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 9, 2012 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. GUEST SPEAKER
	1. Chris Schneider- presentation on the merits/costs of natural gas vehicles
	2. Insurance Committee presentation
5. 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
		1. November 15, 2011 Regular Board Meeting
		2. November 30, 2011 Building and Grounds Meeting
		3. December 13, 2011 Negotiations Committee Meeting
		4. December 13, 2011 Special Board Meeting
	2. Financial Report: Approval of Payment Request Retreat

(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.)

* 1. Personnel
		1. Approval of Substitute Teacher Kari Granzow and Michael Bowar
		2. Approval of Casey Bode as Assistant MS Drama Director and Tony Bolen as Fund 80 wrestling coach
		3. Resignation of Vicki Scott as HS Volleyball Coach, Mitch Tollefson as HS Technology Education Teacher and as HS Head Track Coach, Clara Steffen as 4K/Early childhood Special Education Teacher and Joanne McDuffy as part-time cook
		4. Approval of long-term substitute Adriane Kochie for Scott Gordon HS History teacher and long-term substitute Eric Mumm for HS Technology Teacher
		5. Give Administration approval to hire a 4K/Early childhood Special Education Teacher, a part-time cook and an Educational Interpreter (This is a long-term substitute situation until a full-time Deaf or Hard of Hearing Teacher applies) to fill immediate openings
	2. Early Graduates (if any)
	3. Youth Options for Spring (if any)
	4. Continuing Contracts (if any)
1. CITIZEN PARTICIPATION
2. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
	1. Upcoming Meetings and Board Items
		1. January 16, 2012 Special Board Meeting, Peoples State Bank @ 6:00 p.m.
		2. February 13, 2012 Regular Board Meeting, City Hall @ 6:30 p.m. (Guest Speakers- Don McGuire City Assessor and Joe Ruskey IT Services)
		3. March 9, 2012 Regular Board Meeting, City Hall @ 6:30 p.m.
		4. April 9, 2012 Regular Board Meeting, City Hall @ 6:30 p.m.
		5. Set Building and Grounds Meeting to approve air conditioning projects
	2. Information Items
		1. WASB State Convention 2012, Milwaukee, WI from January 17 through January 20, 2012
		2. February 21, 2012 Primary Election (top 8 to be placed on Spring ballot)
		3. Open Enrollment applications can be submitted to Bridget Wright between Feb. 6, 2012 and no later than 4:00 p.m. Feb. 21, 2012
		4. April 3, 2012 Spring Election (select 4 Board members)
3. REPORTS AND DISCUSSION (action if appropriate)
	1. Superintendent/Building Administrator’s Report/presentation
4. OLD BUSINESS (action if appropriate)
	1. Homecoming date for 2012- September 7th first choice
5. NEW BUSINESS (action if appropriate)
	1. Grants & Donations read into record and approved (if any)
		1. Dependable Solutions donated $250.00 for High School Library furniture
		2. Peoples State Bank donation of $1,000.00 to purchase a bench to be placed @ BAK
		3. Barb and Merle Frommelt donation of $1,000.00 to purchase a bench to be placed @ BAK
		4. Wolf Machine donation of $1,000.00 to purchase a bench to be placed @ BAK
		5. $25,000 from the Estate of James G. Bittner to give to the Prairie du Chien High School to be used to construct an athletic facility or to be used for the maintenance and upkeep or upgrading of a present athletic facility. Determination of the use of said funds shall be solely the prerogative of the governing body of the Prairie du Chien School District.

Mr. Bittner was a major supporter of the PdC High School athletics, this gracious and generous gift to the benefit of the students and community is momentously appreciated.

* 1. Any items removed from Consent Agenda for further discussion
	2. Clerk will draw for Ballot Order for Primary 2012 Election, Brian Edwards, , Mark W. Forsythe, Wendy K. Garrity, Lynn O’Kane, , Alex Osterkamp Christine L. Panka, Ron H. Quamme, Robert Saddler, Jamie M. Wagar
	3. Discussion/Approval change of polling place for town of Wauzeka for the primary School Board election they will vote at the Town of Bridgeport polling place
	4. Discussion of an adjustment in teacher sub pay
		1. current sub rate is $102.37; move to $104.00 ($13.00/ hour)
		2. current long-term sub rate is $157.50; move to $160.00 ($20.00/ hour)
	5. Discussion of Alternative uses for the Hospital-The hospital has purchased land and has started a three year process toward building a new facility in a new location. That will leave the current Hospital facility open for future use. This is to start a discussion on whether the School District may have any ideas on alternative uses for the Hospital building or the surrounding land? Do we want to set up a time to take a tour of the current facility?
	6. Approval of Health Insurance RFP (draft is attached)
	7. Discussion of future gymnastics
		1. Equipment purchases- need a new vault, approximately $3500.00
		2. Co-coaching system not working as well as hoped- probably only need to have one head coach
		3. High School co-op with Richland Center is working but few participants- High School participation numbers -9 PdC and 2 RC
		4. Junior High and Middle School; students practice one day a week for an hour- 27 total participants
	8. Discussion/Approval of School District Calendar
	9. Eliminate Policy 471, 471.1, 471.2, 471.4, 732 and 745 as these are a duplication in the Employee Handbook
	10. Adult Crossing Guard Recognition Week

*A Proclamation*

*Whereas Wisconsin’s adult school crossing guards provide an invaluable service in helping to ensure the safe passage of our youngest, most vulnerable pedestrians, children walking between home and school; and*

*Whereas adult school crossing guards typically serve with a dedication that discounts the rigors of harsh weather, split shifts, and heavy traffic; and*

*Whereas for more than five decades, adult school crossing guards have served communities across Wisconsin; and that service has helped to drive down the rates of young pedestrian deaths and injuries, despite increases in traffic volume; and*

*Whereas adult school crossing guards add to the effectiveness of the student safety patrol members with whom they often serve and whose activity they help direct; and*

*Whereas adult school crossing guards help reinforce in the minds of the young people they assist the importance of traffic-hazard identification and safe street-crossing behavior; and*

*Therefore, be it resolved that January 9-13, 2012, be declared Adult School Crossing Guard*

 *Recognition Week in the State of Wisconsin*

* 1. Student Travel (if any)
1. 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.

* + 1. Administrative Evaluations/Written Contracts
1. RETURN TO OPEN SESSION
2. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
3. ADJOURNMENT