

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 10, 2016** 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
 - A. HSR update on building addition planning
 - B. Update Mighty River Academy of Virtual Education- Mike Liddell
- 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. 09.12.2016 Finance Committee Meeting
 2. 09.12.2016 Regular Board Meeting
 3. 09.26.2016 Special Meeting
 4. 09.26.2016 Building and Grounds Committee Meeting
 5. 09.26.2016 Finance Committee Meeting
 - C. Personnel
 1. Approval
 - a) Taegan Stine Sub Teacher
 - b) Rita Martin BV Aide
 - c) Sallee Scarff BV Aide
 2. Resignation
 - a) Tammie Katzung BAK Aide
 - b) Amber Narvaez Gymnastics Coach
 - D. Youth Options (if any)
- 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. 10/24/2016 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
 - 2. 10/24/2016 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
 - 3. 10/25/2016 Compensation Committee Meeting 4:30 pm High School Theater.
 - 4. 11/14/2016 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
 - 5. 11/14/2016 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
 - 6. 11/28/2016 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
 - 7. 11/28/2016 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
 - B. Information Items
 - 1. Proclamation National Lunch Week Oct 10-14
 - 2. Proclamation Gifted Education Week Oct 16-22
 - 3. 10/13/2016 WASB/WSAA School Law Seminar Wis Dells
 - 4. 11/12/2016 WASB Legislative Advocacy Conference Stevens Point
 - 5. 1/17/2016 96th WI State Education Convention 2017 Milwaukee
 - 6. 2/23/2016 WASB 2016 Legal & Human Resources Conference Wis Dells
- VIII. REPORTS AND DISCUSSION (action if appropriate)
 - A. Superintendent/Building Administrator's Report/Presentation
 - 1. Community Connections and Celebrations
 - 2. School Report Card information
- IX. OLD BUSINESS (action if appropriate)
 - A. Crossing Rivers Health Transfer of Property
 - B. Possible Class Night change to Senior Awards Dinner
 - C. Select a School Board Member to serve as alternate for the PdC Public Library Board: The Library Board desires that the School have a backup person to sit in on the Library Board when Mr. Johnson cannot attend; State statute establishes that there must be a school district representative-either the superintendent or the superintendent's designee. The specific statute language governing school district and municipal governing body appointments is: 43.54(1)(c) The appointing authority shall appoint as one of the members a school district administrator, or the administrator's representative, to represent the public school district or districts in which the public library is located.
 - D. B&G Recommendation to approve Grasshopper Zero Turn Mower
 - E. Open retirement window for Teachers and Support Staff
 - F. Site administrator contracts
- X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. Fresh Fruits and Vegetables Program-BAK
- C. Mighty River Review-Mike Liddell
- D. Scott Gordon: extension of military active duty
- E. B&G recommends sending out an rfp for purchase of two vans on the normal replacement cycle of two vehicles per year
- F. HS gymnastic practice -Rental agreement with TNT- Tracy Troxel from November 7-March 4th (Cost \$2,500.00)
- G. RFP for superintendent search- Discuss proposals and plan next steps.
- H. Grants & Donations read into record and approved (if any)
 - 1. Kim Krogan - backpacks and notebooks
 - 2. Fresh Fruit & Vegetable Donors
 - 3. \$2,500.00 donated by 3M for Vex Kits for PLTW Program at Bluff View School
 - 4. \$2,228.76 donated by 3M through Donorschoose.org for 5 Black Rolling Cabinet for Mr Quick's classroom
 - 5. \$2659.61 donated by 3M through Donorschoose.org for Stereomicroscopes for Mr Kohler's classroom
 - 6. Tom and Lisa Peterson \$500.00 Boys' Soccer Uniforms
 - 7. \$500.00 Peterson, Antoine, & Peterson, S.C. have donated to the Blackhawk Fund Platinum Sponsor
 - 8. \$110 grant for transportation to the Mississippi River Museum/Ham House
- I. Student Travel (if any)
- J. Committee Meeting Reports by Board members (action if appropriate)
 - 1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
 - a) New addition to school district website "Capital Projects" link under the District tab.
 - b) Arts Midwest World Fest--report on Meeting held on Oct 4th & district interest in the partnership.
 - 2. Policy Committee
 - 3. Building & Grounds
 - 4. Finance
 - 5. Legislative Advocacy
 - a) Partnering with the City of PDC and the PDC Area Chamber of Commerce to host a candidate forum on Wed., Oct 26th, 2016 at 7 PM. Sen. Jennifer Shilling along with her opponents Republican, Dan Kapanke and Independent, Chip DeNure
- K. Parking Lot (FROM PAST MEETINGS-items that arise during the meeting that aren't on the agenda, but which may need follow-up)
 - 1. Wellness policy needs to be updated; fall 2017
 - 2. Federal overtime law change; December 2016

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. Administrators Review

XII. ADJOURNMENT