

# 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 **August 14, 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. 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. 07.10.2017 Finance Committee Meeting
2. 07.10.2017 Regular Board Meeting
3. 07.24.2017 Building and Grounds Committee Meeting
4. 07.24.2017 Policy Committee Meeting

C. Personnel

1. Resignation
  - a.) Dale Hanson- JV Baseball Coach
  - b.) Kayla Fortney- Teacher Aide
  - c.) Tara Welch-McCumber- Teacher Aide
2. Approval
  - a.) Eric Amweg- Fall Musical
  - b.) Dale Hanson- Spring Play
  - c.) Pamela Kiesau- High School Dance Coach
  - d.) Angela Griffin- Fall Football Coach
  - e.) Eric Fuersten- Teacher Aide
  - f.) Montana O'Brien- Teacher Aide
  - g.) Brenda Breilsprecher- Teacher Aide
  - h.) Phyllis Waller- Teacher Aide

- i.) Jody Sturmer (.5 FTE) Elementary Music
- j.) Joyce Mumm- Teacher Aide

D. Youth Options (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. 08.21.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
2. 08.21.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
3. 09.11.2017 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
4. 09.11.2017 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
5. 09.25.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
6. 09.25.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items

1. Blackhawk Fund (\$27,350.00)

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Achievement Gap Reduction Report
2. Pupil Transportation

B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

X. NEW BUSINESS (action if appropriate)

1. WASDA Annual Dues Membership for Bob Smudde
2. WIRSA Membership for District
3. Maximum of 125 dollar for the MS sports fee

A. Any items removed from Consent Agenda for further discussion

B. Discussion of potential part-time PdC Area Arts Center Coordinator.

C. Sealed bids for 1993 Truck & Snowplow

D. H.S. Maintenance Tractor bids

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

1. Prairie Cinema- Silver Level \$150.00
2. Blackhawk Fund Donation (\$27.350.00)

F. Student Travel (if any)

1. FFA Officer Retreat (Devil's Lake State Park)

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

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

a.) Business after 5PM to "Meet n Greet" with Bob Smudde, School District Administrator, introduction to the community held in conjunction with PdC Country Club and the PdC Chamber of Commerce @ the PdC Country Club, Thurs., August 24th @ 5PM

2. Policy Committee

a.) Building Site Student Handbooks

3. Building & Grounds

a.) Construction Update

4. Finance

a.) Construction Budget

b.) Preparations for Annual Budget Meeting

5. Legislative Advocacy

a.) State Budget Update

H. 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.

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT