, rules and procedures
- 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. 03.06.2017 Special Meeting
    2. 03.08.2017 Special Meeting
    3. 03.13.207 Finance Committee Meeting
    4. 03.13.2017 Regular Board Meeting
    5. 06.14.2017 PECA Committee Meeting
    6. 03.16.2017 Special Meeting
    7. 03.27.2017 Building and Grounds Committee Meeting
    8. 03.27.2017 Policy Committee Meeting
    9. 03.28.2017 PECA Committee Meeting
  - C. Personnel
    1. Resination
      - a) Taylor Stanley MS CC Coach
      - b) Matt Martin 8th GBB Coach

- c) Jason Knapp 7th GBB Coach
    - d) Tasha Forde GBB Coach
  - 2. Approval
    - a) Long Term Substitute Part-Time Library Aide Tanya Downing
    - b) Katie McCullick 5th BBB
    - c) William Zeeh Acting School Nutrition Program Director
  - 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. 04.24.2017 Building and Grounds Committee Meeting 5:05 p.m. High School Library Conference Room
    - 2. 04.24.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
    - 3. 04.24. 2017 Special Meeting 5:00 pm
      - a) Acknowledge any Board Member resignations
      - b) New Board Members Oath
    - 4. 05.8.2017 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
    - 5. 05.8.2017 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
    - 6. 05.22.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
    - 7. 05.22.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
  - B. Information Items
    - 1. April 19, 2017 7-9 p.m. New Board Member Gatherings, Location CESA #3
    - 2. April 19, 2017 Groundbreaking Ceremony, High School grounds, 12:00 Noon
    - 3. April 28, 2017; Full-Time Open Enrollment: Parent Application Deadline
    - 4. April 30, 2017; Deadline for Providing Notice of Preliminary Non-renewal of Teacher Contracts
    - 5. 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
  - B. Community Connections and Celebrations
- IX. OLD BUSINESS (action if appropriate)
  - A. Possible addition of an extra-curricular Orchestra Club
  - B. Approve Bluff View June flooring project
  - C. Approve Bluff View August Grease Trap project
- X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
  - B. Door access/security software/hardware upgrade
  - C. Security Camera upgrade and Construction recording
  - D. Staffing for next year
  - E. RFP for two new vans for summer delivery; 2017-2018 fiscal year
    - 1. New van to replace one 2007 student van that will go to Food Service; take 1997 van out of service
    - 2. New van to replace one 2007 student van that will go to Maintenance; take 1998 van out of service
  - F. RFP for new janitorial truck for Bluff View
    - 1. Current BV truck to BAK; take 1993 truck out of service
  - G. Policy Committee recommendation to change contracts to add \$2000.00 for faculty contract breakage starting June 15, 2017.
  - H. Grants & Donations read into record and approved (if any)
    - 1. Aqua Massage Machine-Dr Bradley Bark
    - 2. \$50 donation from St. Peter's Lutheran Church - Rachel Circle
    - 3. 27 boxes of Nexcare bandages from 3M
    - 4. Crossing Rivers Hospital; approximately \$200,000 over 5 years, in kind donation of reduced cost of Athletic Training Services
  - I. Student Travel (if any)
    - 1. State Skills USA
  - J. 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
  - K. Parking Lot (Items for future agenda)
  - L. Recognize years of service BOE Member Devan Toberman
- 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 from last month
  - B. Individual employee request on Professional Development
  - C. License Review and Recommendation
  - D. Individual Employee request on Insurance
- XII. RETURN TO OPEN SESSION
- XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- XIV. ADJOURNMENT