

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 12, 2014** in the High School Learning Lab, 800 E Crawford Street, 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. Restructure of BOE
 - A. Annual unified school district election of BOE officers for president, vice president, clerk, treasurer, and secretary (WASB / CESA Delegates and Committee assignments under new business)
- III. PLEDGE OF ALLEGIANCE
- IV. ADOPTION OF AGENDA
- V. SPECIAL GUEST SPEAKERS
 - A. High School Art Show Case Lynn Larson Students
 - B. BAK Wonder Readers Program
- 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 Minutes
 1. Policy Committee Meeting April 7, 2014
 2. Finance Committee Meeting April 14, 2014
 3. Regular Board Meeting April 14, 2014
 4. Special Board Meeting April 17, 2014
 - B. Personnel
 1. Approve Anna DuCharme TA
 2. Approve Melinda Wentz TA for 2014-2015
 3. Approve Adrienne Woolford Girls' Soccer Coach
 4. Approve Matt Keene 5th Girls' Basketball
 5. Approve Bjorn Thompson 5th Boys' Basketball
 6. Resignation Gary Sutcliffe BAK Custodian
 7. Resignation Marge Johnson Student Council
 8. Resignation Kayla Mezera Student Council
 9. Resignation John Fretham HS SS Teacher
 - C. Youth Options (if any)
- VII. CITIZEN PARTICIPATION

VIII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

A. Upcoming Meetings and Board Items

1. May 19, 2014 Building and Grounds Committee Meeting 6:30 a.m. High School Conference Room
2. June 2, 2014 Policy Committee Meeting 6:30 a.m. High School Conference Room
3. June 9, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
4. June 9, 2014 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
5. June 16, 2014 Building and Grounds Committee Meeting 6:30 a.m. High School Conference Room
6. July 7, 2014 Policy Committee Meeting 6:30 a.m. High School Conference Room
7. July 14, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
8. July 14, 2014 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
9. July 21, 2014 Building and Grounds Committee Meeting 6:30 a.m. High School Conference Room

B. Information Items

1. June 6, 2014, 8th Grade Promotion, 7:00PM, High School-Gym
2. May 21 2014, Class Night, 7:30 PM, High School-Gym
3. May 25, 2014, Graduation, 2:00PM, High School-John C. Mulrooney Field.
4. June 17, 2014 Legal Authority and Duties of WI School Boards,, CESA 4, West Salem
5. Aug 2, 2014 Summer Leader Institute, Crowne Plaza, Madison
6. Nov 20, 2014 School Law Seminar 8:30am-3:30pm Exhibition Hall at the Alliant Energy Center, Madison

IX. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Each year the U.S. News & World Report does a research analysis of all the high schools in the nation; there are about 20,000 public high schools in America. From that data, they select the Best High Schools; Prairie du Chien Public High School is in the top 8% of all schools, and is ranked 22nd in Wisconsin. This is the highest ranking that PdC Public High School has received. This is the third year in a row at the silver ranking. To be ranked silver three years in a row is a fantastic accomplishment for staff and students. These results are due to a lot of hard work by everyone in the school district. It shows the dedication our faculty has put into improving our school. This is a barometer of how well our public school prepares our students for college and career as the ranking shows the

high level of academic achievement and the consistency of advanced programming.

2. Community Connections and Celebrations

- a) Key Club Villa Louis Clean up 5/3.
- b) Arbor Day - Out to Lunch Choir Group performed, FFA and Science Club attended and contributed a tree.
- c) Jump Rope for Heart (5/2) - On Friday, May 2nd, all BAK students and staff participated in Jump Rope for Heart activities organized by Paula Shedivy and her high school students. A great time was had by all and students enjoyed all of the physical activities that were planned!!
- d) Lunch with the Chief (4/28) - Chief Abram visited B.A. Kennedy on April 28th to have lunch with some kindergarten students. This is a great opportunity for our students to realize that our law enforcement officers are here to help in our community.
- e) PTO End of the Year Sports Dance (4/25) - The PTO sponsored the end of year sports dance for BAK and BV students. We appreciate everything the PTO does for our buildings!
- f) 3K Meet and Greet (4/23) - We had 3K meet and greet on April 23rd. We met many great families, and are excited to have them as a part of their school!
- g) Matt Antoine Visit (4/11) - Matt Antoine visited the PdC schools on April 11th. It was great for our students to meet a local Olympian!!

X. OLD BUSINESS (action if appropriate)

- A. Update on on-going process to collect information and plan for possible facilities upgrades
- B. Set date / time for a community meeting with whole board on the possible building project

XI. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. Key Club Advisor Pay
- C. Concerns on professional development contracts
- D. CPI is 1.46%; discuss / set staff raises for 2014-15
- E. Non-renewal for two Interpreter contracts due to an anticipated reduction in need for interpreters due to an anticipated three less children needing specialized services for 2014-15. Katherine Lein and Shawn Stone will not have contracts extended to 2014-15.
- F. Review and Approve New School Calendar 2014-2015 (180 days- Start Sep 2 end June 5)
- G. Proclamation School Nutrition Employee Week May 5-9, 2014
- H. Prairie du Chien Memorial Hospital-Athletic Training Contract
- I. Bus Transportation Contract

- J. New Middle Level Special Education Teacher for 2014-15 (action after closed session)
- K. New Reading and Math Interventionist for grades 2-3-4 (action after closed session)
- L. Approval of Lonnie Achenbach as 5/6 Flag Football Coach: Notice of possible Doctrine of Incompatibility issue; Board member Lonnie Achenbach as 5/6 Flag Football Coach; Mr. Achenbach wishes to volunteer his time to help with this activity while he is a Board Member (normal pay for this position would be \$600)
- M. Grants & Donations read into record and approved (if any)
- N. Student Travel (if any)
- O. WASB / CESA Delegates and Committee Assignments
- P. 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
- Q. Open meeting law and posting requirements, as it pertains to school board planning meetings
- R. Parking Lot (FROM PAST MEETINGS - items that arise during the meeting that aren't on the agenda, but which may need follow-up)

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. New Middle Level Special Education Teacher for 2014-15
- B. New Reading and Math Interventionist for grades 2-3-4

- XIII. RETURN TO OPEN SESSION
- XIV. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- XV. ADJOURNMENT