

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 **May 13, 2019** 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. Election of School Board Officials
 - A. President
 - B. Vice President
 - C. Clerk
 - D. Treasurer
- IV. ADOPTION OF AGENDA
- V. SPECIAL GUEST SPEAKERS
- VI. 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. 04.01.2019 Regular Board Meeting
 2. 04.08.2019 Finance Committee Meeting
 3. 04.08.2019 Regular Board Meeting
 4. 04.17.2019 Special Regular Board Meeting
 5. 04.29.2019 Building and Grounds Meeting
 - C. Personnel
 1. Resignation
 - a) Josh Smelzer-Varsity Reserve Volleyball Coach
 - b) Brett Trautsch-Freshmen Boys Basketball Coach
 - c) Phyllis Waller-Bluff View Teacher's Aide
 - d) Jill Doll-BA Kennedy Teacher's Aide(no resignation letter)
 2. Approval
 - a) Madison Wagner- Fr/So Volleyball Coach

- b) Amy Pham-Kindergarten-5th Music Teacher
 - c) Brooke Moret-High School Mathematics Teacher
 - d) Ashley Lindner-High School Dance Coach
 - D. ECCP/Start College Now (if any)
 - E. Alternative Open Enrollment Applications
- VII. CITIZEN PARTICIPATION
- VIII. 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. 06.10.2019 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
 - 2. 06.10.2019 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
 - B. Information Items
 - 1. 05.03.2019 School Nutrition Employee Day
 - 2. 05.06-10.2019 Teacher and Staff Appreciation Week
- IX. REPORTS AND DISCUSSION (action if appropriate)
 - A. Superintendent/Building Administrator's Report/Presentation
 - B. Community Connections and Celebrations
 - 1. Bluff View Staff donated reading materials(magazines) for the Gundersen Behavioral Health Lobby.
 - 2. Boulder Creek CampGround in Bagley, former Yogi Bear Campground, paid the funding for Gilbert Brown presentation on May 3rd at Bluff View School.
- X. OLD BUSINESS (action if appropriate)
 - A. Final Notice of Non-Renewal
 - B. Scoreboards/Daktronics Update
- XI. NEW BUSINESS (action if appropriate)
 - A. Any items removed from Consent Agenda for further discussion
 - B. WASB and CESA Delegate Selected
 - C. Substance Use Prevention
 - D. 2019-2020 School Fees
 - E. Co-Curricular Events Held on School Closure Days
 - F. Approval of Health Insurance Contract
 - G. 2019-2020 Open Enrollment Applications Approval
 - H. Grants & Donations read into record and approved (if any)
 - 1. Second Grade Team received a donation of 40 plastic student folders valued at \$1.50 a piece from a donor who prefers to remain anonymous.
 - 2. Amanda Wagner's Classroom project "Cool Down Corner Phase 3" was funded by DonorsChoose.org.
 - 3. Second Grade Team received a donation of 4 large rolls of paper from DyeSport.
 - 4. 3M approved a grant for Destination Imagination.

- I. Student Travel (if any)
 - 1. State FFA Convention, Madison, WI, June 10-13,2019
 - 2. National FFA Convention, Indianapolis, IN, 10/30-11/2/2019
 - 3. Officer Retreat, Blackhawk Lake, Summer 2019
- J. Parking Lot (Items for future agenda)

XII. 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. Discussion on Alternative Education Teacher
- B. Support Staff Non-Renewals

XIII. RETURN TO OPEN SESSION

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

XV. ADJOURNMENT