

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 09, 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
Kevin Malin--HSR Associates: Update on Construction and Budget
- 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. 09.11.2017 Finance Committee Meeting
 2. 09.11.2017 Regular Board Meeting
 3. 09.25.2017 Building and Grounds Committee Meeting
 4. 09.25.2017 Policy Committee Meeting
 - C. Personnel
 1. Resignation
 - a) Rachel Smith-Wrestling Cheer Coach
 - b) Darci Fleagle - TA BAK
 - c) Adam Stout- HS Forensics Advisor
 2. Approval
 - a) Melissa Collum- Substitute Teacher
 - b) Dale Hanson- Assistant Director,HS Fall Musical
 - c) Linda Hanson- Assistant, HS Spring Play
 - d) Brett Trautsch- Freshman Boys Basketball Coach
 - e) Angela Griffin- Winter Basketball Cheerleading Coach
 - f) Layne David- Bluffview Teacher's Aide
 - g) Debra Kusmaul- Substitute Teacher

- h) Geralyn Russell- Substitute Teacher
- i) Angela Schroeder- Food Service Worker
- j) Jackie Rodenberg - District Office Secretary
- k) Bruce Waller - 7th Grade Boys Basketball Coach
- l) Ryan Reilly- 7th Grade Boys Basketball Coach
- m) Kerri Weber- HS Forensics Advisor

D. Youth Options (if any) Yes there are some to approve.

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. 10.23.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
2. 10.23.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
3. 10.30.2017 Annual Budget Meeting 5:00 p.m. High School Library Conference Room
4. 10.30.2017 Special Meeting of the Board of Education immediately following Annual Meeting. High School Library Conference Room
5. 11.13.2017 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
6. 11.13.2017 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
7. 11.27.2017 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
8. 11.27.2017 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items

1. Wisconsin School Board Week Oct.1-7, 2017
2. Proclamation National Lunch Week Oct. 9-13, 2017
3. 10/20/17 WASB/WSAA School Law Seminar Madison
4. 11/4/2017 WASB Legislative Advocacy Conference Stevens Point
5. 1/17-19/2018 97th WI State Education Convention 2018 Milwaukee

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

B. Community Connections and Celebrations

1. PTO purchased various school supplies from local businesses
2. Local businesses and organizations participated in the Homecoming Parade
3. 4th graders sang the National Anthem at the Homecoming football game
4. 2nd grade guest speakers- Officer Casey, Officer Erickson and Officer Rico (reading unit on how animals are our friends)

5. 2nd grade guest speaker- Dr. Jami Quick (reading unit on how to care for pets)
6. 2nd grade guest speaker- Mrs. Rosengren (spoke on travels to Africa- ties into weekly reading story)

IX. OLD BUSINESS (action if appropriate)

- A. Discussion and Possible Action on Certified Staff Compensation Model
- B. Discussion and Possible Action on Support Staff Compensation (Hourly)

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. Rotary Club \$1000 donation to Outdoor Ed
 2. St.Peter's Evangelical Lutheran Church \$423 donation to Bluffview Club
 3. Prairie du Chien Middle School Student Council \$500 donation to Outdoor Ed
- C. Student Travel (if any)
- D. Committee Meeting Reports by Board members (action if appropriate)
 1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
 - a.) Possible action on Annual Ad for education section of the paper.
 - b.) WASB Business Honor Roll-2017
 2. Policy Committee
 - a.) Fundraising and Naming Policy
 - 1.) Report on Visit to Sauk Prairie/River Arts.
 - b.) WASB Policy Services/Quick Check
 - c.) Board Member Compensation
 - d.) Committee of the Whole vs. Standing Committee discussion
 3. Building & Grounds
 - a.) Recent construction notes, noteworthy changes & updates.
 4. Finance
 - a.) Preliminary 2017-18 Operating Budget
 5. Legislative Advocacy
- E. Approve an Alternative Open Enrollment student into Mighty Rivers
- 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.

A. Personnel Issues

1. Assistant Bookkeeper Position

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