

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 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
- V. INTRODUCTION OF BOB SMUDDE, NEW SCHOOL DISTRICT ADMINISTRATOR
- 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. 05.22.2017 Special meeting
 2. 05.22.2017 Professional Educator Compensation
 3. 06.12.2017 Finance Committee Meeting
 4. 06.12.2017 Regular Board Meeting
 - C. Personnel
 1. Resignation
 - a) Mark McWilliams - HS Football Coach
 - b) Robin Nebarez - BAK Teachers Assistant
 2. Approval
 - a) Ashley Burns - School Nurse
 - b) TBD - High School History Teacher
 - D. Youth Options (if any)
- 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. 07.24.2017 Building and Grounds Committee Meeting 5:00 p.m. in the Community Room, Prairie du Chien City Hall
2. 07.24.2017 Board Planning Meeting 6:00 p.m.in the Community Room, Prairie du Chien, City Hall
3. 08.07.2017 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
4. 08.07.2017 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
5. 08.21.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
6. 08.21.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items

IX. REPORTS AND DISCUSSION (action if appropriate)

- A. Superintendent/Building Administrator's Report/Presentation
- B. Seclusion and Restraints Report
- C. Community Connections and Celebrations

X. OLD BUSINESS (action if appropriate)

- A. a.) Second Reading of Wellness Policy (Physical Education) #1055
- B. Construction Update on all District Projects

XI. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. 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.

C. Grants & Donations read into record and approved (if any)

1. GEO Brockway & Sons

D. Student Travel (if any)

E. 2017-2018 increase in student fees

F. Approval of High School Track Resurfacing RFP

G. Committee Meeting Reports by Board members (action if appropriate)

1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan

a.) Updating website to reflect staff member change and reminder for board member photos during fall for web.

b.) Arts Midwest World Fest--Sept. 10th-16th. Manhu from China

2. Policy Committee

3. Building & Grounds

4. Finance

a.) Continued Work on an ongoing construction cost spreadsheet

5. Legislative Advocacy

a.) State Budget

H. US Cellular Site at the High School

I. 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. Negotiation on a possible real estate purchase

XIII. RETURN TO OPEN SESSION

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

XV. ADJOURNMENT