

# 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 **October 8, 2018** 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

Meeting was called to order by Lonnie Achenbach at 6:30 p.m.

#### Present BOE Members:

Nick Gilberts  
Lynn O'Kane  
Tom Peterson  
Lonnie Achenbach  
Michael Higgins, Jr.  
Cassie Hubanks  
Kyle Kozelka

#### Absent BOE Members:

None

#### II. PLEDGE OF ALLEGIANCE

#### III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by Hubanks to accept Agenda. Passed unanimously with all in favor.

#### 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. 09.10.18 Finance Committee Meeting
2. 09.10.18 Regular Board Meeting

C. Personnel

1. Resignation
  - a) Max Grinde-Assistant HS Track Coach
  - b) Erica Hager-Bluff View Teachers Aide
2. Approval
  - a) Amy West- Assistant Orchestra-Strings Advisor
  - b) Taryn Ostrem-Bluff View Teachers Aide

D. ECCP/Start College Now (if any)

Motion by Kozelka and seconded by Higgins, Jr. to pass Consent Agenda. Passed unanimously with all in favor.

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. 10.22.18 Annual Budget Meeting 5:00 p.m. High School Library Conference Room
2. 11.12.18 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
3. 11.12.18 Regular Board Meeting 6:30 p.m. City Hall Council Chambers

B. Information Items

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

- **Construction Update**

- o Looking to have final walk throughs the week of October 22nd
- o Weather has been a challenge to finish outside areas

- **Budget Work**

- o Working diligently with Mrs. Waller to come up with a preliminary budget
- o Researching Utility Usage and Capital Maintenance needs
- o Recommend keeping mill rate static
- o Met with Mr. Forsythe to see what options for borrowing (if need be) exist
  - Recommended that we use line of credit until June as it has a lower interest rate and we will have a better sense of what funds to use to pay for overages in construction project

- **Arts Midwest**

- o *First performances week of November 24<sup>th</sup> – December 1<sup>st</sup> (Sofi and the Baladis)*
- o *Mirroring previous schedules from other acts*
- o *Many people helping to make this a great experience for our school community*
- o *Continue to schedule events in new facilities and more calls coming in everyday*
- o *Looking to have the High School Musical as first “official” event in the new auditorium, combining it with “Fall Fire” Area Art Show*

- **Reporting/Policy**

- o *In the process of formulating a Wellness committee with staff, students, and parents*
- o *Reporting Student Count numbers to the DPI we are able to use 1079 resident pupils for third friday count (Does not include 3K or Open Enrollment (110 in/34 out) and only 60% of the 4K Population)*

- **Workforce Development**

- o *Attended a workshop at Southwest Technical College on Growing our Regional Workforce*

- **Annual Superintendent's Conference**

- o *The topics centered on Coherent Board Governance*
- o *Attended several sectionals on how to develop clear direction and vision for the District*
- o *Attended a very good sectional on Board Governance put on by the Sun Prairie Board Members*

**B. Community Connections and Celebrations**

1. BAK staff enjoyed participating in the Homecoming Parade.
2. Bluff View Heavy Metal Bus Tour put on by the Prairie du Chien Chamber of Commerce.

**IX. OLD BUSINESS (action if appropriate)**

**A. Winter Athletic Practice Schedule**

**X. NEW BUSINESS (action if appropriate)**

- A. Any items removed from Consent Agenda for further discussion
- B. Approval of 2018-2019 ACP Plan

Board Review 2018-2019 ACP Plan. No action, informational only

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

1. Dave's Guitar of La Crosse donated 10 guitars to the High School.
2. Peoples State Bank donated school supplies to BA Kennedy.
3. Eagles Auxiliary - financial donation to BA Kennedy and BV for students in need.

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

1. 11/9-11/10/18 FFA overnight trip to Stevens Point for 212 Leadership Conference.

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

1. Finance

F. 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.

Motion by Kozelka and seconded by Gilberts to go into Closed Session at 6:56 p.m.  
Passed by roll call with all in favor.

Present BOE Members:

YES: Higgins,Jr.

YES: Peterson

YES: Hubanks

YES: Achenbach

YES: Kozelka

YES: Gilberts

YES: O'Kane

A. Updates on Personnel Matters - DPI Investigation

B. District Office Secretarial Reclassification

XII. RETURN TO OPEN SESSION

Motion by O'Kane and seconded by Higgins, Jr. to return to Open Session at 7:34 p.m.  
Passed unanimously with all in favor.

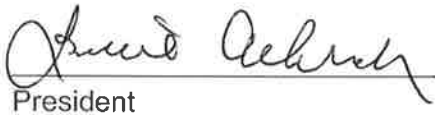
XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).

A. No Action

- B. Job Reclassification: Motion to reclassify District Office Secretary position to be more in line with salaries of comparable positions in other School Districts at a wage of \$15 per hour. Motion by O'Kane, seconded by Hubanks. Passed unanimously with all in favor.

#### XIV. ADJOURNMENT

Motion by Gilberts and seconded by Higgins, Jr. to adjourn meeting at 7:35 p.m. Passed unanimously with all in favor. Meeting Adjourned.

  
President

Notes taken by Robert Smudde

