

# **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 **September 11, 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. 08.14.2017 Finance Committee Meeting
2. 08.14.2017 Regular Board Meeting
3. 08.28.2017 Building and Grounds Committee Meeting
4. 08.28.2017 Policy Committee Meeting

C. Personnel

1. Resignation

- a) Katie Polodna - District Office Administrative Assistant
- b) Erin Sanders - BAK Teachers Aide
- c) Diane Cody - Food Service
- d) Anna Troester - BAK Teachers Aide
- e) Tammie Katzung - BAK Teachers Aide
- f) Brittany Lahaie - 6th grade Girls Basketball Coach

2. Approval

- a) Darci Fleagle - BAK Teachers Aide
- b) Diane Cody - BAK Teachers Aide
- c) Roberta Hass-Substitute Teacher
- d) Dave Petrowitz- Substitute Teacher
- e) Dustin Avery - Flag Football volunteer coach

- f) Donna Black - BAK Teachers Aide
- g) Samantha Schier - BAK Teachers Aide
- h) Sharon Jeardeau - .5 FTE Elementary Music Teacher BAK & BV
- i) Mike Liddell - Head Track Coach
- j) Tom Ingham - 5th/6th Flag Football Coach
- k) Hope Scheeler - 6th Girls Basketball Coach
- l) Kimberly Vogt - BAK Teachers Aide

D. Youth Options (if any)

E. Alternative Alternate Open Enrollment

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. 09.25.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
2. 09.25.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
3. 10.6.2017 Outdoor Education Breakfast 6:00 am - 8:30 am
4. 10.09.2017 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
5. 10.09.2017 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
6. 10.23.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
7. 10.23.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

B. Community Connections and Celebrations

1. BAK had a great open house and had a great first few days! We appreciate the time parents are taking to ensure safe drop off and pick up, and the consideration being given to the bus area
2. Freshman Orientation went well with 90% of our students/family attending the freshman orientation on Wednesday, August 30th

IX. OLD BUSINESS (action if appropriate)

A. U.S. Cellular Monopole Placement at High School

B. Orchestra Club

X. NEW BUSINESS (action if appropriate)

A. Any items removed from Consent Agenda for further discussion

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

1. Miniature Precision Components, Inc.- \$250 Donation for School Supplies

2. Prairie du Chien Correctional Institution - Misc. school supplies for all schools
3. Crossing Rivers Health - \$250 donation to Outdoor Ed
4. Peoples State Bank - \$500 donation to Outdoor Ed
5. George Family Foundation - \$1000 donation to Outdoor Ed
6. Cabela's - \$1240 donation to Outdoor Ed
7. KMK Insurance - \$250 donation to Outdoor Ed
8. Old National Bank - Misc. school supplies
9. Cabela's Outdoor Fund - donated two archery 3D targets
10. Bob Jones donated \$250 to purchase 3D targets

C. Student Travel (if any)

D. Discussion and Possible Action on Construction Change Orders

E. Discussion and Possible Action on WASDA Superintendent's Conference Attendance

F. Discussion and Possible Action on Academic and Career Planning - Plan

G. Discussion and Possible Action on Full Time Replacement Positions

H. Discussion and Possible Action on Certified Staff Compensation Model

I. Discussion and Possible Action on Support Staff Compensation (Hourly)

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

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

a.) Arts Midwest Partnership (the first of 4) Residency--"Manhu" from China is this week's Artist in Residence-Sept. 10th-16th. Public Concert to be held on Saturday, Sept. 16th at 7 PM in the PdC HS Little Theater.

2. Policy Committee

a.) Discussion of Fundraising Policy for Capital Projects.

b.) Discussion of Federal Spending Procedures

c.) P-Card Manual

3. Building & Grounds

4. Finance

5. Legislative Advocacy

a.) State Budget Update

K. 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. Personnel Issues

1. District Office Staffing

- XII. RETURN TO OPEN SESSION
- XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- XIV. ADJOURNMENT