

# 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 **July 8, 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. 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. 06.10.2019 Finance Committee Meeting
    2. 06.10.2019 Regular Board Meeting
  - C. Personnel
    1. Resignation
      - a) Megan Copsey-BA Kennedy 4K Teacher
      - b) Rebecca Ruskey-Life Skills House Teacher's Aide
      - c) Nathan Bartlett-Mathematics Teacher
      - d) Brittany (Lahaie) Bartlett-Spanish Teacher
      - e) Nathan Bartlett-MS Cross Country Coach
      - f) Doug Rogers - Weight Room Supervisor
    2. Approval
      - a) Miranda Althof-Substitute Teacher
      - b) Lindsey Ariss - 5th-8th Grade Spanish Teacher
      - c) Jessica Pedretti - 4th Grade 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. 08.12.2019 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
  - 2. 08.12.2019 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
- 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)
- X. NEW BUSINESS (action if appropriate)
  - A. Any items removed from Consent Agenda for further discussion
  - B. End of Year Achievement Gap Reduction Reporting
  - C. WASB Business Honor Roll
  - D. Wisconsin Rural Schools Alliance Membership
  - E. Approval of Annual School District Notices
    - 1. School Academic Standards:  
State law requires each School Board to identify the academic standards that will be in effect for the school year. Proposed language:  
*The Prairie du Chien Area School District follows the state standards as adopted by the State of Wisconsin Department of Public Instruction as an outline of base expectations. The related accountability and testing is conformed to as appropriate to be in compliance with all state and federal laws. Where appropriate, classroom materials have been aligned to the Common Core Standards. The Common Core Standards are only an outline of base expectations; the district strives to exceed these standards in all areas of school offerings.*
  - F. Section 120.12(13) also requires school boards to annually notify the parents/guardians of students enrolled in the school of the academic standards that will be in effect for the school year. This notice must be given prior to the beginning of the school term. This notice may be provided electronically, including by posting the notice or a link to the specific academic standards on the school district's website.
  - G. Review and Selection of Bids for 2019-20
    - 1. Milk Bids
    - 2. Fuel Bids
    - 3. Bid for Tree Removal - Blue House
  - H. Employee Compensation for 2019-20
    - 1. Support Staff
    - 2. Teaching Staff
    - 3. Management

- I. Employee Handbook Updates and Changes for 2019-20
- J. Policy for AP Course Testing Revision
- K. Possible Contract Extension with Southwest Busing
- L. Facilities Assessment by UNESCO, 5 Year Facilities Planning
- M. Grants & Donations read into the record and approved (if any)
  - 1. Linda and Elroy Sondreal monetary donation to BA Kennedy
  - 2. Prairie du Chien Correctional Institution donated K'nex to BA Kennedy
- N. Student Travel (if any)
- O. 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. High School Dean of Students
- B. High School Athletic Director
- C. Administrative Contracts

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT