

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 11, 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-absent                      Edwards- present  
Quamme- arrived 6:40p.m.      Forsythe-arrived 7:00p.m.      Ruskey- present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

**Motion by Lonnie Achenbach seconded by Tina Ruskey to adopt the agenda with moving X. 6 and X. 8 to top on agenda ( after IV Guest Speaker ) all in favor. Motion carried.**

GUEST SPEAKER

Project Lead The Way

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 9, 2009 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 Substitutes Jerry Heck, Kim Horsfall, Abby Osterday, Melissa Burright, Megan Gokey and David Imler
  - (b) Acknowledgement of School Board Resignation- Jamie Wagar
  - (c) Approval of Lane Change for Melissa Long
  - (d) Approval of Early Graduation for Alexandra Bomkamp, Jessica Cauffman, Jacob Clauer, Brittany Schumann, Anndraya Stodola, Colby Stuckey
  - (e) Accept early retirement(s), if any (PEA contract, deadline January 14, 2009)  
**Sue Plomedahl and Gretchen Stoehr**
  - (f) Approval of Bio-medical Agreement

**Motion by Lonnie Achenbach seconded by Tina Ruskey to approval all items with all in favor. Motion carried.**

## CITIZEN PARTICIPATION

### CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items
  - (a) Wisconsin Adult School Crossing Guard Recognition week January 11-15, 2010
  - (b) Early Retirement Declaration deadline January 14, 2010
  - (c) Open Enrollment applications can be submitted to Bridget Wright between February 1, 2010 and no later than 4:00pm February 19, 2010.
  - (d) February 8, 2010 Regular School Board Meeting-**Drew will poll BOE members to see if 2-1-10 will work**
  - (e) Tina Ruskey and Kristine Rutherford to be on ballot for April 6, 2010 Election. (Clerk will draw for ballot order)
    1. **Kristine Rutherford**
    2. **Tina Ruskey**

### REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent's Report/presentation

**National Guard will level out land for soccer/softball/baseball fields at BV for free  
WIAA Football District changes probably not for Fall 2010, possibly for Fall 2011**

### OLD BUSINESS (action if appropriate)

1. Storage building update- **One week work left with insulation (Pellock) and electrical (Picha)**
2. Update on Locker Room project- **Final approval for Girls locker room will be presented at Building and Grounds meeting .**

**Motion for Building and Grounds committee to approve the project with all in favor.  
Motion carried. June 11, 2010 start date**

### NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)-**NONE**
2. Any items removed from Consent Agenda for further discussion-**NONE**
3. Student Travel -**NONE**
4. Policy change on policy # 739.1- Review and update-**No change mode**
5. GEDO policy #987- HS Graduation- 1st Reading- Andy Banasik
6. Race to the Top MOU-**Commitment to proceed with our schools name in the grant, with the understanding that a definite decision won't be required until April, when the grant is awarded. If we decide to be a part of the grant in April, we will need to provide details of what we are going to do with the money within 90 days of April.**
7. Purchase of Van using grant funds
8. Safe Route To School-**Eric Frydulend spoke about trying to encourage bike riding and walking**

**Motion by Lonnie Achenbach seconded by Ron Quamme to approve 1st reading of GEDO policy #987 with all in favor. Motion carried.**

**Motion by Mark Forsythe seconded by Tina Ruskey to sign the MOU for \$150,000 for Prairie du Chien over a 4 year period with all in favor. Motion carried.**

**Motion by Mark Forsythe seconded by Lonnie Achenbach to purchase Van from Sut Hill for \$22,480 using grand funds with all in favor. Motion carried.**

**Motion by Ron Quamme seconded by Lonnie Achenbach to approve 1<sup>st</sup> reading of Safe Route To School with all in favor. Motion carried.**

**Motion by Lonnie Achenbach seconded by Ron Quamme to approve 1<sup>st</sup> reading of Procedure and Policy 985 (Youth Options) with all in favor. Motion carried.**

ADJOURNMENT

**Motion by Lonnie Achenbach seconded by Tina Ruskey to adjourn the meeting at 8:05 p.m. with all in favor. Motion carried. Meeting adjourned.**

Notes taken by Vicki Waller

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Brian Edwards, President