

# 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 14, 2014** in the City Hall Council Chambers, 214 West 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. 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. 6.9.2014 Finance Committee Meeting
    2. 6.9.2014 Regular Board Meeting
    3. 6.16.2014 Building and Grounds
    4. 6.23.201 Working Meeting
    5. 6.30.2014 Policy Committee Meeting
  - B. Personnel
    1. Resignation Laura Mackey Music
    2. Resignation Jon Boyle Math, Football Coach, Track Coach
    3. Resignation Elaina Boyle
    4. Approve Katie Lenzendorf Sub Teacher
    5. Resignation Janet Nelson MS Cross Country Coach
    6. Resignation Mike Rogge MS Football
    7. Approve Amanda Huges Fall Cheerleading Coach
    8. Approve Kelssi Copus Fr/So Volleyball Coach
  - C. Youth Options (if any)
- V. CITIZEN PARTICIPATION
- VI. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
  - A. Upcoming Meetings and Board Items
    1. Aug 11, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
    2. Aug 11, 2014 Regular Board Meeting 6:30 p.m. City Hall Council Chambers

3. Aug 25, 2014 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
4. Aug 25, 2014 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
5. Sept. 8, 2014 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
6. Sept. 8, 2014 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
7. Sept. 22, 2014 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
8. Sept. 22, 2014 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items

1. Sept. 19-20, 2014 WASB Economics for Opinion Leaders Stevens Point
2. Nov 20, 2014 School Law Seminar 8:30am-3:30pm Exhibition Hall at the Alliant Energy Center, Madison
3. City Joint Meeting to be planned for fall as summer schedule conflicts did not allow for selection of a meeting date.

VII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Community Connections and Celebrations
  - a) BAK/BV Summer School running Smoothly with Swimming and Busing
  - b) BV Thanks to Cabela's 6th Grade Outdoor Grant \$3500.00

VIII. OLD BUSINESS (action if appropriate)

A. 2014-2015 Calendar Concerns

1. Possibly not schedule school on January 2nd (issue: returning for one day on Friday January 2, 2015)

IX. NEW BUSINESS (action if appropriate)

A. Any items removed from Consent Agenda for further discussion

B. Handbook Approval

1. BAK
2. BV
3. HS
4. Mighty River
5. HS Co-Curricular
6. MS Co-Curricular

C. Employee Handbook: 14:03(K) remove temporary language and add 95% (1) "the District shall pay no more than 95% of the single premium"; (2) "the District shall pay no more 95% of the family premium"

D. Co-Curricular Advisor and pay schedule

E. 5th grade Science Textbook Upgrade

F. Seclusion and Restraint Annual Report

- G. Approve Job Description Changes
  - 1. Business Office Assistant/Accounts Payable Clerk
  - 2. Head Custodian
  - 3. General Custodian
  - 4. Sec to AD
  - 5. Building Secretary
  - 6. Guidance/Online Secretary
  - 7. Food Service Manager
- H. Raise support staff substitute pay rate to \$10.10 per hour starting 9/1/14. Current pay \$9.28.
- I. Eliminate section 800 Negotiations
- J. Adding "Best Practices for District Communications" document/interactive flowchart and posting on the website.
- K. Building Leadership Teams
- L. Update 995 retention policy will refer to site handbooks; student / parent handbooks
- M. Grants & Donations read into record and approved (if any)
- N. Student Travel (if any)
- O. 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
- P. Parking Lot (FROM PAST MEETINGS-items that arise during the meeting that aren't on the agenda, but which may need follow-up)
- X. 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. Individual extra pay level considerations
  - B. MidYear District Administration Evaluation
- XI. RETURN TO OPEN SESSION
  - XII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
  - XIII. ADJOURNMENT