

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 12, 2010 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m.

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 6:30p.m.

Achenbach-  
present

Atkins-present

Edwards-  
present  
Quamme-  
present

Forsythe-prese  
nt  
Ruskey-  
absent

Rutherford-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

**Motion by Lonnie Achenbach seconded by Joe Atkins to adopt the agenda with all in favor.  
Motion carried.**

GUEST SPEAKER

1. Energy saving ideas-CESA 10 Energy Management- Bill Findlay

**Asking us to enter into a 3 year contract, but it can be terminated at any time with 60 day notice. Gave handouts on their program.**

2. Lisa Mink and Laura Stuckey- 1<sup>st</sup> Grade Curriculum update and School Supplies Fundraising  
**1<sup>st</sup> grade team has met over the past month to bring continuing to what is being taught and ensuring uniformity amongst all 1<sup>st</sup> grade teachers. PTO donated \$2500.00 and Children's Advisory Board donated Kleenex's for Pre-K through 1<sup>st</sup> grade school supplies.**

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)

1. Approval of Minutes

(a) June 14, 2010 Regular Board Meeting

2. Financial Report: Approval of Payment Request Report

(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.)

3. Personnel

- (a) Approval of .25 Music Teacher Diane Malcom
- (b) Approval of Fall Coaches
  - Varsity Football Head Coach – Aaron Amundson
  - Head Boy’s Soccer coach – Jim Rohde
  - Freshmen Football – John Boyle
  - Fund 80-7/8 Football – Mike McCoy, Dave Petrowitz
  - Fund 80-MS Cross Country – Janet Nelson
- (c) Approval of Substitute Teacher Sandra Beisker

4. Continuing Contracts

- (a) Athletic Training Service-Prairie du Chien Memorial Hospital

**Motion by Ron Quamme seconded by Joe Atkins to approval all items with all in favor.  
Motion carried.**

CITIZEN PARTICIPATION

NONE

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items

- (a) July 20, 2010 PDC City Plan Commission Meeting @ 6:00 p.m. (Extension of TID No. 7)  
The City of Prairie du Chien is asking to make TID #7 distressed as it has a deficit of \$225,449, plus a desire to spend \$6,502,910 on projects. In addition, the City wants to extend the TID #7 until 2026. Funds of a maximum (worst case scenario) \$6,728,359 are being requested by the City to be transferred from TID #6 to a distressed TID #7.
- (b) July 22, 2010 CESA #3 Annual Meeting with guest speaker Bambi Statz
- (c) July 23, 2010 Foundations Workshop in LaCrosse, WI  
**Joe Atkins will attend along with Lisa Mink and Laura Stuckey**
- (d) August 9, 2010 Regular School Board Meeting
- (e) August 10, 2010 Arbitration Hearing for Support Staff 8:00 a.m.- 4:00 p.m.
- (f) August 23, 2010 School Board Meeting to start at 5:30 will provide a light dinner for County School Board Members
- (g) August 26, 2010 Welcome to new Teacher(s) 12:00 p.m.
- (h) September 15, 2010 PEA Negotiations Meeting, BV Library 4:15-6:15 p.m.
- (i) September 20, 2010 Board yearly goal setting/Administrative Goals to start at 5:30 @ BV library will provide a light dinner for School Board members
- (j) September 29, 2010 PEA Negotiations Meeting, BV Library 4:15-6:15p.m.
- (k) October 25, 2020 Annual Meeting and levy setting 5:30 p.m. District Office

2. Information Items

- (a) August 5, 2010 School Registration 12:00- 7:00 p.m. @ Bluff View Intermediate School

(b) August 18, 2010 School Registration 8:00 a.m. – 4:00 p.m. @ Bluff View Intermediate School

(c) September 1, 2010 1<sup>st</sup> day of school

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator's Report/presentation

(a) Facilities update and master long-range list of improvements (Luke Lucas will be available for questions)

1. Bluff View playground project, under grant, approve proposal for new surface and added equipment

2. A/C in a BV classroom as required for medical condition, done except for controls

3. BAK rerouting of roof water, replace sidewalk, south side

4. BAK playground, PTO project

5. Bluff View fields and bike trail update

(b) Possible projects under energy saving exemption:

1. High School courtyard heat loss, single pane windows and door sealing

2. High School back entrance, replace doors with double set to create air lock concept

3. High School front office entrance move interior set of doors to create air lock concept

4. High School Dishwasher replacement, electric booster to gas booster, grants from Focus on Energy, approve High School Dishwasher replacement

(c) First look 2010-2011 Revenue Limit (Final to be released on October 15, 2010)

**Motion by Joe Atkins seconded by Lonnie Achenbach to accept bid from Gerber Leisure Products with all in favor. Motion carried.**

**Motion by Joe Atkins seconded by Ron Quamme to refer the High School Dishwasher to building and grounds committee and give them authority to spend up to \$27,000.00 with all in favor. Motion carried.**

OLD BUSINESS (action if appropriate)

1. Negotiations

**Sent Support Staff final offer today and just starting with teacher negotiations**

NEW BUSINESS (action if appropriate)

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

**See attached list- 3M and Booster Club donations by athletic game workers.**

2. Any items removed from Consent Agenda for further discussion **NONE**

3. Anti Bully Policy; new state Law: Adopt State Model policy, suspend 2<sup>nd</sup> Reading and pass <https://dpi.wi.gov/sites/default/files/imce/sspw/doc/modelbullyingpolicy.doc>

4. Student Travel **NONE**

**Motion by Ron Quamme seconded by Mark Forsythe to pass Anti Bully Policy with all in favor. Motion carried.**

**Motion by Joe Atkins seconded by Lonnie Achenbach to go into closed session at 8:38 p.m. with all in favor. Motion carried.**

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) Administrative Contracts

(b) Update on Negotiations with Teachers Union and Support Staff Union

RETURN TO OPEN SESSION

**Motion by Joe Atkins seconded by Ron Quamme to return to open session at 9:33 p.m. with all in favor. Motion carried.**

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

**NONE**

ADJOURNMENT

**Motion by Mark Forsythe seconded by Ron Quamme to adjourn the meeting at 9:33 p.m. with all in favor. Motion carried. Meeting adjourned.**

---

Brian Edwards, President

Notes taken by Vicki Waller