

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 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-present

Edwards- present

Quamme- present

Forsythe-present

Ruskey- present

Rutherford-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

**Motion by Mark Forsythe seconded by Joe Atkins to adopt the agenda with all in favor.  
Motion carried.**

GUEST SPEAKERS

1. K-12 Spanish Foreign Language Program- Kendall Emerson. Lacy McCullick, Tammy Antoniewicz

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) September 13, 2010 Regular Board Meeting

(b) September 20, 2010 Special Meeting

(c) September 27, 2010 Annual Board/Administration Retreat

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 Resignations (Debra Schultz)

(b) Approval of Teacher Assistant April Tesar

(c) Approval of Jan Key for part-time Special Education Secretary

(d) Approval of Kaitlyn Mara as long-term sub for Kendall Emerson

(e) Approval of Substitute Angela Voelzke

4. Continuing Contracts (if any)

(a) Extended Contracts: Stewart Slaman, Matt Lenz,

(b) Lane Changes: Mitch Tollefson, Tara Newman, Doug Rogers, Lisa Rogers, Kendall Emerson, Shawn Zeeh, and Stewart Slaman

**Motion by Joe Atkins seconded by Tina Ruskey to approval all items with all in favor.  
Motion carried.**

## CITIZEN PARTICIPATION

**NONE-**

## CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

### 1. Upcoming Meetings and Board Items

- (a) October 18, 2010 Building and Grounds Meeting at 7:00 a.m. High School Office- HSR update on Cafeteria plans
- (b) October 19, 2010 PEA Meeting with Todd Ihrcke, from WEA Trust doing a presentation at 4:15p.m. Bluff View Library
- (c) October 25, 2010 Annual Meeting and levy setting 5:30 p.m. District Office
- (d) October 27, 2010 PEA Bargaining Meeting at 4:15 p.m. Bluff View Library
- (e) November 3, 2010 PEA Bargaining Meeting at 4:15 p.m. Bluff View Library
- (f) November 8, 2010 Regular Board Meeting
- (g) December Regular Board Meeting-last year we did not meet in December and had a holiday get together
- (f) January 19-21, 2011 Joint WASB/WASDA/WASBO Convention in Milwaukee at the Midwest Center

### 2. Information Items

- (a) Set another Goals Meeting date/time

**Move November meeting to Tuesday, November 30, 2010.**

## REPORTS AND DISCUSSION (action if appropriate)

### 1. Superintendent/Building Administrator's Report/presentation

- (a) Roofing update
- (b) DIBELS- Fall 2010 1<sup>st</sup> grade data compared to fall 2009 1<sup>st</sup> grade data

## OLD BUSINESS (action if appropriate)

## NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)
2. Any items removed from Consent Agenda for further discussion
3. High School Activities update:
  - (a) Fall sports participation
  - (b) WIAA changes
  - (c) Homecoming follow-up
4. Update on child care pilot program
5. Update on after hours program
6. Student Travel (if any)
  - (a) Mitch Tollefson and Allie Clausen attending PLTW Conference in Washington D.C. with all expenses paid
  - (b) FFA Field Trip to National FFA Convention in Indianapolis

**Motion by Joe Atkins seconded by Tina Ruskey to approve student travel with all in favor.  
Motion carried.**

**Motion by Ron Quamme seconded by Joe Atkins to go into closed session at 8:15 p.m. with all in favor. Motion carried.**

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; (1)(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 (1)(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) Management Employee Agreements for 2010-2011
- (b) Update on Negotiations with Teachers Union
- (c) Goals setting and timeline for 2011-2013 Support Staff Negotiations

RETURN TO OPEN SESSION

**Motion by Lonnie Achenbach seconded by Mark Forsythe to return to open session at 8:40 p.m. with all in favor. Motion carried.**

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

NONE

ADJOURNMENT

**Motion by Mark Forsythe seconded by Ron Quamme to adjourn the meeting at 8:42 p.m. with all in favor. Motion carried. Meeting adjourned.**

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Brian Edwards, President

Notes taken by Drew Johnson