

## 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 January 10, 2011 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-present

Ruskey- present

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. Joe Ruskey- technology update, explanation of services

### 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) November 30, 2010 Regular Board Meeting

(b) December 8, 2010 Special Meeting

(c) December 9, 2010 Expulsion Hearing-**Mark Forsythe was present at the meeting.**

(d) December 23, 2010 Building and Grounds 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 Part-Time- Cooks Alice Gilbertson and Kathleen McManus

(b) Resignation of Irene Winterhack-cook, Cathy Lewis and LeAnn Bollum as Cross Country Coach, Lacy McCullick and Jane Yeomans as head girl's golf coach

(c) Preliminary Notice of Non-Renewal for Emily O'Brien (this is currently part-time one-year position for this year due to a large Pre-K class which was split into 5 sections- this position will be eliminated if we do not need 5 sections) (By PEA Union contract this early notice is to give as much notice as possible to the affected employees-note the School Board can reduce certified positions as late as May 1<sup>st</sup>)

(d) Preliminary Notice of Non-Renewal for Nicholas Darnick (this a possible reduction/elimination of one position in Physical Education) (By PEA Union contract this early notice is to give as much notice as possible to the affected employees-note the School Board can reduce certified positions as late as May 1<sup>st</sup>)

(e) Early Graduates

4. Continuing Contracts (if any)

**Motion by Joe Atkins seconded by Lonnie Achenbach with 12/9/2010 revision 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) January 10, 2011 Regular Board Meeting
- (b) January 19-21, 2011 Joint WASB/WASDA/WASBO Convention in Milwaukee at the Midwest Center, PLTW has been asked to present, National Award winning program (Mitch Tollefson and Allie Clausen)
- (c) February 7, 2011 Goal Setting Meeting @5:00 p.m. @ Peoples State Bank
- (d) Open Enrollment applications can be submitted to Bridget Wright between February 7, 2011 and no later than 4:00 p.m. February 25, 2011
- (e) February 14, 2011 Regular Board Meeting
- (f) February 15, 2011 Primary Election
- (g) March 14, 2011 Regular Board Meeting
- (h) April 5, 2011 Spring Election
- (i) April 11, 2011 Regular Board Meeting

2. Information Items

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator's Report/presentation

- (a) Update on ancillary operations: food service
- (b) Update on Central Courtyard Project at the High School-**Anticipated March 1<sup>st</sup> start date for Courtyard Project**

OLD BUSINESS (action if appropriate)

1. Board set hourly rates for the following teacher assignments that are not in the contract; current rate is \$27.00/hour: Homebound Instruction/STARS, Curriculum Hours, Reality Check, After Hours, Summer Speech/Lang Hours, Parent Teacher Conf. (If go to more than one school), IEP Meetings (after 5 unpaid per policy), Recess duty, Summer School past 2010, Summer School 2011, Behind The Wheel Drivers Ed, new classroom set up, and anything else that the teachers are paid an hourly rate for doing.

**Motion by Lonnie Achenbach seconded by Tina Ruskey to approval to leave rate @ \$27.00/hr. with all in favor. Motion carried.**

NEW BUSINESS (action if appropriate)

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

- (a) 3M Donation for Crawford County Farm to School Program

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

3. Parental Involvement Policy # 994.2. This is a required policy for ESEA federal funding (recommendation is to suspend second reading and approve at this meeting)

4. Discuss possible gymnastic co-op with Richland Center-**Alert only/// no decisions being made at this point. Need to be voted on at February meeting.**
5. Clerk will draw for ballot order for the Primary Election to be held on February 15, 2011- Joe F. Atkins, Lonnie Achenbach, Jamie Wagar, Kent L. Matthews, Gene R. Carlson
6. Student Travel (if any)-**NONE**

**Motion by Joe Atkins seconded by Mark Forsythe to approval Parental Involvement Policy without 2<sup>nd</sup> reading with all in favor. Motion carried.**

**Clerk order:**

1. **Joe F. Atkins**
2. **Gene R. Carlson**
3. **Jamie M. Wagar**
4. **Kent L. Matthews**
5. **Lonnie Achenbach**

**Motion by Ron Quamme seconded by Joe Atkins to go into closed session at 7:30 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) IT Services contract with the School District for 2010-2011
- (b) Administrative Contract Language
- (c) Management salary levels for 2009-2010, 2010-2011

#### RETURN TO OPEN SESSION

**Motion by Ron Quamme seconded by Joe Atkins to return to open session at 8:07 p.m. with all in favor. Motion carried.**

ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION  
(if any). **NONE**

ADJOURNMENT

**Motion by Ron Quamme seconded by Joe Atkins to adjourn the meeting at 8:08 p.m. with all in favor. Motion carried. Meeting adjourned.**

Notes taken by Vicki Waller

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Brian Edwards, President